



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 - excused
Marisa Roberts
Daniel Zitzer
Tony Aiello - excused

Also Present: Administrative Assistant Becky Le Mire
There were no people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the May 16, 2016 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of May 16, 2016.
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 fence; add fence; add 2 arbors

Graham Fons
8765 N Fielding Rd
054-0338-000

Graham Fons, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Replace fence; add fence; add 2 arbors.

Motion by Sandy Muchin, seconded by Trustee Barth, to approve replacement of the fence and addition of the fence and two arbors as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by John Krampf, seconded by Trustee Barth, to adjourn the meeting at 6:03pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
July 18, 2016