



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 - Excused
Sandra Muchin Kofman - Excused
Tony Aiello - Excused
Daniel Zitzer
John Krampf

Also Present: Village Manager Andy Pederson
Director of Finance and Administration Lynn Galyardt
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the July 7, 2014 minutes.

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the minutes of July 7, 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. - **None**

V. BUSINESS

A. Install fence at rear of property

**William Ferro
1030 W Ravine Lane
015-0118-000**

The contractor, Tom Robinette, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: install fence at rear of property.

The neighbors, Steven and Katija Pizur stated their objection to the proposed project, noting in their opinion the fence will harm the natural views of the ravine. The Committee stated the project meets Village code and is on private property.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the installation of the fence.

Motion carried unanimously.

B. New sunroom

**Resto, LLC
9227 N Regent Road
017-0002-000**

The contractor, Stacy Lindstrom, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construct new sunroom.

Motion by Trustee Barth, seconded by John Krampf, to approve the new sunroom. Motion carried unanimously.

C. Attached 2-car garage with foyer and second floor master bedroom

**Allan & Renee Brotton
600 W Laramie Lane
015-0115-000**

The contractor, Perry Speck, and the homeowner Allan Brotton, appeared on behalf of the project. The homeowners, Allan and Renee Brotton were in attendance. There were no neighbors in attendance. A description of the project is as follows: construct 2-car garage with foyer and second floor master bedroom.

Motion by Trustee Barth, seconded by Chairman Roger Arteaga-Derenne, to approve the construction the attached 2-car garage with foyer and second floor master bedroom. Motion carried unanimously.

D. Revise size of original deck plan

**Moshe & Marcy Yavor
9227 N Regent Road
017-0002-000**

The homeowners, Moshe and Marcy Yavor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: revise size of original deck plan approved by the ARC on July 7, 2014.

Motion by Trustee Barth, seconded by John Krampf, to approve the revised deck plan. Motion carried unanimously.

VI. ADJOURNMENT

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

Respectfully submitted,

Jordan Yanke
Management Fellow