

**AN ORDINANCE AMENDING THE
ROLLING MEADOWS SHOPPING CENTER
PLANNED UNIT DEVELOPMENT (3000-3300 Kirchoff Road)**

WHEREAS, Ramco-Gershenson, Inc., Owner's Agent and "Petitioner," has requested that the City approve an amendment to the Rolling Meadows Shopping Center Planned Unit Development to allow façade and signage changes in the shopping center; and

WHEREAS, after publication of notice thereof, as provided by law, the Plan Commission has conducted a public hearing on April 7, 2009 at 7:30 p.m. at City Hall, 3600 Kirchoff Road, Rolling Meadows, Illinois, to consider said application; and

WHEREAS, the Plan Commission has made its recommendation to the City Council recommending approval of the amendment; and

WHEREAS, the City Council has reviewed the minutes and recommendations of the Plan Commission.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Rolling Meadows, Illinois, as follows:

SECTION ONE: That the Rolling Meadows Shopping Center Planned Unit Development is hereby amended to allow signage and façade changes as set forth as Proposed Elevations "A" and "B" for the shopping center; Major Phase I and Major Phase II for the existing Sears building; and the Proposed Pylon as submitted by Camburas & Theodore, Ltd.

SECTION TWO: That the Rolling Meadows Shopping Center Planned Unit

Development is hereby amended to allow façade and signage changes subject to the following:

1. The exterior façade and signage changes are substantially in conformance with "Kirchoff Shopping Center 'Exterior Refresh' Rolling Meadows, IL, Drawing No. A2.0 prepared by Camburas & Theodore, Ltd. dated February 24, 2009; Proposed Elevations "A" and "B"; Major Phase I and Major Phase II for the existing Sears building; and Proposed Pylon as submitted by Camburas & Theodore, Ltd.; and
2. At a minimum, "Major A Phase One" shall be implemented for the existing vacant "Sears" building at the same time as the remodeling for the remainder of the center.

SECTION THREE: This Ordinance shall be in full force and effect from and after its date of passage and approval as required by law.

SECTION FOUR: This Ordinance shall be printed and published in pamphlet form by order of the City Council of Rolling Meadows, Illinois.

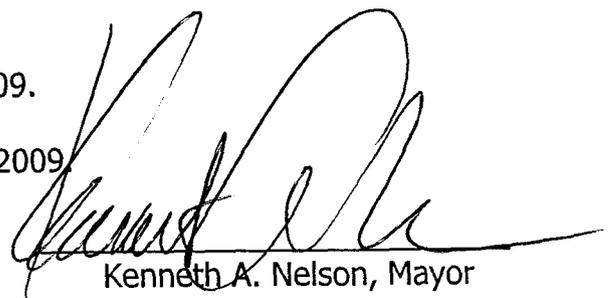
YEAS: Pitzafferro, Lusk, Buske, Rooney, Adams, Kwandras, Larsen

NAYS: 0

ABSENT: 0

Passed this 12th day of May, 2009.

Approved this 12th day of May, 2009.



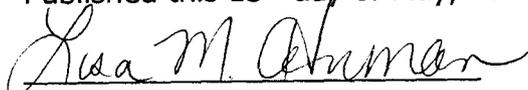
Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk

Published this 13th day of May, 2009



Lisa M. Hinman, City Clerk