



I. CALL TO ORDER

Chairmen Derenne called the meeting to order at 6:00pm

II. ROLL CALL

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

Also Present: Assistant Village Manager Rebecca VanRegenmorter

III. APPROVAL OF MINUTES

A. Approval of the December 16, 2013 minutes.

Motion by Sandra Muchin Kofman, seconded by Trustee Barth, to approve the minutes of December 16, 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.

V. BUSINESS

A. Fences on Side and Backyard

**Caryl Zaar
8936 N King Rd
021-0134-000**

The homeowner's contractor answered questions on behalf of the project. Neighbors in attendance: Julie Wood, 8935 N Maitland who approved of the fencing but questioned if overgrown vegetation would be removed on the lot. A description of the project is as follows: proposed fencing around the back and side yards of the lot to match the neighbors and provide aesthetic appeal.

Motion by Trustee Barth seconded by Daniel Zitzer, to approve the fences pending approval of the Board of Zoning Appeals. Motion carried unanimously.

B. Installation of New Door

**Robert and Rachel Rudman
9210 N Port Court**

015-0148-000

The homeowner's contractor answered questions on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: installation of new rear door that is 3 inches larger on each size than the existing door.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the installation of the new door. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer seconded by Chairmen Derenne to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully Submitted,

Rebecca VanRegenmorter
Assistant Village Manager/Director of Community and Utility Services