



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
Dan Zitzer
Tony Aiello
Liz Levins-excused
Tom Noble

Also Present: Accounting Assistant, Cindy Baker
There were ten people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the December 4, 2017 minutes.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the minutes of December 4, 2017.
Motion carried unanimously.

IV. BUSINESS

A. Fence 8837 N Iroquois Rd 022-9979-000

Lindsay and Kory Keeney, homeowners, appeared on behalf of the project. There was one neighbor in attendance, Jeremiah Overton represented Craig and Vicky Reich, 8845 N Iroquois Rd. 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

B. New 2-story single family home 1476 E Bay Point Rd 020-9998-002

Andy Klimpel, General Superintendent and Jim Okray Project Superintendent, from D.G. Beyer Construction, appeared on behalf of the project. There were six neighbors in attendance. Margarite Harvey, 1470 E Bay Point Rd, Amy Newman, 1440 E Fairy Chasm Rd, Matthew and Laura Engerman, 1470 N Fairy Chasm Rd, David and Abigail Nash, 1490 E Fairy Chasm Rd. A description of the project is as follows: New 2-story single family home.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the new 2-story single family home as described and presented in the application, provided the Village receives a \$10,000 road bond.
Motion carried unanimously

V. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:26pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker
Accounting Assistant