



I. CALL TO ORDER

Acting Chairperson Marisa Roberts called the meeting to order at 6:00pm.

II. ROLL CALL

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

Also Present: Management Assistant Alex Yurk
Assistant Village Manager Rebecca VanRegenmorter

III. APPROVAL OF MINUTES

A. Approval of the June 15, 2015 minutes.

Motion by Trustee Barth, seconded by Sandra Muchin Kofman, to approve the minutes of June 15, 2015 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. Replace Existing Entrance Sign

**Bayside Woods Condominiums
611 Evergreen Ct**

Don Numndor, from Sign Effects, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replacement of existing entrance sign.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to recommend approval to the Board of Trustees on the Bayside Woods Condominiums existing entrance sign. Motion carried unanimously.

B. Installing an Egress Window

**Helen Patton
725 E Wahner Pl
054-0379-000**

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

Motion by Trustee Barth, seconded by Acting Chairperson Marisa Roberts to approve the installation of an egress window. Motion carried unanimously

C. Kitchen Remodel

**Miriam Moses- Winston
313 W Ravine Baye
016-0191-000**

Sue Chapman, contractor for 313 W Ravine Baye, appeared on behalf of the subject. There were no neighbors in attendance. A description of the project is as follows: remodeling of kitchen.

Motion Trustee Barth seconded by John Krampf, to approve the kitchen remodeling. Motion carried unanimously.

D. New Shed

**Scott Coller
839 E Standish Pl
021-0123-000**

Scott Coller, homeowner of 839 E Standish Place, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construction of a new shed.

Motion by Trustee Barth, seconded by John Krampf, to approve the construction of a new shed. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Trustee Barth, to adjourn the meeting at 6:12pm. Motion carried unanimously.

Respectfully submitted,

Alex Yurk
Management Assistant