



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 - Excused
John Krampf

Also Present: Assistant Village Manager Rebecca VanRegenmorter
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the August 18, 2014 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of August 18, 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. Construct storage shed

**Brian Rogga
9250 N Waverly Drive
016-0035-000**

The homeowner, Brian Rogga, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construct storage shed.

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

B. Move garage door 5'10" east within existing structure

**Darice Yench
8925 N Tennyson Drive
020-0078-000**

The homeowner, Darice Yench, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: move garage door 5'10" east within existing garage.

Motion by Trustee Barth, seconded by John Krampf, to approve moving garage door 5'10" east within existing structure. Motion carried unanimously.

C. Replacement of existing fence with cedar privacy fencing

**Ogden Center, LLC
8850 N Port Washington Road
022-0212-001**

No one appeared on behalf of the project. A description of the project is as follows: replacement of existing fence with cedar privacy fencing. A neighbor, Justin Burris, of 8855 N Iroquois Road was in attendance.

Motion by John Krampf, seconded by Trustee Barth, to approve the replacement of existing fence with cedar privacy fencing. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:10pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Fellow