

**Minutes
Village of Hinsdale
Design Review Committee
August 18, 2009
7:30 PM**

Chairman Landefeld called the special meeting of the Design Review Committee to order on Tuesday August 18, 2009 at 7:32PM in the Village Board Room in the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL 60521.

PRESENT: Chairman Landefeld, Jan Grisemer, Kimberly Kozak, Linda Nason McElherne, Richard Olson

ABSENT: Frank Gonzalez, Laurel Haarlow

ALSO PRESENT: Robert McGinnis, Staff Liaison

Chairman Landefeld introduced the Board Members and roll call was taken showing members in attendance.

OLD BUSINESS

Approval of Minutes

The minutes of the July 16, 2009 meeting were reviewed by the members. A motion was made by Jan Grisemer to accept the minutes as written. Seconded by Richard Olson. Roll call vote as follows;

AYES: Jan Grisemer, Kimberly Kozak, Linda Nason McElherne, Richard Olson, Chairman Landefeld

NAYS: None

ABSENT: Frank Gonzalez, Laurel Haarlow

ABSTAIN: None

NEW BUSINESS

Chairman Landefeld opened the meeting by stating that the goal of the meeting was to have the draft design guidelines completed and a recommendation on a Graphic Designer for the September 28th Zoning & Public Safety Committee.

There was discussion on the proposals received from the two graphic designers, the contract amounts, and their respective scopes of work. Linda Nason McElherne commented that she would ask for examples from both designers and forward them for review and comment at the next meeting.

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Chairman Landefeld stated that he would speak with President Cauley about the group's progress and anticipated date for presentation to the Board in October.

There was discussion on some of the "do" and "don't" examples in the guideline document and a commitment from Richard Olson to refine them in order to make the differences between the examples more apparent by the next meeting.

With no further business coming before the Design Review Committee, Chairman Landefeld asked for a motion to adjourn. Jan Grisemer made the motion. Seconded by Linda Nason McElherne. Motion carried on roll call vote as follows:

AYES: Jan Grisemer, Kimberly Kozak, Linda Nason McElherne, Richard Olson, Chairman Landefeld

NAYS: None

ABSENT: Frank Gonzalez, Laurel Haarlow

ABSTAIN: None

Meeting adjourned at 8:20 PM.

Respectfully submitted,
Robert McGinnis MCP,
Building Commissioner