



I. CALL TO ORDER

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

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 – excused

Also Present: Lester Maresh Fellow/Management Assistant Ryan Luke

III. APPROVAL OF MINUTES

A. Approval of the September 23, 2013 minutes.

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the minutes of September 23, 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. Garage Addition

**Sarah and Milton Hwang
550 E Glencoe Place
021-0147-000**

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: an addition to the garage is proposed off the west elevation. Mr. Casper stated the addition will extend the west elevation by four feet and that siding and roofing materials used for the project will match those of the existing structure.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the garage addition as presented. Motion carried unanimously.

B. Egress Windows

**Jason Searl
919 E Crocker Place
017-0150-000**

Homeowner Jason Searl appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: two egress windows are proposed to replace existing basement windows along the south elevation of the home.

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the egress windows as presented. Motion carried unanimously.

C. Egress Windows

**Julliana Brey
8842 N Iroquois Rd
022-0206-000**

Homeowner Julliana Brey appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: two egress windows are proposed to replace existing basement windows along the north elevation of the home.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the egress windows as presented. Motion carried unanimously.

D. New Deck

**Steve Huffman
9132 N Sycamore Ct
023-0049-000**

Contractor Joel Winkler of Elite Renovation appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: a 16' by 10' deck cedar in material is proposed off the rear of the home. Mr. Winker stated the deck will sit 12" off the ground in order to be level with the door frame. Marisa Roberts questioned if there would be finish material over the opening between the deck and ground. Mr. Winkler stated there would not.

Motion by Trustee Barth, seconded by Chariman Derenne, to approve the new deck as presented. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Chairman Derenne, to adjourn the meeting at 7:09pm. Motion carried unanimously.

Respectfully Submitted,

Ryan Luke
Lester Maresh Fellow/Management Assistant

