PLAN AND	ZONING								
		REPORT	OF	THE	PROCEED	INGS	OF	A ME	ETING
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REPORT OF PROCEEDINGS had before the Village of Northfield Plan and Zoning Commission taken at the Northfield Village Hall, Board Room, Northfield, Illinois on the 5th day of February, 2018, at the hour of 7:02 p.m.

## MEMBERS PRESENT:

MEMBERS ABSENT:

BILL VASELOPULOS, Chairman
THOMAS BOLLING
DAN deLOYS
TRACEY MENDREK
TODD BERLINGHOF
KATHY ESTABROOKE
E. LEONARD RUBIN
STEVEN HIRSCH

CONNIE BERMAN

## ALSO PRESENT:

STEVE GUTIERREZ, Community Development Director

CHAIRMAN VASELOPULOS: Good evening, everyone. I'd like to call to order the meeting of the Plan and Zoning Commission. My name is Bill Vaselopulos, I'm the Chairman of the Commission. At this time, I'd like the Commissioners to introduce themselves starting with Steve.

COMMISSIONER HIRSCH: Steven Hirsch

COMMISSIONER HIRSCH: Steven Hirsch.

COMMISSIONER RUBIN: Len Rubin.

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COMMISSIONER ESTABROOKE: Kathy Estabrooke. COMMISSIONER BERLINGHOF: Todd Berlinghof.

COMMISSIONER MENDREK: Tracey Mendrek.

COMMISSIONER DELOYS: Dan deLoys.

COMMISSIONER BOLLING: Tom Bolling.

CHAIRMAN VASELOPULOS: Thank you. The purpose of tonight's meeting is to conduct a public hearing and to consider and discuss these requests for approval of special use permits located at, 1745 Orchard Lane, Petitioner's name is Dr. Faye Therese Gamboa; and 7 Happ Road, Petitioner's name is New Trier High School.

The public hearing format will provide an overview of these proposals and a forum for public comment and input. This Commission is a recommending body only and we will forward our recommendation to the Village President and Board of Trustees for final determination on whether or not to grant these items before us today. The Board will then consider these items that are being discussed this evening at the next Board meeting which is scheduled for Tuesday, February 20th, 2018, at 7:00

p.m., right here in this boardroom.

The Commission meeting requires that all persons wishing to be heard and to enter testimony must be sworn in. This includes all petitioners, individuals with the petitioners, and any interested parties or other property owners. Following the petitioner's presentation and after the Commission has had an opportunity to ask questions and discuss amongst ourselves, then all interested parties will be given an opportunity to speak. Prior to speaking, we request that all parties step forward to the microphone and be sworn in and provide their name, address, and interest in this matter for the record. These proceedings are being recorded, and that is why we request you to speak only at the podium where the microphone is located.

Normally, at this time, we pass our minutes from our previous meeting, but there have been some errors in the transcribing of those minutes. So, Steve is going to get that corrected and he will bring those minutes before us at our next meeting.

So, before the first petitioner steps forward, Steve, do you want to introduce him?

MR. GUTIERREZ: Thank you, Mr. Chairman. The first Petitioners are Faye Therese P. Gamboa, she's the

tenant, prospective tenant, and Northfield Village Square, LLC, the landlord, for the property at 1745 Orchard Lane. Dr. Gamboa wishes to open an optometrist practice and eyewear showroom in this tenant space.

The space is 1,300 square feet. This space was formerly occupied by North Shore Soccer & More, maybe you're familiar with that. You had kids that bought soccer cleats at one time. This tenant space is one of four tenant spaces in the building. The other tenants include Taco Nano, Fit To Be Tied shoe store, and the Canvasback knitting shop. The property is zoned Village Center, and in the Village Center medical office uses, which we have categorized this proposed use as, require a special use.

Again, it's a use of an existing tenant space and there are no plans to show you other than the floor plan that you have in your packet. The parking, we did our parking analysis of the building and the property. We calculated that the code requires 26 parking spaces, there are 27 existing parking spaces. Now, a number, most of these spaces are in the back of the building. They're tandem spaces, and those actually were approved on the previous special use. So, while they're not, ordinarily we would not permit those, but it was vetted again under the previous special use that still governs.

What I've put before you, if after the presentation from the Applicant, and they're here certainly available for questions or if you'd like a short presentation they can do that, but I did want to point out that the motion if you choose or if you're inclined to approve the special use, that we did provide the motion as we normally do. I put a revised motion in front of you, it's got a redline version here, that makes this consistent with the Taco Nano special use.

The property owner contacted me this afternoon and said hey, when we did Taco Nano, this condition for a sidewalk that the property owner would foot the bill, reimburse the Village if we decided that the sidewalk is necessary on Orchard, that that condition had a ceiling of \$12,000 in terms of the contribution. So, he asked if that would be, if the Village would be amenable to making that motion consistent with Taco Nano. At least from the Staff point of view, we felt that was reasonable. It's obviously up to you to decide if, again, if you want to approve this special use, whether you feel that's reasonable.

This \$12,000 was something of an estimate we came up with, based on the unit cost of concrete. That was the total cost so we would not be talking about a ceiling of \$24,000 but again a ceiling of \$12,000 total for that sidewalk. Now, we don't know frankly if a sidewalk is going to be necessary, when the timing would

be for that. We have a lot of moving parts actually that will affect that, one of which is the Happ Road reconstruction plan that's being discussed right now literally, I think last week they had a meeting. That plan may affect what's going on in, it's likely to affect what that Orchard cross section would look like.

So, again my point being is we don't know when or if we're going to require or need to see that sidewalk. So, there is not a timeframe that I can give you for that. So, this is open-ended. It's not, the Taco Nano, excuse me, condition was open-ended as is this one. So, just FYI on that.

With that, again the Applicants are here and I don't know if, is that Nick from Friedman back there? Okay, so both the tenant and the landlord Applicants are here. If you'd like a short presentation, they certainly can do that or they're here to answer questions.

CHAIRMAN VASELOPULOS: Okay. Thanks, Steve. Hi, how are you? First, we're going to have you be sworn in, you and anyone else that's going to be part of your presentation or may make comments. Steve, if you could swear them in please?

MR. GUTIERREZ: Yes, sir. (Witnesses sworn.)

DR. GAMBOA: Hi, everyone, good evening. I just wanted to introduce myself. I'm Faye Gamboa. I'll be the main optometrist at this practice and my husband will also be helping me manage it as well. So, if there's any questions that you have, I would be open to answer any questions if that's all right.

COMMISSIONER BERLINGHOF: I think it's a good use. I'm excited to see you come to the Village.

DR. GAMBOA: Great, thank you.

CHAIRMAN VASELOPULOS: See you here at the Village? That's just a joke. If I may, what type of history do you have? I read you've been doing, you've been in the business for about eight years. Is this the first time you are doing something totally on your own?

DR. GAMBOA: Yes. So, I currently work at three to four different practices just as an optometrist currently. But overall, when I was in school, I was able to work with other optometrists who also started their practices. So, I've just kind of been there from day one up until, you know, opening, and so I think I've had a lot of practice.

CHAIRMAN VASELOPULOS: The other question I had was regarding your retail portion of your business. Do you plan on doing any repairs or anything like that or is it just selling?

DR. GAMBOA: Repairs in terms of glasses? CHAIRMAN VASELOPULOS: Yes.

