

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
May 18, 2014**

PRESENT: Chairperson, Connie Doyle, Ellen Scott, and Douglas Rettig

ALSO PRESENT: Deputy Clerk Corine Bump

NOT PRESENT- John Hupp, Susan Hillman

Chairperson Connie Doyle called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the April 20, 2015 meeting were reviewed. A motion to approve the minutes as written was made by Ellen Scott, seconded by Douglas Rettig and carried unanimously.

OLD BUSINESS:

The Planning Board reviewed the application from Cummins pertaining to the new LED sign already installed by Mak's Meat and Cheese. Doug Rettig made a motion to reject the application due to it being incomplete, and the sign is not in compliance and violates Village Code 200-70F. Ellen Scott seconded the motion, all in agreement and the motion was carried. The Planning Board asked that the Village make contact with Cummins to let them know.

NEW BUSINESS:

Ellen Scott has asked for more communication between the Planning Board Members and The Cuba Village Board members especially regarding the LED Signage. If the village is not going to change the village law, there is no need for a sign meter to be purchased. If the Board is going to allow the LED signs then the Planning Board needs to be made aware. It has been nearly a year and there is a stand still where the law and violations lie. They asked that Deputy Clerk Bump email the Village Board to make them aware.

CURRENT BUSINESS: N/A

With no further business, Planning Board Member Rettig made a motion to adjourn the meeting at 7:09 pm and Planning Board Member Scott gave a 2nd. The motion carried.

TIME 7:09 PM

Respectfully submitted,

Corine Bump
Deputy Village Clerk of Cuba