



I. CALL TO ORDER

Marisa Roberts called the meeting to order at 7:30pm.

II. ROLL CALL – Present unless otherwise noted:

Trustee Liaison: Robb DeGraff
Chair: Roger Derenne - excused
Members: Marisa Roberts
Sandra Muchin Kofman - excused
Tony Aiello - excused
Daniel Zitzer

Also Present: Deputy Village Manager Alex Henderson

III. APPROVAL OF MINUTES

A. Approval of the July 8, 2013 minutes.

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the minutes of July 8, 2013 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. Approval of Existing Fence

**William Ferro
1030 W Ravine Ln
015-0118-000**

Property owner William Ferro appeared on behalf of the project. Neighbors in attendance: Steve and Katija Pizur, 1033 W Jonathan Ln. A description of the project is as follows: The existing fence, along the north border of the property, is approximately 125 feet long, between eight and nine feet tall, constructed of wood solid plank material, and dog eared top styled. The existing fence was constructed without proper approvals and permitting as required by Village Code. Mr. Ferro stated the current fence replaced a similar styled fence installed 47 years ago. The majority of the current fence was installed three years ago, and an extension was added on to the eastern end a year ago. Mr. Pizur stated the recent extension of the fence obstructs the view from his property of the adjacent ravine. Deputy Village Manager Alex Henderson stated

the Committee has the ability to discuss the length of the fence if any view is obstructed. Marisa Roberts stated her concern over the fence not following proper procedures for approval and its dimensions not conforming to Village Code. Trustee DeGraff stated that should an alternate fence be proposed, it would need to follow the proper approval process and conform to current Village Code.

Motion by Marisa Roberts, seconded by Trustee DeGraff, to deny the existing fence as presented, contingent on review of the motion by the Village attorney. Motion carried unanimously.

B. Alteration of Roof Line

**Joshua Smith
830 E Donges Ln
017-0104**

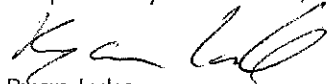
Property owner Betsy Smith appeared on behalf of the project. Neighbors in attendance: Elizabeth Dailey, 820 E Donges Ln; and Cynthia Sidoff, 910 E Donges Ln. A description of the project is as follows: The roofline is proposed to be raised to accommodate an alteration to the attic. The entire home will be resided. Daniel Zitzer questioned if anything would be installed above the proposed window. The property owner stated there would not be anything else installed. Ms. Dailey questioned the timeframe of the project and stated concerns over the noise of the project. Trustee DeGraff stated the Committee can only speak to aesthetic issues and that any noise complaints should be directed to Village Hall during the project. Ms. Dailey then questioned the material of the proposed siding. The property owner stated the siding of the entire home would be fiber cement material, as opposed to vinyl siding currently being used.

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the alteration of roof line as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Trustee DeGraff, to adjourn the meeting at 8:51pm. Motion carried unanimously.

Respectfully Submitted,



Ryan Luke
Lester Maresh Fellow/Management Assistant