



I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:02pm.

II. ROLL CALL

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

Also Present: Village Manager Andy Pederson
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the September 8, 2014 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of September 8, 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. Add on to existing ground deck and tear out existing patio slab to replace with ground deck

Install gates on east and west side of existing fence

**Phil Paley
220 W Ellsworth Ln
022-0055-000**

The homeowner, Phil Paley, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: add on to existing ground deck and tear out existing patio slab to replace with ground deck; install gates on east and west side of existing fence.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the addition to the

existing ground deck and tearing out existing patio slab to replace with ground deck, and to approve the installation of gates on the east and west side of existing fence contingent upon approval from the Board of Zoning Appeals. Motion carried unanimously.

B. Change garage door and exterior doors

**Harald and Renate Tomesch
1260 E Donges Ct
018-9996-005**

No one appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: change garage door and exterior doors.

Motion by John Krampf, seconded by Daniel Zitzer, to approve changing the garage door and exterior doors. Motion carried unanimously.

C. Install basement egress window on southwest side and install 15 by 22 foot deck

**Timothy Webb
8715 N Greenvale Ave
054-0358-000**

The homeowner, Timothy Webb, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install basement egress window on southwest side and install 15 by 22 foot deck.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the installation of a basement egress window on the southwest side and installation of a 15 by 22 foot deck. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to adjourn the meeting at 6:13pm. Motion carried unanimously.

Respectfully submitted,



Jordan Yanke
Management Fellow