



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth
Roger Arteaga-Derenne
Chair: Marisa Roberts
Members: Sandra Muchin Kofman
John Krampf
Dan Zitzer
Tony Aiello
Liz Levins
Tom Noble

Also Present: Village Manager, Andy Pederson
Assistant Village Manager, Jake Meshke
Administrative Assistant, Becky Le Mire
There was one person in the audience.

III. APPROVAL OF MINUTES

A. Approval of the January 16, 2017 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of January 16, 2017. Motion carried unanimously.

IV. BUSINESS

Discuss projects that come before the Architectural Review Committee

The Committee discussed projects that should come before the committee. This item was tabled until the next meeting.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Tom Noble, to adjourn the meeting at 7:01pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
February 13, 2017