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DR. GAMBOA: Yes, everything. Yes.
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         CHAIRMAN VASELOPULOS: Where will you conduct those
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    repairs?
         DR. GAMBOA:
                     Right in the store.
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         CHAIRMAN VASELOPULOS: I'm looking at your floor
           Is there a particular area, I mean is there a
    designated area for that? Because I just don't see it
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         DR. GAMBOA: Oh, sure.
                                 The two work desks that you
    see on the floor, we'll be utilizing that along with the
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    desk right near that area. We'll be kind of using
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    multiple areas.
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         CHAIRMAN VASELOPULOS: Okay.
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         COMMISSIONER HIRSCH: No solutions, no caustic
    disposing of any acids or anything like that used for
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    any etchings?
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         DR. GAMBOA: Just alcohol swabs, things like that.
         COMMISSIONER HIRSCH: If I could ask Staff, Steve,
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    tell me a little bit more about the special use
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    ordinance. As I understand it, it's simply the sidewalk
    issue? It really has no bearing on the retail component
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    at all of their business? Usually, special uses, you
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    know, are done for something out of the ordinary in
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    terms of business use.
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         COMMISSIONER BERLINGHOF: It's medical, right, so
    that's why it's a special use, I presume.
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         COMMISSIONER HIRSCH: No, it's retail.
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         MR. GUTIERREZ: If you're asking whether it's the
    sidewalk --
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         CHAIRMAN VASELOPULOS: No, the medical portion is
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    what's requiring them to come before us, not the
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    sidewalk issue.
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         COMMISSIONER HIRSCH: I see, I see.
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         MR. GUTIERREZ:
                        Yes, I'm sorry.
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         COMMISSIONER HIRSCH: Okay, all right. Thank you.
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         CHAIRMAN VASELOPULOS: Any other questions or
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    comments?
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         COMMISSIONER BERLINGHOF: I presume no one has a
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    problem with the $12,000 sidewalk issue?
         CHAIRMAN VASELOPULOS: That was something that was
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    covered with Taco Nano.
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         COMMISSIONER BERLINGHOF: Yes.
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         CHAIRMAN VASELOPULOS: So, I think, you know,
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    similar size space, similar use.
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         COMMISSIONER BERLINGHOF: Well, I mean ultimately
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    it's already in there, as long as Taco Nano is there, it
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    really wouldn't matter, it's here now, if it's there for
    that. So, this is only sort of belt and suspenders in
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    case Taco Nano goes away in reality.
         CHAIRMAN VASELOPULOS: That's true. Does anyone
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    from the audience have any questions or comments? Does
    someone want to make a motion?
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COMMISSIONER BERLINGHOF: I'll make a motion.

Motion to recommend to the Village Board approval of a Special Use for the operation of an optometrist office and eyewear showroom at 1745 Orchard Lane in accordance with the Petitioner's Application and Supporting Materials, dated stamped December 26, 2017 subject to the following conditions:

- The Special Use shall be personal and limited to the Petitioner, Faye Therese P. Gamboa, pursuant to Article XVI, Section 4(9) of the Zoning Ordinance of the Village of Northfield. Upon change in or transfer of ownership of the business, the Special Use shall lapse. in ownership shall occur when the Petitioners and any corporation, partnership or other business entity in which the Petitioner owns 100 percent of the stock and/or assets, shall in the aggregate own less than 51 percent of these entities. The 51 percent minimum ownership requirements shall apply regardless whether the business is owned by a corporation, partnership or other business entity. Furthermore, the Special Use shall only be applicable to the subject property.
- 2. The hours of operation shall be limited to 9:00 a.m. to 7:00 p.m., Monday through Saturday.
- 3. All staff shall park in the rear of the building.
- 4. If the Village finds it appropriate to install a sidewalk within the public right of way in front of the property at 1741-49 Orchard Lane, the owner of the property shall reimburse the Village the cost of constructing such sidewalk up to but not to exceed \$12,000. So long as Cook County remains in jurisdictional control over Orchard Lane, the sidewalk shall not be installed without the permission of Cook County.
  - 5. The representations made in the application and supporting documents are binding upon the Petitioners. There shall be no additional uses permitted beyond those specifically enumerated herein or permitted by the Village of Northfield's Zoning Ordinance.
- 6. The Village of Northfield Health, Fire, and Building Officials shall be granted access to the subject property at any reasonable time for purposes of conducting inspections for compliance with Village Codes and Ordinances.
- 7. An approval pursuant to any requested review by a Village consultant, Village Staff member,

1 Village Commission or Village Board Committee 2 shall be an approval of only those items 3 specified in any motion, resolution, 4 ordinance, or written report. Such approval 5 shall not be deemed to be an approval of any 6 matter which is within the jurisdiction of any 7 other Village consultant, Village Staff 8 member, Village Board Committee or Village 9 Commission that has not issued a report or 10 given its approval. Neither shall such approval be deemed the approval of any County, 11 12 State or Federal Agency. Under no 13 circumstances shall the approval be deemed to 14 be an approval of any matter not included in 15 this ordinance by virtue of the fact that such a matter appeared on a supporting document 16 17 which is not attached as an exhibit to this ordinance or incorporated as an exhibit as 18 19 part of this ordinance. 20

The Petitioner shall comply in all other respects with the ordinances of the Village of Northfield and nothing in this special use shall be construed as a waiver of any of those requirements.

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- 25 9. Violation of any condition of this Special Use 26 Ordinance shall be cause to revoke said permit 27 by the Corporate Authorities upon 10 days 28 proper notice to the Petitioner. 29 Alternatively, the Village Manager shall have 30 the right to assess fines, not to exceed \$750 31 per violation, for violation of this Special 32 Use Ordinance. Such assessment of fines may 33 be appealed to the Corporate Authorities by 34 filing written notice of appeal within three 35 days of the assessment.
  - 10. Changes in the project may only be made as follows:
    - Minor changes in Α. Minor Field Changes. locations or sizes shown on exhibits may be approved, in writing, by the Director of Community Development. Typically, a minor field change will not involve a percentage change greater than three However, not all changes of percent. less than three percent shall necessarily be deemed to be minor. The determination of the Director of Community Development as to whether a change is a minor field change shall be final.
    - B. <u>Village Board Approved Changes</u>. The Village Board may approve, without referral to the Plan and Zoning

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Commission, such other changes as it
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                   believes are in the best interest of the
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                   Village and which do not involve changes
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                    in numbers found in the text of the
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                   Ordinance and which do not have a
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                    substantial, direct impact on adjacent
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                   properties. The determination of the
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                   Village Board as to whether a requested
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                    change should be referred to the Plan and
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                    Zoning Commission shall be final.
              C.
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                    Changes Requiring a Public Hearing.
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                    change involving a size, quantity or
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                    other numerical value found in the text
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                    of the Ordinance or any change having
                    substantial, direct impact on adjacent
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                   properties shall not be made except after
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                    a public hearing before the Plan and
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                    Zoning Commission. Additionally, the
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                   Village Board or the Director of
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                    Community Development may refer requested
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                    change to the Plan and Zoning Commission
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                    for public hearing when either believes
                    it would be in the best interest of the
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                   Village to do so.
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         COMMISSIONER RUBIN:
                              I'll second.
         CHAIRMAN VASELOPULOS: All those in favor?
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               (Chorus of ayes.)
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         CHAIRMAN VASELOPULOS: All opposed?
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               (No response.)
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         CHAIRMAN VASELOPULOS: The motion carries.
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    Congratulations and good luck!
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         DR. GAMBOA:
                      Thank you.
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         CHAIRMAN VASELOPULOS: The second item before us is
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    7 Happ Road.
                  Petitioner's name is New Trier High
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    School.
            Steve, do you want to do a, do you have any
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    introductory comments?
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         MR. GUTIERREZ:
                          I'd be happy to. First of all, I
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    want to apologize, our projector, the Village's
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    projector up on the ceiling there decided not to work
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    this afternoon. So, the Petitioner brought their own
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    projector. The disadvantage is we can't put it on that
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    screen in front of the Commissioners on that side of the
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            So, if you wish to, feel free to come over here.
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    We've got three or four chairs.
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         COMMISSIONER BERLINGHOF: It's what's in here I
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    presume, right?
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         MR. GUTIERREZ: Yes, just to get that out of the
          The Petitioner is New Trier High School.
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    proposing a number of improvements to their athletic
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facilities on their Northfield campus at 7 Happ Road.

