



Village of Bayside
9075 N. Regent Rd.
Architectural Review Committee Meeting
September 21, 2015
Village Board Room, 6:00 pm

**ARCHITECTURAL REVIEW COMMITTEE
AGENDA**

I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Village Manager Andy Pederson
Management Assistant Alex Yurk

III. APPROVAL OF MINUTES

A. Approval of the August 17, 2015 minutes.

Motion by Roger Arteaga-Derenne, seconded by Trustee Barth, to approve the minutes of August 17, 2015 minutes with the correction of Daniel Zitzer being excused at the August 17 meeting. 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.

V. BUSINESS

A. Fence

**Vicki Beaudoin
9191 N Fielding Rd
021-0049-000**

Vicki Beaudoin, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the fence, as described and presented in the application. Motion carried unanimously.

B. Conservatory Addition

**Tom Schuck
1340 E Standish Pl
020-0109-000**

Tom Schuck and Diane Lindsley, homeowners, and Jude Tindall, contractor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: conservatory addition.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the conservatory addition, as described and presented in the application. Motion carried unanimously.

C. Second Floor Airing Porch

**Donald Rytman
8916 N Port Washington Rd
022-0119-000**

Don Rytman, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: second floor airing porch

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the second floor airing porch, as described and presented in the application. Motion carried unanimously.

**D. Fence
Julie Smith
848 E Hermitage Rd
021-0094-000**

Julie Smith, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

Motion by Trustee Barth seconded by John Krampf, to approve the fence, as described and presented in the application. Motion carried unanimously.

E. Solar Panel Install

**Brian Putnam
839 W Jonathan Ln
015-0031-000**

Brian Putman, homeowner, and Darren Kalal, of Integrated Building Systems, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: solar panel install.

Motion by Roger Arteaga-Derrene, seconded by John Krampf, to approve the solar panel install, as described and presented in the application. Motion carried unanimously.

F. Installation of Egress Window

**Jill Doering and Scott Lazovik
9010 N Santa Monica Blvd
022-0066-000**

Matt Glinsky, contractor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of egress window.

Motion by Trustee Barth, seconded by John Krampf, to approve the egress window, as described and presented in the application. Motion carried unanimously.

G. Shed

**John Domjen
725 E Wahner Pl
054-0379-000**

John Domjen, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: shed.

Motion by John Krampf seconded by Roger Arteaga-Derrene, to approve the shed, as described and presented in the application. Motion carried unanimously.

H. Fence

**Dan and Kelly Augustine
9265 N Regent Rd
017-0004-000**

Dan Augustine, homeowner, and Tommy Robinette, of Badger Fence, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence.

Motion by Trustee Barth, seconded by John Krampf, to approve the fence, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Daniel Zitzer, to adjourn the meeting at 6:27pm. Motion carried unanimously.

Respectfully submitted,

Alex Yurk
Management Assistant