



**I. CALL TO ORDER**

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Roger Arteaga-Derenne  
Members: Marisa Roberts  
Sandra Muchin Kofman – Excused  
Tony Aiello – Excused  
Daniel Zitzer  
John Krampf – Excused

Also Present: Village Manager Andy Pederson  
Management Fellow Jordan Yanke

**III. APPROVAL OF MINUTES**

**A. Approval of the June 23, 2014 minutes.**

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the minutes of June 23, 2014 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.

**V. BUSINESS**

**A. Installation of hot tub**

**Stephen Berman  
8900 N Greenvale Road  
021-0181-000**

Gary Schutken, of 651 Aspenwood Court, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of hot tub in the rear yard where there is an existing hot tub.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the installation of the hot tub contingent upon the existing hot tub being removed when the new one is installed. Motion carried unanimously.

**B. Construct new deck**

**Moshe & Marcy Yavor  
8840 N Tennyson Drive  
020-0101-000**

No one appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construct new deck in the rear yard of the home at 8840 N Tennyson Drive. The proposed deck is 16' X 18' and will abut the current addition being built on the property.

Motion by Trustee Barth, seconded by Chairman Roger Arteaga-Derenne, to approve the construction of the new deck. Motion carried unanimously.

**C. Construct new fence**

**Elizabeth & Scott Behrendt  
9227 N Tennyson Drive  
018-9962-001**

The homeowner, Scott Behrendt, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construct a contemporary picket dog eared fence made of cedar wood.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the construction of the new fence. Motion carried unanimously.

**D. Two window additions and removal of one entry door**

**Stacy Lindstrum  
9227 N Regent Road  
017-0002-000**

The contractor, Stacy Lindstrum, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: remove one of two front entry doors on the home and add two windows on the north side of the home.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the two window additions and removal of one entry door. Motion carried unanimously.

**E. New boathouse**

**John & Bethany Schlueter  
9016 N Bayside Drive  
020-9980-007**

The homeowners, John and Bethany Schlueter, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construct a new boathouse. The boathouse will be constructed according to the plans submitted, and contingent upon approval by the Board of Zoning appeals and the Board of Trustees.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the construction of the

boathouse. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Daniel Zitzer, to adjourn the meeting at 6:24pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke  
Management Fellow