These improvements triggered the need for a special use permit, and I'm going to just briefly list them, I'm

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sure they'll be going into much more detail for you. But they include the renovation of the existing tennis courts on the west side of Happ Road, the addition of six new tennis courts on the west side of Happ Road, but on the south end of the parking lot there, we'll call it the west parking lot in the grassy area at the south end of that side. That's the area that the Farmer's Market, you may be familiar with the location, on Saturday mornings.

They're also going to be replacing at the time the existing light poles in that parking lot, that west parking lot, with 19 new light poles. They will be renovating the existing track and field facilities that are north of the existing football stadium at the north end of the campus. They will be constructing a new 3,000 square foot one-story building that will house a concession area as well as restroom facilities and a couple of other rooms including an athletic training space.

They will be expanding the existing home bleachers, those are the bleachers on the west side of the stadium by 30 feet to the north. Those, I think there's, they can correct me if I'm wrong, 20 rows of seats, so there will be, those 20 rows will be extended 30 feet. The existing bleachers are approximately 175 feet and it's extensive, the contents of that.

They will be replacing the six existing stadium light poles and fixtures with two new light poles. They will be upgrading the fixtures on two other existing poles. They will give you more details. They will also be constructing a new 300 square-foot press box on the top of the visitor's grandstand on the east side of the stadium. Finally, they're going to be renovating the existing ticket booth facade to match the new concession building.

The Architectural Commission will be reviewing this as well. Frankly, they will probably have the lion's share of the variations to deal with here. They will be looking at a transitional yard landscaping variation as well as the tennis court fence variation, whereas the tennis courts allows for 10-foot fences around tennis courts. On the south edge of the proposed new tennis courts, they're asking for 15 feet. That's actually as a result of the request by the congregation of Am Isreal that is to the south and close to the tennis courts. They had asked for an additional five feet.

I did talk actually to Am Isreal as well, and I think it's noted in the application that they reported to me that they're supportive of the application. Their only concern was with the tennis balls flying over to their parking lot and they felt the 15 feet will help mitigate that, the 15-foot fence.

Then the lighting standards, our code actually allows a total height of 10 feet for lights in a residential district and 16 feet in the non-residential district. The Petitioner is requesting that the lights on the west lot be 20 feet and that two of the stadium lights be at 80 feet.

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We've reviewed the stormwater plans. The Village Engineer is satisfied that the preliminary plans will meet the code requirements. Of course, if this goes through and gets approved, the special use, it will go through the grading permits with the Village and during that go through final, the Village Engineer will make a more granular review of the final engineering plans.

In terms of the zoning, the Petitioner had noted in their application that they were going to be seeking a variation to the stall dimensions, the stall widths in that west parking lot. The actual requirement is actually only eight feet in width because this is what we consider a low turnover lot, and they are actually proposing to re-stripe that lot with 8.5 foot stalls. So, they're actually in conformance with that and will not trigger a variation.

So, the variation that you, actually both the Plan and Zoning Commission and the Architectural Commission will review this 25-foot transitional yard requirement that would be applied to the tennis courts at the south edge of the west lot. The code requires a 25-foot transition yard where you have a non-residential use abutting a residentially zoned property. So, Am Isreal is zoned R-1, zoned residential; although it's not a residential use, the transitional yard is still required. So, those tennis courts I believe will come in 10 feet if I'm not mistaken, of that property line, so that's where the variation is needed for that. Isreal has again reported to me that they're aware of that and they have no objections to that variation provided they have the 15-foot fence.

That's Staff comments, and the Applicant is here to answer any questions. Of course, if you have any questions for Staff, I'd be happy to answer those for you.

COMMISSIONER MENDREK: Can I ask a question? MR. GUTIERREZ: Sure.

COMMISSIONER MENDREK: I just want to verify exactly what we're deciding tonight so we don't get bogged down in conversations that don't relate to what we're voting on. So, can you just, of these nine items here on the front page that talk about, can you just go over exactly which ones are our responsibility tonight?

MR. GUTIERREZ: Sure. I guess it is the broader general responsibility of the Plan and Zoning Commission to look at the project as a whole and its impact, let's

say, on surrounding properties, so what should have a negative impact. The standards for review are something that the Commission should be looking at in the broader sense, okay. However, the tennis courts fencing, landscaping, building elevations, the lighting, so the light poles, those are all, and there isn't any signage that, anything that's considered signage here, so all those other aspects of this are going to be reviewed by 9 the Architectural Commission. 10

COMMISSIONE RMENDREK: Okay.

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MR. GUTIERREZ: The light poles I think are the one thing that really, there isn't much for the Commission to rule on so to speak, but everything else you have to take in totality of it.

So, I don't know if that's a great answer you, but I quess, kind of sum it up, the details are going to be up to the Architectural Commission.

COMMISSIONER BOLLING: But the parking would be a change, right?

MR. GUTIERREZ: Well, they're not proposing, well, they're proposing I think to lose one parking space. So, yes, the parking certainly would be --

COMMISSIONER BOLLING: So, the current spots are how wide?

MR. GUTIERREZ: They're 8.5. COMMISSIONER MENDREK: 8.5?

MR. GUTIERREZ: Yes, and historically, I think they've been 8.5 for quite sometime. And that's what they're proposing, re-striping them, and they can explain I think, and I don't, hence, recall where they lost the one space, but --

COMMISSIONER BOLLING: Okay, but we're not making this, they're not asking for them to go smaller?

MR. GUTIERREZ: They're not asking for any relief from the off-street parking requirements.

CHAIRMAN VASELOPULOS: And the Village has asked for bollards. The emergency blue lights, that's what I'm trying to find.

MR. GUTIERREZ: Yes, right. The emergency telephone system, and thank you for actually asking The Petitioner was going to bring that up. speak to the Police Chief this afternoon. I believe that haven't had a chance to talk with New Trier's representative, but my understanding is that they wanted to clarify with the Chief what his concerns were with regard to that. What the Chief told me this afternoon was based on the fact that what he was told is that New Trier staff members who are always going to be with the kids when they're using these facilities, particularly the tennis courts and other athletic facilities, all have radios. I don't know if they all have cell phones, but it's something that they all carry, they carry both.

So, they really will always have the ability to contact 911 or call 911 in the case of an emergency.

So, the Chief was satisfied with that; he wasn't aware of that. So, he is satisfied with those precautions with security to address his concerns.

CHAIRMAN VASELOPULOS: Well, I have a couple of questions on that, but I'll wait until they're up here and then we can have a conversation about that.

COMMISSIONER MENDREK: And there's been no comment from any neighbors to date? Nothing written, nothing sent to the Village?

COMMISSIONER BOLLING: Nothing from Meadowlake? MR. GUTIERREZ: No.

COMMISSIONER MENDREK: Okay.

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MR. GUTIERREZ: They asked that we keep them apprised, but I believe that New Trier is actually doing that very thoroughly. That's my understanding, but again they can speak to that. I know that New Trier has reached out to them. Well, they can tell you about their engagement, but I think it was fairly thorough. And no, I have not received any letters or calls or anybody expressing concerns.

CHAIRMAN VASELOPULOS: Okay, thank you. If the Petitioners would step forward to the microphone? Anyone who's going to speak, let's swear everyone in now. You don't need to state your name, just raise your hand at this point. If you then come to the microphone to speak, then we'll have gotten that out of the way and you'll state your name.

(Witnesses sworn.)

CHAIRMAN VASELOPULOS: Thank you.

MR. CASHMAN: Thank you. My name is Steve Cashman, I'm a principal with Cashman Stahler Group. We're the school district's architect. I've been working with Steve and his Staff, and New Trier's project has kind of been evolving as this has been fleshed out. There's a lot of information both in the 11 by 17 package and the 24 by 36 package. I kind of extracted just key drawings so we can give you an overview, but I will see, I have all the information here so we can go back to something or if you want to pull up civil drawings or something else.

