



I. CALL TO ORDER

Chair Derenne called the meeting to order at 7:01 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
	Sandra Muchin Kofman	
	Daniel Zitzer	

III. APPROVAL OF MINUTES

A. Approval of the October 3, 2011 minutes.

Motion by Mike Barth, seconded by David Guirl, to approve the minutes of October 3, 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.

V. BUSINESS

A. Fence Installation:

**James Scotton
834 E Glencoe Place
021-0119**

James Scotton appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The project is to install an extension to the existing fence on the property. The fence style will be a 2 by 2 picket design and will be 54 inches tall. There will only be a gate installed along the west side of the fence. The fence will be made out of cedar and will not be treated with any stain, finish, or paint. The fence installation will comply with what is presented in the application materials.

Motion by Mike Barth, seconded by David Guirl, to approve the fence installation, as described and presented in the application. Motion carried unanimously.

B. Fence Installation:

**James Phernetton
9003 N Mohawk Road
022-0078**

James Phernetton appeared on behalf of the project. Neighbors in attendance: Vladimir Akserud and Yiliya Fishman. A description of the project is as follows: The fence installation project will connect to the house by installing ornamental aluminum fence sections to close off the back yard. The style of the fence is the bronze majestic finish per the brochure. The fence height will be 42 inches. The fence installation will comply with what is presented in the application materials.

The neighbors questioned the exact location of the fence and inquired if it would be placed on their properties'. Chairman Derenne stated the fence would only be installed on the property of Mr. Phernetton. The neighbors in attendance stated they had no objection to the fence installation.

Motion by Mike Barth, seconded by Chairman Derenne, to approve the fence installation, as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Mike Barth, seconded by David Guirl, to adjourn the meeting at 7:09 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew
Management Assistant
November 8, 2011