



**I. CALL TO ORDER**

Marisa Roberts called the meeting to order at 7:00 pm.

**II. ROLL CALL – Present unless otherwise noted:**

Trustee Liaison: Mike Barth  
Chair: Roger Derenne - excused  
Members: Marisa Roberts  
David Guirl - absent Don Brier - excused  
Sandra Muchin Kofman - excused  
Daniel Zitzer

**III. APPROVAL OF MINUTES**

**A. Approval of the July 2, 2012 minutes.**

Motion by Mike Barth seconded by Daniel Zitzer, to approve the minutes of July 2, 2012 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. Temporary Sign Variance for Community Hebrew School:**

**Congregation Ahavat Yisroel  
8825 N Lake Drive  
021-9969**

Leann Mester appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 4' by 8' temporary sign banner will be installed on the Shul's property facing lake drive. The banner is made of vinyl and will appear as is presented in the attached drawing. Leann Mester requested that the sign duration dates be changed to August 2, 2012 through October 2, 2012.

Motion by Mike Barth, seconded by Daniel Zitzer, to recommend to the Board of Trustees approval of the temporary sign variance for Community Hebrew School, as described and presented. Motion carried unanimously.

**B. Single Family Home Construction:**

**Irving & Joyce Kahn  
9141 N Rexleigh Drive  
021-9987**

Adam Schwal of B&E General Contractors appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The Kahn Family home will be rebuilt on the existing foundation, as described and presented in the materials. The new home is being built to resemble the former home as much as possible with a few exceptions to update the home. A three season room will be added on the northwest corner of the house. Lannon stone from the former home will be reused and cleaned on the front of the house. Smart siding will be installed on the exterior and will be a custom Taupe color.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve the single family home construction project, as described and presented in the materials, conditional to all heavy materials and equipment being delivered to the house prior to the repaving of Rexleigh Road or subject to a road bond in an amount set by the Village. Motion carried unanimously.

**C. Fence Installation:**

**Rodney Petrowski  
8900 N Iroquois Road  
022-0137**

Rodney Petrowski appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 43' solid dog-eared fence will be installed in two sections near the northwest corner of the home. The fence will be 6 feet tall and will be constructed out of treated wood.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve the fence installation project, as presented and described in the materials. Motion carried unanimously.

**D. Window Installation:**

**Carl & Sari Dubin  
9470 N Fairway Drive  
016-0092**

Tim Connor appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Two Pella casement windows will be added to the house as presented in the photograph. A third window will be replaced with a pella casement window; however, the size of the window opening will not be changed. Another window will be closed, as shown in the photograph. All windows will be installed and shown as presented in the materials.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve the window installation project, as presented and described in the materials. Motion carried unanimously.

**E. New Garage Construction:**

**Hannah Boyd  
906 E Glenbrook Road  
017-0151**

Hannah Boyd appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A new 2 ½ car attached garage will be attached to the existing house as shown and presented in the materials. The entire house and garage will be painted grey. The singles on the new garage will match the existing house, and the garage will match the existing structure in trim and window color and style.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve the new garage construction project, as presented and described in the materials. Motion carried unanimously.

**F. Shed Installation:**

**Igor Akseruld  
9251 N Sleepy Hollow Lane  
015-0088**

Igor Akseruld appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A 10' by 10' shed will be installed in the exact location as the last shed in the northwest corner of the property. The shed will be constructed out of wood and will be built on the existing concrete slab. The shed will be primed and painted to match the house.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve the shed installation project, as presented and described in the materials. Motion carried unanimously.

**G. Work Space/Storage Addition:**

**Kenneth Willert  
420 W Fairy Chasm  
016-9995**

Kenneth Willert appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Approximately six years ago an 8' by 22' workspace/storage addition was added to the north side of the garage. The workspace walls are constructed out of fiberglass sheathing with a cedar frame. The floor is made of brick and there is one door on the east side. The structure is attached to the garage with post bracing and 4" bolts.

Motion by Mike Barth, seconded by Daniel Zitzer, to approve work space/storage addition project, as presented and described in the materials. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by Daniel Zitzer to adjourn the meeting at 7:30 pm. Motion carried unanimously.

Respectfully submitted,

Cody Loew  
Management Assistant  
August 8, 2012