So, this project is kind of in the making for several years. It's also part of the project that's going to occur also at the Winnetka campus. We're doing interior renovations there, but this piece is the exterior work at Northfield. Basically, Steve did a great job explaining everything. We have the existing track from 1967 that originally had synthetic surface on it. In about in the early 90's, that was removed, so it's just an asphalt track. There's been safety concerns about that, not only with New Trier's students

and staff is concerned about people using it, neighbors using it, because it can get slick.

The stadium several years ago was upgraded to include synthetic turf. So, for years it's had port-apotties to basically take care of games. Now, they're building, they've been wanting this, as long as I've been working with New Trier, they wanted restrooms, not port-a-potties. This has finally become a reality to build this concession building in the south end zone.

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On the east side of the stadium is a small double sided press box. The synthetic turf fields that are east of that are used for competitions, so that will actually provide better facilities for home soccer, football, lacrosse game on main field, but will also allow for scorekeepers to control the fields to the east of there.

Steve described the fact there's currently basically metal halide stadium lighting and we're looking to basically upgrade that to newer technology using LED lighting. So, we're taking six poles down and we're putting in two poles on the east side, and then reusing two poles on the, or on the west side they're going to be new, and then two existing poles on the east side.

We talked about the existing tennis courts, the eight courts that are next to Meadowlake. Those were basically resurfacing them. They're original from '67. They have been patched about as long as we can patch them. So, we're basically removing the asphalt, reconstructing them, with our engineers and with your Village engineers. We're not changing any topography or any geometry. We're basically going to upgrade them so that, we just can't keep putting band-aids on these cracks.

We're changing the fencing out. We're going to have a black PVC-covered fencing system. We're building a small storage building to help deal with some of the tennis supplies and equipment.

The west parking lot that Steve described, it really needs to be renovated. It's just deteriorated over the years. It's been patched, but never completely repaired. There's been a variation in size of spaces out there. Some we measured at 9, some are 8.5, but the biggest thing was New Trier wanted to keep as much parking counts as they need. Since its a freshman campus there's only just over 200 spaces required, but those big nights where it's parent/teacher conferences, we want to have as much spaces on those critical events. So, our goal was to try to, you know, lose as few space as possible.

When we met with Village Staff, we talked about these new tennis courts being to the south, so they were

requesting that we distribute the ADA parking. So, we added some spaces there to the south to support those new tennis courts in that area. The tennis courts to the south will also have a small storage building and some shade structures.

This is the existing. Steve commented the grassy area to the south north of Am Isreal is where the new tennis courts would be. The existing parking lot is also going to be renovated, all the existing grades. It's a tricky area because we're in a flood zone, so we're being very sensitive to the existing topography there. But we are actually putting in detention, both regular detention and compensatory storage because of the new tennis courts going in to the south.

So, this is the new configuration with the six courts to the south. Along the south edge at Am Isreal, that's where they requested we met with them and with Meadowlake to talk about the project. They were just concerned about errant balls coming over the fence. So, we worked with our engineers and are basically proposing a 50-foot high fence along the south property line.

There's a park of trees along that property line that are, some are on the church property, some are on Isreal's property. We basically, I think there's five we would have to lose that are too close to the tennis courts. But we're then going to put in an entire arborvitae screen along that south area. We worked with the Village grounds director because he didn't want to mow anything in that area, so we're putting ground cover there to assist in that landscaping area.

These are the north tennis courts, basically the same geometry, same grades, just new tennis fences and new courts.

We did reconfigure the parking, again, trying to maximize, it was an area to the south that has a mix of perpendicular and diagonal parking. We worked with our engineers to basically try and maximize the number of spaces. We basically are going to maintain just about the current number.

This is a three-dimensional view. The north and south, also at the north tennis courts, the existing ones, there's a small amount of landscaping between the school's tennis courts and the adjacent residential properties. We're proposing an arborvitae screen, when I say screen, one, that entire area, so along the west side of the existing tennis courts and along the north side.

These are some views of one of the typical storage buildings. There's one for the north tennis courts, one for the south. Basically, 12 by 24, just a pretty basic storage structure, but you'll see we're just trying to tie in the look. We're using face brick that matches

2.3

 the existing school and then cast stone detailing to dress it up a little bit and the same detailing is being used on the concession building and then a dark green standing seam metal roof.

These are the landscape drawings. We did, there were some diseased trees that our landscape architect wanted us to remove. There was also kind of a nuisance tree there by these north tennis courts that causes problems with the tennis courts. So, we're replacing those trees, but we've met with your requirements as far as replacement.

Landscaping for the south, so basically arborvitae along the south, some new trees along Happ Road, and in the island, then some new trees, so kind of like a wind screen to the west of the tennis courts.

Lighting. The current, there's maybe seven original structures in the parking lot in 1967. There's only five remaining. It's poorly illuminated at best. So, we worked with our engineers to replace the lights. We looked at trying to comply with the 16-foot requirement, but that required an additional 23 light fixtures to meet the same for candle requirements. We looked at basically 16, 20, the current ones are at 25 feet high, and 20 seemed to be the sweet spot. So, we'd have 19 fixtures versus the five current, and we're complying with your foot candle requirements on the residential property line to the north and on the non-residential property line to the west. Then there's basically no illumination of any of the tennis courts.

These are cuts of the fixtures. This is back to the stadium. This is the concession building, basically the area in red to the left is the concession space. There's the ticket booth, restrooms, men's, women and family restroom, small hospitality room, and a training room. This is a one-story masonry structure.

This is a 3D view of it from above. We're basically also moving the entry to the field. Currently, you enter from the southwest corner, and we're going to be basically centered on the field so it would be equal distance to the home and visitor side.

We basically created this entry arch to just have a more formal entry into the building.

This is a view from the northeast looking back at it. On the top right, those are the concession roll up windows. Exterior views of the concession building. This is focus on the arch.

This is the two-sided press box that we'd be adding to the east visitor bleachers that basically will allow us to supplement the main stadium field, but that will also provide scorekeeping capabilities on the soccer and the lacrosse fields that are east of the stadium.

This is the expansion of the bleachers. The north

2.3

 end of the bleachers, there's a stone area. This is really trying to get some middle school kids off of the stone area and back into the bleachers. There's a little shortage. It seems like those school kids are the problem for the athletic directors, not the high school kids. But this allows us to expand and I believe we have I think about 350 seats that we're adding here.

This is regarding the stadium lighting. There's some big advantages about using LED lighting versus the metal halide that we currently have. Metal halide is very hard to control and the LED gives us much better lighting control. So, we'll have better illumination on the field and basically along our property line on the east side of Happ and down to the zero foot candles.

This is a study for glare. Again, by being able to focus these fixtures in a better way, we're going to be basically cutting down on any glare obviously towards the residential properties. These are some images of what the fixtures look like and that's it.

CHAIRMAN VASELOPULOS: Thank you. Commissioners, any questions?

COMMISSIONER BOLLING: The enhancements are not intended to draw more participants, so there's no thought of having an increased need of participants? I mean, there's no more people that are going to be coming as a result of these enhancements?

MR. CASHMAN: I'll let, Augie, the athletic director address this, but it's really to enhance the current facilities, but not increase the participants.

MR. FONTANETTA: Hi, I'm Augie Fontanetta, the athletic director of New Trier High School. Yes, just to reiterate what Steve said, you know, particularly when you're within that stadium footprint, those are just improvements to accommodate what we already do. We're not looking to increase the amount that we're hosting in that stadium and in that auxiliary field area, but we are trying to accommodate the teams that do come there as well as our own athletes.

