Call to Order
Chairman Town called the meeting to order in the Terrace Room of Village Hall, 1225 Cedar Lane, at 5:30 p.m.

Review of Minutes
A motion was made and seconded to approve the June 13, 2019 minutes, with the following changes.
On a voice vote the motion passed.
Page 4, line 13, change the word Building to Region.
Page 4, line 20, remove the word this.

Public Comments Regarding Items Not on the Agenda
None
VGO District Permit Request at 1225 Cedar Lane- Tower Rink Shelter

Swati Pandey recapped the project with a power point presentation in addition to the packet material. The Village owns the property and it is leased by the Northbrook Park District. The applicant is proposing to install an all season shelter on the site. The Park District has given their approval of the proposed project.

Lu Ann Brocato, spoke for the group. This structure is being built through donations collected in memory of Nicholas Woloszyn who passed away in 2016. He loved to ice skate at the pond with his friends. They are proposing an open structure with overhead heaters, fireplace, bench and patio. Samples of the proposed materials were presented. The landscaping of the site and construction of the bench will be part of an Eagle Scout project. The Park District will maintain the site.

Comments from the Commissioners include, 1) perhaps there could be two benches in the shelter; 2) suggested the overhead heaters could be on timers; 3) can the lighting be tied to the rinks site in the winter and on a timer in the summer; 4) consider the installation of solar panels on the roof for lighting and 5) generally think it’s a benefit to the community. A motion was made and seconded to approve the shelter as submitted. On a voice vote the motion passed.

Review of Draft Building Codes and Local Amendments

With the update of the 2012 the codes, they reduced some of the local amendments. The current 2017 NEC & 2018 ICC Code updates deserve some review. Corey Friedman and Kevin Frangiamore explained some of the changes.

2018 IFC- Currently above ground fuel tank storage is not allowable. Staff would like to allow 2,000 gallon diesel tanks and smaller gas tanks in addition to decreasing the distance from residential properties. New tanks are double walled and bullet proof. Diesel is also nonflammable. Frangiamore stated the distance for diesel could be 100 feet and 300 feet for gas tanks. The Commission discussed the issue and a motion was made and seconded to approve above ground fuel tanks for diesel up to 2000 gallons, with a distance of 100 feet and 500 gallons for gas, with a distance of 300 feet from a residential property. On a voice vote the motion passed.

2018 IPSC- the Commission looked at the fencing requirement around safety covers and fencing. A motion was made and seconded to leave the code as it is. On a voice vote the motion passed.

NEC 2017- this amendment includes when building a new single family home, there is a requirement to provide conduit for potential electric car charging stations. The Village will allow some MC cables in commercial/office alterations. Also, clarification was made on shunt trip on commercial alterations.

2018 IRC- Fire Sprinklers for Large Scale Additions

Sprinklers must be installed for 1-2 family dwellings. Northbrook is considering 3 options for large scale additions to single family homes. Staff and members discussed the 3 options and it is questionable what determines when an alteration is basically a new home. After much discussion, they made a motion, which was seconded to recommended option #3 from exceeding 150% of the existing habitable floor area to 166%. On a voice vote the motion passed.

Zoning Code Language use to Determine New Versus Addition

You must keep at least 60% of the structure to be considered an alteration.

Mechanical Contractors Licensing

Effective 1-1-2020, if an HVAC installation requires a permit, the contractor will be required to be licensed with the Village.
Review of Green Building Code (GBC)

Staff would like to spend some time to think the code through and move towards a reduction in permit fees to encourage people to do small and large scale improvements.

Staff is suggesting an effective date of 1-1-20 20 for the new building codes.

Report on Green Building Incentives and Consideration of Green Building Code (IGBC)

Mr. Poupard stated that now that staff has completed the work on the building code amendments they can focus on the Green Initiatives. The goal is to be completed by the end of the calendar year.

New Single Family Home Elevations

a. 2216 Ash Lane (R-4 District), Town Studios, Inc., architect
b. 2219 Brentwood Road (R-4 District), SKI Architecture

A motion was made and seconded to approve the elevations as submitted. Member Town abstained on 2216 Ash; otherwise all unanimously approved the elevations.

New Business

Macy’s will close this coming Sunday July 13th. August 1st the demolition should begin. No building permit plans for the interior work have been submitted.

Lori Jordison is no longer a commissioner of the ACC. Staff is waiting for applications to fill the position.

Member Albrecht wondered if a student could be a member of the ACC. Poupard stated that would take an amendment but they can come to meetings or write President Frum to be an ex-officio member.

Old Business

Eataco at 1350 Shermer Road opened for business.

Adjourn

There being no further business, a motion was made and seconded to adjourn the meeting. On a voice vote, the motion was unanimously carried and the meeting adjourned at 7:55 pm.

Respectfully submitted,

Colleen Brunner, Recorder