



I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:00 pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison:	Mike Barth	
Chair:	Roger Derenne	
Members:	Marisa Roberts – excused	Stephen Franz – excused
	David Guirl	Don Brier - excused
	Sanra Muchin Kofman	

Also present: Village Manager Andrew Pederson

III. APPROVAL OF MINUTES

Motion by Mike Barth, seconded by David Guirl, to approve the minutes of the August 15, 2011, as written. Motion carried unanimously

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. BUSINESS

A. Consolidated Dispatch Center Addition Project:

**Village of Bayside
9075 N Regent Road
022-9999-001**

Andrew Pederson, Village Manager of Bayside, Marty Van Hoof and Kyle Alvarez, the consolidated dispatch center addition architects of Zimmerman Architectural Studios, Inc, appeared on behalf of the project. Neighbors and interested persons in attendance: Daniel Muchin, 411 E Ravine Bay Road. A description of the project is as follows: The consolidated dispatch center addition project architects presented a variety of dispatch center design options to the committee. Village Manager Pederson and the dispatch center project recommended design option two to the committee. The design option two does not make any changes to the exterior of the building that was presented at the August 15, 2011 Architectural Review Committee meeting, but does make some changes to the landscaping work. Additional trees are added to the berms surrounding the consolidated dispatch center, which will provided additional vision shielding to the building. The remainder of the project will remain as described and presented at the August 15, 2011 Architectural Review Committee meeting.

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the consolidated dispatch center addition project, as described. Motion carried unanimously.

VI. ADJOURNMENT

Motion by David Guirl, seconded by Sandra Muchin Kofman, to adjourn the meeting at 7:19 pm.
Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
September 14, 2011