On the tennis courts side, we have increased the tennis courts. I would tell you that we're not looking to increase competition dates. But for example, our freshmen are competing at Northfield, our varsity is competing at A.C. Nielsen, and our JV is competing at Winnetka campus. So, what is being caused is we have another round of sophomores, maybe the sophomores practically are competing at Northfield on the same day, so we're not increasing competition dates. That would be about four doubles teams and two singles to accommodate those sets.

So, it's not this massive increase in participation or a contest, but that's a great question.

COMMISSIONER RUBIN: I assume that all of these

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improvements are in anticipation of some championship
 2
    teams?
 3
                          We are very hopeful.
         MR. FONTANETTA:
         COMMISSIONER RUBIN:
                             We are?
 5
         MR. FONTANETTA:
                          Yes.
         COMMISSIONER RUBIN:
                             Just curious.
 7
         MR. FONTANETTA: We are hopeful, yes, thank you.
         COMMISSIONER BOLLING: Both the neighbors are good
 9
    with the lighting concept, both the congregation and
    Meadowlake to your knowledge?
10
                       In terms of the stadium or the
11
         MR. CASHMAN:
12
    parking?
13
         COMMISSIONER BOLLING: No, the parking.
14
    parking in the tennis.
         MR. CASHMAN: We've had, I think they just came to
15
    us directly, one of the neighbors who overlooks the
16
17
    parking lot just on the south end of Meadowlake, she was
    just expressing her concern about LED light fixtures in
18
19
    general and about the ability to have more glare. What
20
    we currently have designed we feel like solves it, but
21
    we want to investigate more deeply with our engineers
22
    and find fixtures that have a very deep cutoff shield
2.3
    because they are above us on the hill and we just want
24
    to make sure that we don't do something that, we want
25
    less glare, because she was commenting on light fixtures
26
    that were much farther away I think on our south lot.
27
         MR. CONWAY:
                     There's a request that we redirect the
28
    lights that are on our south parking lot.
29
         CHAIRMAN VASELOPULOS:
                                Excuse me, if you can just
30
    introduce yourself, if you would please?
31
         MR. CONWAY: Dave Conway, facilities manager for
    New Trier High School.
32
         CHAIRMAN VASELOPULOS: Thanks.
33
34
         MR. CONWAY: Sorry. Meadowlake had requested that
35
    the lights that are currently in our south parking lot,
36
    the heads, instead of being straight down like most
37
    parking lots, somewhere along the years they were turned
    up for more lighting. We promised that we would turn
38
39
    them down so that, when you turn the light up, you can
    literally see the light bulb from the building and it
40
41
    shines in their eyes, so we promised that we'd bring
42
    those down. We also went over the lighting that we're
43
    putting into the west parking lot and it will not shine
44
    in their windows. So, we're putting shields on the
45
    lights themselves.
46
         CHAIRMAN VASELOPULOS: Regarding the lighting, in
47
    general, do you have a, I saw what the anticipated on
48
    the field itself where the light is going to go. Do you
49
    have an existing survey or have you done one of what the
50
    existing lights are? Will this be an improvement? I'm
51
    talking about the lights on the field or are you
52
    increasing the lights on the neighborhood?
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MR. CONWAY: It will be an improvement on the field itself, on the stadium field it will be an improvement. Right now, the current lighting level is about 26-foot candles which is woefully inadequate for any competition field. We're going to bring that standard up to a minimum of 35, an average foot candle of 40. And because they're LEDs, they'd be more directed and more focused so that there's less bleed off, you know, like in the street or the practice field areas.

CHAIRMAN VASELOPULOS: But you don't have anything to show us the comparison, old and new, though, do you? MR. CONWAY: No, we don't.

CHAIRMNA VASELOPULOS: Okay.

COMMISSIONER ESTABROOKE: Do you anticipate the public still using the track?

MR. CASHMAN: Yes.

MR. FONTANETTA: Yes. I was just going to say, and to clarify, the tennis courts are not being lit? So, those are not lit, but we anticipate and we're hopeful that the community continues to use the track as well as the tennis courts. One thing unique about New Trier High School and the community is we open our doors 24/7 really on the outside to allow for community members to use our track and our tennis courts, particularly at the Northfield campus and well, even at the Winnetka campus are attractive -- use it all the time.

Part of that community also includes our junior high students who currently use and run track meets there. So, this will actually enhance their experience as well because the current track is actually not, it's a yards track, it's not a meter track, so we're, we have to resurfacing it and bringing it up to specs. So, this way, we anticipate that everybody is going to use it still.

COMMISSIONER ESTABROOKE: Will they still be able to rollerblade on it?

MR. FONTANETTA: No. No, this will not have a synthetic surface.

MR. CASHMAN: It will be a great track for people to use and go out for a jog or something; so much better on the knees.

COMMISSIONER ESTABROOKE: It didn't make me happy at all.

MR. CASHMAN: But not rollerblade. I mean, some asphalt tracks can be really dangerous, you just get a little moisture on and people could get hurt. We used it back in the day in '67 it had the original synthetic surface that blistered up and that was taken off in the early 90's when it was converted to a rental facility for safety purposes. The school talked about eliminating it completely, but they thought let's just keep it as a walking track and that's really what's it

been.

2.3

COMMISSIONER DELOYS: So, the new 30-foot section of bleachers, how far will that extend past the current tennis courts? Will it extend into, across from Meadowlake?

MR. CASHMAN: So, this shows basically the south end, that gray area right here is the current bleacher. So, the current bleachers are north of the tennis courts currently and then we're basically adding just near the 20 yard line at the north end.

COMMISSIONER RUBIN: Did you consider at all consolidating the new tennis courts with the old and moving parking down to the south end?

MR. CASHMAN: We looked at a lot of different concepts. The earliest plans were renovating these courts and then adding additional courts here along the north end. It created a nightmare for the parking lot and traffic. I know when we first met with Steve and Staff, they were not really liking what we were showing. We also were concerned because we were going to be closer to residential property.

So, we then kind of went to this option. And we were trying to stay away from this because there was a stormwater pit to put those tennis courts in there, so we initially were not trying to put them there. But then we worked with Staff, and they felt the split of having six here and eight here would work okay with them for competitions. That they could easily have one group here and another group to the south.

So, this was really a compromise. I think it solved a lot of issues that Steve had with the parking lot. Then we liked the fact that we weren't adding more tennis courts by Meadowlake.

MR. FONTANETTA: Just one other point, too, is by adding more tennis courts on that north section, we continue to push the parking away from the stadium entrance. So, that became a consideration for, even the handicap spots that are there right now. So, that was one of our challenges.

COMMISSIONER RUBIN: Sure.

MR. GUTIERREZ: Yes, Staff's concern would be one of the earlier renditions, again, the tennis courts are kind of plopped in the middle of that north end of the parking lot, the circulation, you know. The maneuvers that, you know, at some point students, not the freshman, but other students might be coming in there where we had to make that parking very, very safe option.

COMMISSIONER ESTABROOKE: Where the grills are, that whole area there is covered?

MR. CASHMAN: Correct.

COMMISSIONER ESTABROOKE: How is that going to work

with the smoke and --

MR. CASHMAN: The grills are probably not going to be there. There's probably just going to be covered seating. I think in the design we're going to move the grills out from underneath there. It's a covered area, it would be all non-combustible. But it's covered more for some protection from the sun or if we have rain event.

CHAIRMAN VASELOPULOS: Where would you put grills then?

COMMISSIONER ESTABROOKE: Yes.

 $\mbox{MR. CASHMAN:}\ \mbox{Farther to the west where the pavers are.}$ 

MR. FONTANETTA: Currently, we use the grills for football games. We're trying to still stay separate from our concession manager so that it's not tied to the concession area.

COMMISSIONER HIRSCH: Can you tell me a little bit about the detention for the proposed south tennis courts? Because If there is an issue right with drainage.

