ACC Commissioners present (6):
Cliff Town, Chairman
F. Dirk Heidbrink
John Albrecht
David Menn
Chris Urbanczyk
Robert Katz

ACC Commissioners absent (0):

Village Staff Present:
Tom Poupard, Director of DPS
Colleen Brunner, Recorder

Others Present:
Gentleman from Anets Woods

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.

Roll Call
Roll was called. A quorum was present.

Review of Minutes
A motion was made and seconded to approve the August 8, 2019 minutes as presented. On a voice vote the motion passed.

Public Comments Regarding Items Not on the Agenda
None

PCD-16-09: Anets Woods- Proposed Alternate Elevation Design
Edward R. James Partners wants to add a new elevation for one of the ranch models. They will be using the same materials as the other homes. The ACC discussed the proposal and a motion was made and seconded to approve the new elevation as submitted. On a voice vote the motion passed.

Village SolSmart Application Update.
Director Poupard explained that Jackie Clawson is working to get the Village certified at the bronze level. SolSmart has recommended the Village amend the Zoning Code to clarify how we do business.
Additionally through the building permit process the Village will have recommendations to contractors and homeowners on ways to increase efficiency. After a few months, perhaps they may implement financial incentives.

**New Single Family Home Elevations**

a. 1250 Lee Rd. (R-4 District) – Scott Renken, architect  
b. 1607 Maple Ave. (R-5 District) – Aspect Design, architect  
c. 2207 Oak Ave. (R-5 District) – M Grimson, architect  
d. 2300 Peachtree Ln. (R-4 District) – Town Studios, architect

A motion was made and seconded to approve the elevations as submitted. The motion passed unanimously on a, b, and c. The motion passed on d with Member Town recusing himself.

**New Business**

Mr. Poupar noted that the DPS Department is working on affordable housing standards for the community. The current Board would like to provide a certain percentage of affordable housing. They are contemplating a demolition fee similar to other communities to be put into a fund to purchase and maintain affordable housing. Possibly, there would be a pool of money that buys properties and sets rents at a lower level.

Member Heidbrink commented that renting would be more desirable than developers buying small homes and rebuilding with larger more expensive homes.

Macy’s at Northbrook Court should have been demoed by now but needed additional logistics to construct the temporary exterior into the mall. The new plan is to move some of the tenants and gut the interior of Macys. After the holiday season, they will cut the power and do the demolition.

**Old Business**

Member Albrecht will make template of green building elements from a list used by the city Chicago building department. It could include suggestions to contractors and homeowners with a LEED checklist. He will bring more to Tom for a future meeting concerning the Green Building Gateway.

**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 5:50 pm.

Respectfully submitted,

*Colleen Brunner, Recorder*