



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
John Krampf-excused
Dan Zitzer
Tony Aiello-alternate-excused
Liz Levins-alternate-excused

Also Present: Administrative Specialist Cindy Baker
Assistant Village Manager La'Neka Horton
There were four people in the audience

III. APPROVAL OF MINUTES

A. Approval of the August 5, 2019 minutes.

Motion by Trustee Barth, seconded by Chairperson Roberts, to approve the August 5, 2019 minutes. Motion carried unanimously.

IV. BUSINESS

A. Deck-6 feet by 8 feet with railing 8755 N Greenvale Rd 054-0361-000

Andrew Smith, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

The applicant proposes a deck 6 feet by 8 feet with a railing, including one step down from the house to deck. Trustee Barth question if the wood will be stained. Mr. Smith stated it would be stained cedar to be consistent with the rest of the house. Trustee Barth questioned if the footings for the deck would be below the frost line. Mr. Smith stated the deck would be attached to the existing cement slab. Trustee Barth suggested the footings for the deck be below frost line, to avoid shifting from the cement slab in Winter. Mr. Smith stated he would comply.

Motion by Trustee Barth, seconded by Sandra Muchin-Kofman, to approve the deck as described and presented in the application. Motion carried unanimously.

A. Fence-127 feet in length, 4 feet high, with 1 gate 849 E Fairy Chasm Rd

021-0051-000

Sheila Schmitz-Lammers, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

The applicant proposes a fence, 127 feet in length, four feet high, with one gate. Ms. Schmitz-Lammers stated two sides of her property have existing neighbor fences and the proposed cedar fence would match the fence on the east side of the property, with 25% openness between pickets. Chairperson Roberts questioned if the wood fence would weather naturally and how close to the property line. Ms. Schmitz-Lammers stated the fence will weather naturally and would be about 6 inches from property line, except where the fence needs to go around a large tree on her property. Chairperson Roberts questioned if the fence would have one gate. Ms. Schmitz-Lammers stated one gate, with another gate type opening wide enough for mowing equipment.

Motion by Trustee Barth, seconded by Sandra Muchin-Kofman, to approve the fence as described. Motion carried unanimously.

**B. Fence-style change from previous approval
8944 N Navajo Rd
022-0164-000**

Jordon Beck, homeowner, appeared on behalf of the project. There was one neighbor in attendance, Mr. Patrick Doherty, 8934 N Navajo Rd.

The applicant proposes a fence style change from previous approved solid four-foot fence. The proposed style change would be less costly and is a split rail fence with wire metal garden fencing. Chairperson Roberts questioned the location of fence to property line and if it would be attached to the home. Mr. Beck stated the fence would be located within 6 inches of property line with two gates. Chairperson Roberts questioned how a gate would work with a split rail fence. Mr. Beck stated the gate would be in the shape of a "Z" to accommodate the split rail style. Trustee Barth question how the garden fence would be attached and if it would be attached on the inside of fence. Mr. Beck stated the green wire metal fencing would be stapled to the wood on the inside of fence.

Mr. Doherty opposed the wire garden fence stating it would make it hard to trim the grass. Trustee Barth stated if approved, the ARC would be setting a president for garden fencing to be attached to fences.

Chairperson Roberts called for a vote, all members opposed the split rail fence with the metal garden fencing.

Dan Zitzer suggested the previous approved solid fence could be more cost effective as a picket style fence. Mr. Beck would consider that change. Chairperson Roberts question if the solid fence would be left to weather naturally. Mr. Beck stated yes.

Chairperson Roberts called for a vote, all members approved a revision of the solid fence to a picket style if homeowner chooses to change the solid style.

**C. Fence-100 feet in length, 6 feet high, repair and replace
8601 N Lake Dr
054-0321-000**

No one appeared on behalf of the project. There were no neighbors in attendance.

The application proposed a fence, 100 feet in length, 6 feet high to repaired and replace the existing fence on the property. Chairperson Roberts stated the picket style fence meets code and without neighbors in attendance, called for approval the fence.

Motion by Chairperson Roberts, seconded by Trustee Barth to approve the fence as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Sandra Muchin-Kofman, to adjourn the meeting at 6:27pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Administrative Specialist