MR. CASHMAN: All right, so we have underground detention for the new tennis courts and then there's also be detention added for converting the track because of the modified geometry. And I believe you've met with Brad Cramer, the Village engineer, and he's in agreement with where we're at right now. We're submitting, we're trying to work through the permit process.

COMMISSIONER HIRSCH: Okay.

MR. CASHMAN: Because we have, especially that south area, that's where we have the compensatory storage because that's in a flood zone.

COMMISSIONER HIRSCH: Right, and it does flood.

MR. CASHMAN: Yes, and we actually, we also, we met with Am Isreal, you know, they were concerned about flooding. I think they've had some floods.

COMMISSIONER HIRSCH: Exactly.

MR. CASHMAN: We've shown them what we're doing and we're trying to be sensitive to what their needs are. But we feel like what we're proposing, we shouldn't be creating new problems, we should be helping.

MR. GUTIERREZ: And the code wouldn't allow for new problems to be created and actually it's going to improve the existing conditions.

CHAIRMAN VASELOPULOS: And where will that exactly be located?

MR. CASHMAN: The detention area is basically underneath the parking lot right here. Then on the north of the track, it's basically just in the grassy area south of the track. When they put in their first synthetic turf field, there's a field underground containers on North and State.

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CHAIRMAN VASELOPULOS: Yes.
                                      It's going to be
    vaults; it'll be some release.
 3
         MR. CASHMAN: Right. So, it will be basically
    underneath in that area.
 5
         COMMISSIONER ESTABROOKE:
                                  Just to clarify, although
    the west campus is a freshman campus, when my kids were
    going there, the kids from east would park there and
    then hop on the bus and go to the, is that still
 9
    happening?
10
         MR. CONWAY: Yes.
         COMMISSIONER ESTABROOKE:
11
                                   Okay.
12
         MR. FONTANETTA: I would say that's happening.
13
         COMMISSIONER ESTABROOKE:
                                  Okay, because it made it
14
    sound like they weren't parking there anymore; I was
15
    pretty sure they still were.
16
         MR. CONWAY: Between 12 and 20 a day.
17
         COMMISSIONER ESTABROOKE: What's that?
         MR. CONWAY: Between 12 and 20 cars a day park
18
19
    there.
20
         COMMISSIONER ESTABROOKE: That's all?
         MR. FONTANETTA: That's all really.
21
22
         MR. CONWAY: We offer it, but that's all that
2.3
    accepted.
24
         COMMISSIONER ESTABROOKE: Then, I'm really
25
    interested in the bollards. I'd like to see that happen
26
    on those --
27
         MR. CASHMAN:
                      We're going to do that.
2.8
         COMMISSIONER ESTABROOKE: Okay, good. That's all I
29
    have.
30
         COMMISSIONER BOLLING: I just have a question.
31
    just to be clear, currently in the parking lot, there
    are roughly, what nine lights?
32
                      Currently, five.
33
         MR. CASHMAN:
34
         COMMISSIONER BOLLING: There's five, and you're
35
    proposing lower lights, but for --
36
         MR. CASHMAN: A total of 19.
37
         COMMISSIONER BOLLING: 19 of them, right?
38
         MR. CASHMAN: Correct, to get the, we have areas
39
    right now that are basically dark. They're just not
40
    laid out properly. We looked at using 16-foot fixtures,
    it was another 23, and it just seemed, it didn't make
41
42
    sense. It was going to be another $180,000 to put in
43
    16-foot high stairs.
44
         COMMISSIONER BOLLING: I think that's great as long
45
    as the engineering can be done such that it
46
    doesn't --
47
         MR. CASHMAN: Right. We're all over our electrical
48
    engineer on this one, because --
49
         COMMISSIONER BOLLING: Because it's dark.
50
         MR. CASHMAN:
                       Right.
         COMMISSIONER BOLLING: Currently, it's dark and
51
52
    it's not safe.
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MR. CASHMAN: No, it's not. There was, we had, it
    seems like we lost fixtures that kind of blew up in this
 3
                There's remnants of what was a -- there.
    north area.
         COMMISSIONER BOLLING: Oh, I can ask another
 5
    question? When I was last, in that corner that you were
    speaking of, did I see like miscellaneous vehicles
 7
    parked, like old vehicles parked in that corner? It
    looked like they were --
 9
         MR. CONWAY:
                     We're in the process of selling
10
    district vehicles that we purchased.
11
         COMMISSIONER BOLLING: Who owns those vehicles?
12
         MR. CONWAY:
                     We own them. We're in the process of
13
    selling them.
                   They should be gone in two weeks.
14
         COMMISSIONER BOLLING: Okay.
                      Yes, by law we have to put them out
15
         MR. CONWAY:
    the bid and we're waiting for the bids to come in and
16
17
    then we'll sell them or wholesale them to CarMax.
18
         COMMISSIONER BOLLING: So, we are not approving
19
    anything for storage of vehicles for the district?
20
         MR. CONWAY: It's just temporary.
21
         COMMISSIONER BOLLING: Okay. I don't know if
22
    that's are reviewer --
2.3
         CHARIMAN VASELOPULOS:
                                Yes, it would be.
24
         COMMISSIONER BOLLING: So, we want to be concerned
25
    about that.
26
         MR. CONWAY:
                      Absolutely.
27
         COMMISSIONER MENDREK:
                                And then the parking, I'm
28
    sorry, go ahead, answer the question.
29
         MR. CONWAY: The reason there are so many vehicles
30
    is because of the new project at the Winnetka campus, we
31
    used to have a lab where they could work on their cars.
32
     We no longer have lab. So, all the cars that they used
    to work on now have to be sold because we can't work on
33
34
    them anymore.
                   That's why you see so many. Normally, we
35
    sell maybe two days later.
36
         COMMISSIONER BOLLING: That's why I couldn't figure
37
    out what kind of, what those vehicles, it's not like
38
    your old dump trucks or anything like that.
                                                  It's like
39
    old beat-up cars or whatever, right?
40
         MR. CONWAY: They were being worked on, the cars
41
    for class.
42
         COMMISSIONER BOLLING:
                                Okay.
43
         COMMISSIONER MENDREK: And those parking lights
44
    will be dusk to dawn, the lights?
45
         MR. CASHMAN:
                       The illumination, yes.
46
         COMMISSIONER ESTABROOKE: I do have another
47
               I'm not, I didn't go over there to check it
    question.
    out, but I remember that there's like a berm that comes
48
49
    up at Meadowlake and there's, I think, railroad ties
50
    maybe that hold that back. Are they in good shape?
51
    that going to be part of --
```

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MR. CASHMAN: That's part of the condo's

52

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property.
         COMMISSIONER ESTABROOKE: That's the condo's
 3
    property.
         MR. CASHMAN:
                      Right, that's not the schools.
 5
         CHAIRMAN VASELOPULOS:
                                I had one comment and one
               The field to the east of the main
 7
    soccer/football field, are you putting up the new press
    box, you don't have any seating there. With this
 9
    project, would you not want seating there if you have
    events going on that would necessitate a press box?
10
11
         MR. CASHMAN: There is actually a small, like four-
12
    tier --
         CHAIRMAN VASELOPULOS:
13
                                Portable?
14
         MR. CASHMAN: Yes, in this area and we're looking
    at basically trying to, you know, make it better.
15
    there's also a problem that we've been kind of
16
17
    experiencing where parents are out in the field, and
18
    once again, off the field behind the fence. So, our
19
    hope is basically they would just be sitting in this
20
    area, but we're not adding additional bleachers for
21
    that.
22
         CHAIRMAN VASELOPULOS: Not permanent
2.3
    bleachers --
24
         MR. CASHMAN: Correct.
25
         CHAIRMAN VASELOPULOS:
                                -- but you'd have portable,
26
    so you're going to be used portable?
27
         MR. CASHMAN:
                       Exactly.
28
         CHAIRMAN VASELOPULOS: Okay, you may want to
    reflect that, I didn't see it there.
29
30
         MR. CASHMAN:
                       Right.
31
         CHAIRMAN VASELOPULOS:
                                It's not there, right?
32
         MR. CASHMAN: No, we did not, we don't have those
33
    in our drawings.
34
         CHAIRMAN VASELOPULOS: Going back to the blue light
35
    issues, we haven't talked about yet. The way I
36
    interpreted what the Police Chief was suggesting is that
37
    you've got two separate locations for your tennis
    courts. Having little experience with the way the
38
39
    freshman program is run, you got one tennis coach,
40
    typically. He can't be in two places at the same time,
41
    obviously, two different locations.
42
         Steve, maybe if you could shed some light, if you
43
    know, about that concept of lighting, why the police
44
    suggested blue lights? Was it because of, you've got
45
    two courts far apart from each other, and if there would
46
    be a need to communicate, that would be the quickest way
47
    to communicate?
                        No, I think it was just the
48
         MR. GUTIERREZ:
    remoteness of the athletic facility. You might have
49
    kids there without their cell phones, whether they're in
```

