



I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm

II. ROLL CALL

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

Also Present: Village Manager Andy Pederson
Management Intern Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the January 6, 2014 minutes.

Motion by Sandra Muchin Kofman, seconded by Marisa Roberts, to approve the minutes of January 6, 2014 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. Replace Exterior Windows/Doors

**Beth Kushner
1515 E. Standish Place
020-0117-001**

The homeowner's contractor, Mark Brick, answered questions on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replace existing window with a fixed casement window and existing door with French doors.

Motion by Roger Arteaga-Derenne, seconded by Sandra Muchin Kofman, to approve the replacing of existing windows/doors. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Sandra Muchin Kofman, seconded by Marisa Roberts, to adjourn the meeting at 6:15pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Intern