

**Architectural Review Committee Meeting Minutes
July 19, 2010**

Motion by Mike Barth, seconded by Marisa Roberts, to approve replacing the existing porch of the front duplex. The porch will be painted off-white, and will match the existing home. Wooden lattice will be attached to the porch for an animal barrier, as described. Motion carried unanimously.

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| C. Addition to the south and east sides of the home, and elimination of the detached garage | Jason and Sandra Searl
919 E. Crocker Place
017-0150 |
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John Baugnet of Brillo Home Improvements, Inc. and homeowner Jason Searl appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: An addition to the south and east sides of the home and elimination of the detached garage. The existing driveway will remain and the existing bricks will be salvaged and reused on the addition. If additional bricks will be needed, they will match the existing brick. All materials will match the existing materials. The front yard is designated as E. Glenbrook Road.

Motion by Mike Barth, seconded by Roger Derenne, to approve the addition to the south and east sides of the home and elimination of the detached garage. The existing driveway will remain and the existing bricks will be salvaged and reused on the addition. If additional bricks will be needed, they will match the existing brick. All materials will match the existing materials. The front yard is designated as E. Glenbrook Road, as described. Motion carried unanimously.

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| D. Changing a door to a window and a window to a door in the rear of the home | Dirk and Mary Stallmann
9300 N. Fairway Drive
016-0080 |
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Architect John Holz appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Homeowner is replacing a door with a window on the north façade, and a window with a door. The replacement window will match the existing front windows. The new door will match the existing 32" steel, white door, and a stoop will be built. Two new wall sconces will be installed in the rear of the house. The brick will match the existing brick.

Motion by Marisa Roberts, seconded by Mike Barth, to approve replacing a door with a window on the north façade, and a window with a door. The replacement window will match the existing front windows. The new door will match the existing 32" steel, white door, and a stoop will be built. Two new wall sconces will be installed in the rear of the house. The brick will match the existing brick, as described. Motion carried unanimously.

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| E. Replacing the existing deck with a new deck, adding a screened in area | Perry Cohn
9401 N. Broadmoor Road
016-0060 |
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Perry Cohn appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The existing deck around the sunroom will be replaced with a new smaller deck and a screened-in porch. Two exterior lights are required. The new screened-in porch is 12' x 22'. Roofing material and building material will match the existing materials.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the existing deck around the sunroom which will be replaced with a new smaller deck and a screened-in porch. Two exterior lights are required. The new screened-in porch is 12' x 22'. Roofing material and building material will match the existing materials, as described. Motion carried unanimously.

F. Installing a shed in the rear yard

**Linda and Steve Berman
8900 N. Greenvale Road
021-0181**

Linda Berman appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: Applicant is installing a 7' x 10' Big Max Ultra shed in the northeast corner of the rear yard. The siding and roofing are similar to the existing home.

Motion by Mike Barth, seconded by Marisa Roberts, to approve installing a 7' x 10' Big Max Ultra shed in the northeast corner of the rear yard. The siding and roofing are similar to the existing home, as described. Motion carried unanimously.

G. Reroofing home from cedar to asphalt shingles

**Brian Borkin and Renee Destrampe
9121 N. Rexleigh Drive
021-9985**

Brian Borkin and Renee Destrampe appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The home currently has cedar shingles, and they are replacing them with three dimensional, Georgetown gray, asphalt shingles.

Motion by Marisa Roberts, seconded by Mike Barth, to approve replacing the cedar shingles with three dimensional, Georgetown gray, asphalt shingles, as described. Motion carried unanimously.

H. Deck skirting and stairs in the rear of the home

**Sadanand Manoli
1240 E. Donges Court
018-9996-004**

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Dr. Manoli, Tondy Matus and Lee Drain appeared on behalf of the project. Neighbors in attendance: Dr. and Mrs. Tomesch of 1260 E. Donges Court. The description of the project is as follows: The Committee discussed the project and the plans that were submitted for the deck skirting and the stairs.

Motion by Mike Barth, seconded by Roger Derenne, to approve plans as submitted by Dr. Manoli of 1240 E. Donges Court, for the deck skirting, stairway to the lake, and work associated with the completion of the deck. All work shall be completed in a professional, aesthetically pleasing, workmanlike manner to include:

- All deck skirting should be installed in a level, uniform horizontal direction; flush; and vertical trim with mitered edges and corners.
- All steps leading from the deck should be uniform in dimension (width, depth, height, etc.) and level. All railings attached to the steps shall be installed in the same manner and structurally sound.
- Landscaping shall be installed in accordance with the letter sent to the Village on July 12, 2010. Evergreens and flowering trees will be placed on the south and east side of the wall and the walkway.
- Appropriate permits shall be applied for and issued for the completion of accent lighting. All electrical conduits shall be buried. If low voltage lighting is used and it is determined that burial is not required, then it should be under the structure of the stairway, not visible.

The final work product shall replicate the architectural and conceptual illustration of the deck, stairs, landscaping and lighting as prepared by Les Leffingwell on June 15, 2010, amended with no planter box on the east mid-wall, and as submitted in written correspondence provided by Dr. Manoli. The final work product shall subject to approval by the Village Manager or designee. The project shall be completed by October 31, 2010. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by Marisa Roberts, to adjourn the meeting at 8:25 pm. Motion carried unanimously.

Respectfully submitted,

Roger Derenne
Acting Secretary
Editor

Caroline Fochs
Deputy Clerk/Treasurer
July 20, 2010