the locker or in their bag on the edge of the courts or

the other court. So, the Police Chief felt that it

51

would be ideal that they have some way to reach, I believe his concept was to have it set up for 911 a direct link to the emergency dispatch center in the event that there was an emergency.

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 CHAIRMAN VASELOPULOS: And the school, they can speak for themselves of course, but they address that by you'd have, the staff would have walkie-talkies. But I'm raising the issue that there may be only one staff person.

MR. FONTANETTA: Yes, just to clarify, in terms of an athletic competition or practice, at a practice we would have at least two coaches there. So, we're fortunate enough to be able to staff each of our levels with two coaches. Typically, what happens is if we have a practice going on or a competition going on, our athletic trainers would be in that stadium area. Typically they're sitting between the east field and the stadium field. What they do is they give a radio to the tennis coach that's there, whether it's practice or competition, so that they have access to --

CHAIRMAN VASELOPULOS: Okay, but are you saying there are two tennis coaches now, for the freshman team??

MR. FONTANETTA: Yes, we are fortunate enough. CHAIRMAN VASELOPULOS: Because that's new.

MR. FONTANETTA: I'm not sure how new, but yes, we have like, on the freshman --

CHAIRMAN VASELOPULOS: Four years? Okay.

MR. FONTANETTA: Yes. Also, with the competitions, there's usually obviously another coach that comes along, too. So, we're always pretty well staffed.

CHAIRMAN VASELOPULOS: Okay.

MR. GUTIERREZ: I'll say this, too. He was more adamant about the bollards than he was about the emergency phone system. He felt that that would be ideal, not critical.

CHAIRMAN VASELOPULOS: So, then we're asking them to install emergency telephones in the proposed motion that you suggested that --

MR. GUTIERREZ: In the proposed conditions, yes.

CHAIRMAN VASELOPULOS: -- so, I'm raising this now to everyone here, I that's not what we're asking, then yet, we should address that. If that's what we want, we'd leave it in there.

MR. GUTIERREZ: It's just this afternoon that the Police Chief talked to me about that. He said he would be satisfied with their existing precautions.

COMMISSIONER BOLLING: Say that again, I'm sorry? MR. GUTIERREZ: The Police Chief and I spoke this afternoon and he assured me that he'd be satisfied with the precautions that they've described.

MR. CONWAY: Yes, I did talk to the Police Chief

this afternoon. We told him our procedures and he was satisfied with those procedures.

CHAIRMAN VASELOPULOS: Okay.

MR. GUTIERREZ: He relayed that conversation to me directly.

CHAIRMAN VASELOPULOS: That's fine.

MR. CONWAY: He was initially thinking of the tennis courts are pretty remote. But right now we have different routes, you know, the south tennis courts, you know, we've got the north tennis courts, we have the track, we have both fields, and we also have kids practicing over here. Every one of those coaches have a cell phone and a radio.

CHAIRMAN VASELOPULOS: I'm just raising the issue that I don't know if there are going to be coaches at each of the two tennis locations.

COMMISSIONER ESTABROOKE: I also have another thought here. Those blue, we have them in our parking lot at the office and our parking lot is 400 spots, I think, or 300 and something spots. You're going to have, it's not just for the tennis, if you have those blue lights in the parking lot, you're also talking about all the people who are coming to your facility to watch games and that could need emergency service as well. I don't think it's a bad idea.

COMMISSIONER MENDREK: Do you have them on the existing school campus on the east side of the street with the coming and going indoors and outdoors? You don't have them on that campus, right?

MR. CONWAY: Correct.

COMMISSIONER MENDREK: Okay.

CHAIRMAN VASELOPULOS: When they have matches, there are going to be multiple adults there.

COMMISSIONER ESTABROOKE: But I'm talking about football games when the parking lot is absolutely jampacked.

COMMISSIONER BOLLING: More importantly, there's just like a practice and there's --

CHAIRMAN VASELOPULOS: Well, that's what I'm addressing. When there's practice and --

COMMISSIONER BOLLING: Like a practice on the campus, and you're just parking there, that's what I remember, like you're going for a swim practice or whatever.

COMMISSIONER ESTABROOKE: Right, or anything. I kind of like the idea.

CHAIRMAN VASELOPULOS: What does everyone else think?

COMMISSIONER BERLINGHOF: Well, it's a big, you are talking about a big expense.

COMMISSIONER ESTABROOKE: I understand.

COMMISSIONER BERLINGHOF: And I know, just the

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parking lots, there's none on campus, Right?
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         MR. CONWAY: There's none on campus.
 3
         COMMISSIONER BERLINGHOF:
                                   Do you have any on the
 4
    east campus?
 5
         MR. CONWAY:
                      No, we do not.
         COMMISSIONER BERLINGHOF:
                                   So, we're talking about a
 7
    total change in what they have now, event he response,
    the ability to respond to that.
 9
         COMMISSIONER ESTABROOKE:
                                   I understand.
10
         COMMISSIONER BERLINGHOF: So, I mean that's, I
11
    don't think you just want to put one in the tennis
    court.
12
13
         COMMISSIONER ESTABROOKE:
                                   No, I'm not saying that.
14
     I'm saying that the way we have it at our office is on
    every single one of the light fixtures, there's one of
15
    these blue phones where you can pick it up and, I don't
16
17
    know, it's not a bad idea. I'm not saying you have to
    do it, I'm just saying it's not a bad idea.
18
19
         COMMISSIONER BOLLING: Well, I don't know, can make
20
    a recommendation to the Village --
21
         COMMISSIONER BERLINGHOF: We can, the Board would
22
    say no, but I mean, I don't know what we'd recommend.
2.3
    Do we recommend that they have these every 500 feet, do
24
    we recommend that they have these every, you know, give
25
    us a grid, where are they going to put them.
                                                  Are we
26
    recommending this isn't approved unless they come back
27
    with a plan showing or do we push this off to the next
28
    time?
29
         COMMISSIONER BOLLING: The Police Chief has come
30
    back and said that he's satisfied with the configuration
31
         COMMISSIONER BERLINGHOF: Correct.
32
         COMMISSIONER BOLLING: -- which is kind of under
33
    our purview right now.
34
         COMMISSIONER BERLINGHOF:
                                    I'm not disagreeing with
35
    you, it's not a bad idea.
36
         COMMISSIONER ESTABROOKE:
                                    No.
37
         COMMISSIONER BERLINGHOF:
                                    Actually, I don't think
38
    we've seen a lot of problems.
39
         COMMISSIONER ESTABROOKE:
                                   No, I'm not saying that.
40
     I'm just saying it's --
41
         CHAIRMAN VASELOPULOS: And the Police Chief
42
    recommended it to be on both tennis courts, okay.
43
    That's what the specific recommendation is.
44
         COMMISSIONER HIRSCH:
                                Right.
45
         CHAIRMAN VASELOPULOS: He wasn't addressing the
46
    rest of it, and really if they do both tennis courts,
47
    you know, it may require bigger issue. I'm willing to
48
    remove this from, it's number four on our motion, on the
49
                      I'm willing to remove it.
    suggested motion.
50
         COMMISSIONER HIRSCH: I okay with that.
         CHAIRMAN VASELOPULOS: If we could make a
51
52
    recommendation to the school board or whatever
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jurisdiction that is, that they want to review their safety policy, I'm sure they have one.

