



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 – Excused
Tony Aiello – Excused
Daniel Zitzer
John Krampf - Excused

Also Present: Assistant Village Manager Rebecca VanRegenmorter
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the May 19, 2014 minutes.

Motion by Marisa Roberts, seconded by Daniel Zitzer, 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. Erect storage shed

**Bruce Fuller
847 E. Manor Circle
021-0070-000**

The homeowner, Bruce Fuller, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: erect prefabricated storage shed in the back yard at 847 E. Manor Circle. The color of the shed is white and gray, similar to the home existing on the property.

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the storage shed. Motion carried unanimously.

B. Construction/modifications to deck

**Betsy & Tom Kerns
9130 N. Pelham Parkway
021-0072-000**

The contractor, Tom Hitchcock, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: reconstruction of an existing deck with the existing footprint to remain square.

Motion by Marisa Roberts, seconded by Daniel Zitzer, to approve the modifications to the deck. Motion carried unanimously.

C. Fence installation

**Juliya & Michael Lotman
1335 E. Bay Point Road
018-9971-000**

The homeowner, Juliya Lotman, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: the installation of an ornamental aluminum fence with two gates and attached to the garage.

Motion by Marisa Roberts, seconded by Daniel Zitzer, to approve the fence. Motion carried unanimously.

D. Erect backyard shed

**Sheila & Paul Veksler
9027 N. Rexleigh Drive
021-0012-000**

The homeowner, Paul Veksler, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: erect an electro-galvanized steel shed in backyard, with concrete base and treated plywood to help support. The shed will be the same color as the house, taupe and off white with rust proof coating.

Motion by Chairman Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the backyard shed. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Chairman Roger Arteaga-Derenne, to adjourn the meeting at 6:30 pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Fellow