



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Administrative Assistant, Becky Le Mire
There were five people in the audience.

III. APPROVAL OF MINUTES

- A.** Approval of the November 7, 2016 minutes.

Motion by John Krampf, seconded by Dan Zitzer, to approve the minutes of November 7, 2016.
Motion carried unanimously.

IV. BUSINESS

- A. Egress Window**

**Joshua Turim
8521 N Pelham Pkwy
054-0208-000**

Jose Rodriguez of AA Contracting, 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 Dan Zitzer, to approve the egress window as described and presented in the application. Motion carried unanimously.

- B. Two Egress Windows**

**Scott and Susan Linton
8730 N Greenvale Rd
054-0333-001**

Scott and Susan Linton, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: egress windows.

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

C. Egress Window

**Muhktar Gani
9345 N Thrush Ln
017-0058-000**

Anton Hilsenbeck of Paul Davis Contracting, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: egress window.

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

V. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
December 5, 2016