COMMISSIONER MENDREK: I bet their risk managers have done that.

CHAIRMAN VASELOPULOS: Right. I think they're more aware of that than we would be even.

COMMISSIONER BOLLING: I think that's a good point. CHAIRMAN VASELOPULOS: I kind of have faith in the school to be proactive in that if they feel there's a need for it, and they haven't. So, we're on record saying that we noticed it.

MR. CONWAY: Yes.

CHAIRMAN VASELOPULOS: I just raised it because it's in our motion, right, unless we address it.

MR. CONWAY: New Trier takes safety seriously, that's why we staff all of our events with as many people as we do. It costs a lot of money to staff them. Having a staff person there is more reliable than having a blue call station there because that's almost like, okay, I don't need anybody if they're at the event because I have a blue call station. It's more important that there is a person there who can make a good decision, get the help, versus just dialing 911. So, we made that conscious decision to have the staff members there versus just having --

CHAIRMAN VASELOPULOS: Well, a staff member does, you know, a 100 things more than just an inanimate phone would do.

MR. CONWAY: Yes.

CHAIRMAN VASELOPULOS: Any more questions or comments from the Commissioners?

COMMISSIONER HIRSCH: And no issues, of course, with the setback variance from 25 feet to now 10, I guess. Nobody has any issue. They just said build a taller fence.

MR. CASHMAN: We showed them this plan. We're basically 12 feet off that south property line. We showed them the plan. We talked about where the existing trees were, where we're planning on doing it, and they were okay with it.

COMMISSIONER HIRSCH: Okay, but that does require a variance, Steve?

MR. GUTIERREZ: It does.

COMMISSIONER HIRSCH: Yes.

CHAIRMAN VASELOPULOS: Anyone from the audience have any questions or comments? If not, does someone want to make a motion?

COMMISSIONER RUBIN: I'll make a motion.

Motion to recommend to the Village Board approval of a Special Use and associated Zoning Variations to allow various improvements to New Trier High School's athletic facilities in accordance with the Petitioner's

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application and supporting materials, dated January 11, 2018 subject to the following conditions:

- The Petitioner shall repair or replace any public sidewalk that the Village Engineer deems necessary to repair or replace due to the construction of the proposed development.
- The proposed building elevations, landscaping, fencing, signage and lighting shall be subject to the approval of the Architectural Commission and any conditions they may require.
- 12 3. The Petitioner shall install bollards, or a 13 comparable vehicle barrier, every four feet 14 between the bleachers for the new tennis 15 courts and the parking lot.
- 16 4. The representations made in the application
  17 and support documents are binding upon the
  18 Petitioners. There shall be no additional
  19 uses permitted beyond those specifically
  20 enumerated herein or permitted by the Village
  21 of Northfield's Zoning Ordinance.
  - 5. The Village of Northfield Health, Fire, and Building Officials shall be granted access to the subject property at any reasonable time for purposes of conducting inspections for compliance with Village Codes and Ordinances.
  - 6. An approval pursuant to any requested review by a Village consultant, Village Staff member, Village Commission or Village Board Committee shall be an approval of only those items specified in any motion, resolution, ordinance, or written report. Such approval shall not be deemed to be an approval of any matter which is within the jurisdiction of any other Village consultant, Village Staff member, Village Board Committee or Village Commission that has not issued a report or given its approval. Neither shall such approval be deemed the approval of any County, State or Federal Agency. Under no circumstances shall the approval be deemed to be an approval of any matter not included in this ordinance by virtue of the fact that such a matter appeared on a supporting document which is not attached as an exhibit to this ordinance or incorporated as an exhibit as part of this ordinance.
- 7. The Petitioner shall comply in all other respects with the ordinances of the Village of Northfield and nothing in this special use shall be construed as a waiver of any of those requirements.

- 8. Violation of any condition of this Special Use Ordinance shall be cause to revoke said permit by the Corporate Authorities upon 10 days proper notice to the Petitioner. Alternatively, the Village Manager shall have the right to assess fines, not to exceed \$750 per violation, for violation of this Special Use Ordinance. Such assessment of fines may be appealed to the Corporate Authorities by filing written notice of appeal within three days of the assessment.
  - 9. Changes in the project may only be made as follows:
    - A. Minor Field Changes. Minor changes in locations or sizes shown on exhibits may be approved, in writing, by the Director of Community Development. Typically, a minor field change will not involve a percentage change greater than three percent. However, not all changes of less than three percent shall necessarily be deemed to be minor. The determination of the Director of Community Development as to whether a change is a minor field change shall be final.
    - B. Village Board Approved Changes. The Village Board may approve, without referral to the Plan and Zoning Commission, such other changes as it believes are in the best interest of the Village and which do not involve changes in numbers found in the text of the Ordinance and which do not have a substantial, direct impact on adjacent properties. The determination of the Village Board as to whether a requested change should be referred to the Plan and Zoning Commission shall be final.
    - C. Changes Requiring a Public Hearing. Any change involving a size, quantity or other numerical value found in the text of the Ordinance or any change having substantial, direct impact on adjacent properties shall not be made except after a public hearing before the Plan and Zoning Commission. Additionally, the Village Board or the Director of Community Development may refer requested change to the Plan and Zoning Commission for public hearing when either believes it would be in the best interest of the Village to do so.

1	CHAIRMAN VASELOPULOS: With the exception of number
2	four?
3	COMMISSIONER RUBIN: With the exception that
4	condition number is stricken.
5	CHAIRMAN VASELOPULOS: Is there a second?
6	COMMISSIONER MENDREK: Second.
7	CHAIRMAN VASELOPULOS: All those in favor?
8	(Chorus of ayes.)
9	CHAIRMAN VASELOPULOS: All opposed?
LO	(No response.)
L1	CHAIRMAN VASELOPULOS: The motion carries. Thank
L2	you. Congratulations and good luck!
L2 L3	MR. CASHMAN: Thank you, everyone. We appreciate
	it.
L4	
L5	CHAIRMAN VASELOPULOS: Any other questions or
L6	comments from the Commissioners?
L7	COMMISSIONER RUBIN: Motion to adjourn.
L8	COMMISSIONER ESTABROOKE: Second.
L9	CHAIRMAN VASELOPULOS: All those in favor?
20	(Chorus of ayes.)
21	CHAIRMAN VASELOPULOS: All opposed?
22	(No response.)
23	CHAIRMAN VASELOPULOS: Motion carries. Thank you,
24	everyone, and good night.
25	(Whereupon, at 8:16 p.m., the above meeting
26	was concluded)
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29	APPROVED 3/5/18
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1	STATE OF ILLINOIS )
2	) SS.
3	COUNTY OF C O O K )
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5	I, RONALD LeGRAND, SR., depose
6	and say that I am a digital court reporter
7	doing business in the State of Illinois; that
8	I reported verbatim the foregoing proceedings
9	and that the foregoing is a true and correct
10	transcript to the best of my knowledge and
11	ability.
12	
13	
14	RONALD LeGRAND, SR.
15	
16	SUBSCRIBED AND SWORN TO
17	BEFORE ME THIS DAY OF
18	, A.D. 2018.
19	
20	
21	
22	NOTARY PUBLIC
23	