



**I. CALL TO ORDER**

Chairman 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  
Sandra Muchin Kofman - excused  
Tony Aiello - excused  
Daniel Zitzer

**III. APPROVAL OF MINUTES**

**A. Approval of the June 3, 2013 minutes.**

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the minutes of June 3, 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. Rear Addition**

**Laura and Adam Peck  
9096 N Tennyson Dr  
020-0047-000**

Property owner Adam Peck and architect Michael Casper of Sol-Arc, Incorporated appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes a 10' x 20' addition behind the garage on the east elevation. The materials, color, and style are proposed to match those of the existing structure.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the rear addition as presented. Motion carried unanimously.

**B. Existing Detached Screen Porch**

**Jason and Micah Enders  
855 E Bay Point Rd  
017-0175-000**

New owner of the property Scott Forbord appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The structure is an existing 12' x 8' detached porch located in the back yard of the property. Mr. Forbord stated the color of the structure matches the home, but the materials and roof pitch do not. Chairman Derenne stated his concerns with the roof shingles and roof pitch of the structure not matching those of the home. Marisa Roberts stated concern over the ability of the flat

roof to hold snow. Chairman Derenne requested the property owner submit plans bring the structure into conformity with the home or inform the Village of his intent to remove the structure by July 22.

Motion by Trustee Barth, seconded by Marisa Roberts, to table the project as presented. Motion carried unanimously.

**C. Temporary Leasing Sign**

**Ogden Center LLC  
8850 N Port Washington Rd  
022-0212-001**

Derek Reinke, leasing manager of Ogden Center LLC, appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: Mr. Reinke stated he was seeking approval for an existing leasing marketing sign on the property. The color of the sign is red with white lettering and is affixed to white wooden posts. The size of the sign is 2.5' x 4' and is approximately 3 feet above the ground.

Motion by Trustee Barth, seconded by Daniel Zitzer, to recommend approval of the temporary sign to the Board of Trustees for consideration of a variance. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Chairman Derenne, seconded by Daniel Zitzer, to adjourn the meeting at 7:21 pm. Motion carried unanimously.

Respectfully Submitted,

Ryan G. Luke  
Lester Maresh Fellow/Management Assistant