1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
   January 3, 2019 Meeting Minutes
4. Case #PC-02-19: 7373 North Cicero Avenue – Special Use and Variations for the Construction of a New Car Dealership
   Request: Consideration of a request by Petitioner, AJZ-Lincolnwood, LLC, as authorized by property owner, Puig Holding Company, for a Special Use to permit an Auto/Light Truck Sales and Service Use in the O Office Zoning District and to allow for parking in the front yard, and the following Zoning Variations: 1) A reduction in the minimum width of parking lot perimeter landscaping from eight feet to three feet, seven inches; 2) Waiver of the requirement to provide trees on three of the proposed landscaped parking lot islands; 3) Approval to include gaps in the required continuous landscape screening in the required transition yard abutting a residentially zoned property; 4) Approval of exterior building materials not qualifying as “high quality” materials for the main dealership space and service area; 5) Approval of a rooftop design that does not integrate required design elements; 6) Approval of a wall sign that is taller than the permitted signable wall area height of six feet; and 7) Approval of a photometry plan that includes maximum lighting levels and other photometry metrics that are beyond what is permitted, for the property at 7373 North Cicero Avenue.
5. Case #PC-03-19: 6900 North McCormick Boulevard – Amendment to Ordinance No. 1990-1901 and Zoning Modifications to Allow for Exterior Renovations to a Development Previously Approved as a Planned Unit Development
   Request: Consideration of a request by Petitioner, AJZ-Lincolnwood, LLC, to amend Ordinance No. 1990-1901 to allow exterior renovations and Zoning Modifications to allow for the following: 1) Wall signs that are larger than the maximum permitted sign area; 2) A second wall sign on the primary façade; and 3) The use of exterior building materials not qualifying as “high quality” materials, for the property at 6900 North McCormick Boulevard.
6. Case #PC-04-19: 3900-3910 West Devon Avenue – Amendment to Ordinance No. 2018-3334 and a Zoning Variation Related to a Monument Sign and Wall Sign
   Request: Consideration of a request by Petitioner, Sacred Learning NFP, to amend Ordinance No. 2018-3334 to allow for the relocation of a previously permitted monument sign and a Zoning Variation to allow for a building wall sign that is taller than the permitted signable wall area height of six feet and larger than the permitted maximum wall sign area, for the property at 3900-3910 West Devon Avenue.
   Request: Consideration of a Village Board Referral of Zoning Code Text Amendments proposed to modify the permissibility and requirements for certain signage including: 1) Permitting Electronic Message Signs, with specific regulations, for properties and/or developments deemed to be “large-scale”; 2) Amending existing regulations related to Temporary Signs for Special Events and Grand Openings; 3) Permitting Temporary Sign Coverings/Panels on Freestanding Signs; 4) Amending required setbacks for Temporary and Permanent Freestanding Signs; and 5) Amending existing regulations related to specific design limitations for Portable Signs.
8. Next Meeting: February 21, 2019
9. Public Comment
10. Adjournment