



**Village of Bayside  
9075 North Regent Road  
Architectural Review Committee Meeting Minutes  
November 1, 2010**

**I. CALL TO ORDER**

Chair Derenne called the meeting to order at 6:58 pm.

**II. ROLL CALL – Present unless otherwise noted:**

Building Inspector:	Frank Kurucz-excused	
Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts-excused	Stephen Franz-Alternate-absent
	David Guirl-excused	Don Brier-Alternate-absent
	Sandra Muchin Kofman	

Also present: Management Assistant Cody Loew

**III. APPROVAL OF MINUTES**

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the minutes of October 18, 2010, as written. Motion carried unanimously.

**IV. CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

**V. BUSINESS**

**A. Replacement of storage shed**

**George Mailing  
9125 N Santa Monica Drive  
022-0046**

George Mailing and Marian Wilkerson appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The proposed replacement shed would be of the same metal material as the previous shed and would have a flat rubber roof. The shed's color would match the siding on the house.

Motion by Mike Barth, seconded by Chair Derenne, to deny the replacement shed, as described. Motion carried unanimously.

**B. Installation of storage shed**

**Tatyana Konovchenko  
8815 N Rexleigh Drive  
021-0136**

Alex Konovchenko appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The proposed storage shed would be made of metal, would have a sloped metal roof and a sliding door. The shed's dimensions would be 10' by 8', and it would have a ply wood floor. The color of the shed would be white with coffee color trim. The proposed storage shed would match the white siding of the house.

Motion by Mike Barth, seconded by Chair Derenne, to deny the installation of the storage shed, as proposed. Motion carried unanimously.

**C. Window replacement**

**Donna and Michael Miller  
8835 N Tennyson Drive  
020-0082**

Donna Miller appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The current double pain windows with vent boxes would be replaced with 9 inch larger, sliding windows on the back of the house only. The trim and color of the replacement windows would remain the same as the existing windows and would match the white aluminum siding of the house.

Motion by Mike Barth, seconded by Sandra Muchin Kofman to approve the replacement of the current double painned, vented windows with 9 inch enlarged, sliding windows on the back of the house, as described. Motion carried unanimously.

**D. Elevator addition and entry  
foyer remodel**

**Polly H Van Dyke  
9040 N Bayside Drive  
020-9989**

Wade Weisman, the architect of the addition and remodel, appeared on behalf of the project. Neighbors in attendance: None. The description of the project is as follows: The elevator addition and entry foyer remodel will reuse the same front door, match the existing roof style, color, and facie, and would match the painted brick and aluminum siding of the existing front of the house. The scrolls on the second storing railings and the glass patterned windows will remain the same. The addition will alter the two story entry façade. Two front windows will be eliminated, but remaining windows will utilize the same pattern of glass. The addition will pull out the structure five feet and will require two oversized wall sconces.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the elevator addition and entry foyer remodel, as described, with the notation to keep the existing railing on the second story balcony, if Village Code allows. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by Chair Derenne, to adjourn the meeting at 7:37 pm. Motion carried unanimously.

Respectfully Submitted

Cody Loew  
Management Assistant  
November 18, 2010