



I. CALL TO ORDER

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

II. ROLL CALL

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

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

III. APPROVAL OF MINUTES

A. Approval of the July 2, 2018 minutes.

Motion by John Krampf, seconded by Trustee Barth, to approve the minutes of July 2, 2018. Motion carried unanimously.

IV. BUSINESS

A. Deck and Detached Garage 9257 N Waverly 016-0008-000

John Bromley, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Deck and detached garage.

Motion by John Krampf, seconded by Trustee Barth, to approve the deck and detached garage with 10 feet setbacks, as described and presented in the application. Motion carried unanimously.

B. Fence 9445 N Fairway Cir 016-0106-000

Brent Crubaush, a contractor from A-1 Fence, appeared on behalf of the project. There was one neighbor in attendance Alan Deutch, 9420 N Broadmoor. A description of the project is as follows: Fence.

Motion by Trustee Barth, seconded by John Krampf, to approve the fence with the back fence being 3 feet 6 inches from the property line and from catch basin, the utility box is to be located outside of the fence, and the cedar fence is to weather naturally. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by John Krampf, to adjourn the meeting at 6:19pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant