



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
Tony Aiello - Excused
Daniel Zitzer- Excused
John Krampf- Excused

Also Present: Assistant Village Manager Rebecca VanRegenmorter

III. APPROVAL OF MINUTES

A. Approval of the September 22, 2014 minutes.

Motion by Sandra Muchin Kofman seconded by Trustee Barth to approve the minutes of September 22, 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. Building of a 12 by 16 foot treated wood deck on the back of the condo

**Reneé Hampton
536 W Cumberland Ct.
022-0275-000**

The homeowner, Renee Hampton, and contractor, Paul Johnson of Complete Home Improvements, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: building of a 12 by 16 foot treated wood deck on the back of the condo.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the Building of a 12 by 16 foot treated wood deck on the back of the condo. Motion carried unanimously.

B. Construction of Fence

**Jean Radcliffe
520 E Fairy Chasm Rd.
017-0097-000**

The homeowner, Jean Radcliffe, and contractor, Tom Robinette of Badger Fence, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construction of a fence.

Motion by Trustee Barth seconded by Sandra Muchin Kofman to approve the construction of the fence. Motion carried unanimously.

C. Installation of Patio and Gazebo

**White Oak Apartments
9000 N White Oak Lane
022-9990-014**

James Justinger of Katz Properties, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of a patio and gazebo.

Motion by Trustee Barth, seconded by Chairman Roger Arteaga-Derenne to approve the installation of the patio and gazebo.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded Chairman Roger Arteaga-Derenne, to adjourn the meeting at 6:11 pm. Motion carried unanimously.

Respectfully submitted,



Rebecca VanRegenmorter
Assistant Village Manager