



**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

Also Present: Assistant Village Manager Rebecca VanRegenmorter  
Management Assistant Ben Matters

**III. APPROVAL OF MINUTES**

**A. Approval of the November 17, 2014 minutes.**

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the minutes of November 3, 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. Installation of a sculpture**

**Congregation Ahavat Yisroel Shul  
8825 N. Lake Drive  
021-9969-000**

Alan Levy, resident of 609 W Evergreen Ct., appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of a sculpture.

Motion by Chairmen Roger Arteaga-Derenne, seconded by Trustee Barth, to approve installation of a sculpture. Motion carried unanimously.

**B. Replacing patio and deck**

**Andrea Monicken and James Stollenwerk  
9033 N Greenvale Rd.**

**021-0109-000**

The homeowner, Andrea Monicken, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replacing patio and deck.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve replacing patio and deck. Motion carried unanimously with Chairmen Roger Arteaga-Derenne abstaining.

**C. Egress window**

**David Gonzalez  
9180 N Fielding Rd.  
021-0048-000**

No representative appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: egress window.

Motion by Trustee Barth, seconded by John Krampf, to approve the egress window. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Trustee Barth, seconded by Daniel Zitzer, to adjourn the meeting at 6:09pm. Motion carried unanimously.

Respectfully submitted,



Rebecca VanRegenmorter  
Assistant Village Manager