



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Roger Arteaga-Derenne
Members: Marisa Roberts
Sandra Muchin Kofman
Tony Aiello - Excused
Daniel Zitzer
John Krampf - Excused

Also Present: Village Manager Andy Pederson
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the May 5, 2014 minutes.

Motion by Sandy Muchin, seconded by Marissa Roberts, to approve the minutes of May 19, 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. Installation of backup generator

**Edward Byrnes
9161 N. Fielding Road
021-0061-000**

The homeowner, Edward Byrnes, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: install one backup generator in the front yard of home near the air conditioning unit.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the installation of a backup generator. Motion carried unanimously.

B. Addition of two egress windows

**Roy Dietsch
210 W. Ellsworth Lane
022-0056-000**

The homeowner, Roy Dietsch, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: addition of two egress windows on the home located at 210 W Ellsworth Lane.

Motion by Trustee Barth, seconded by Sandy Muchin, to approve the addition of two egress windows. Motion carried unanimously.

C. Modifications to deck

**Lawrence Frazin
301 W. Ravine Baye Road
016-0190-000**

The homeowner, Lawrence Frazin, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: make modifications to existing deck at 301 W Ravine Baye Road. The style and placement of deck will remain the same.

Motion by Trustee Barth, seconded by Marissa Roberts, to approve the modifications to the deck located at 301 W Ravine Baye Road. Motion carried unanimously.

D. Addition (919 sq. feet) to rear part of home

**Marcy Yavor
8840 N. Tennyson Drive
020-0101-000**

The homeowner, Marcy Yavor, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: add a 919 square foot addition to the rear part of the home at 8840 N Tennyson Drive. Chairman Roger Arteaga-Derenne inquired for the building plans and other project details.

Motion by Sandy Muchin, seconded by Trustee Barth, to approve the addition to the rear part of the home at 8840 N Tennyson Drive. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Marissa Roberts, to adjourn the meeting at 6:14pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Fellow