



**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 – 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 June 9, 2014 minutes.**

Motion by Daniel Zitzer, seconded by Trustee Barth, to approve the minutes of June 9, 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. Garden fence**

**Katherine Recka  
241 W. Fairy Chasm Road  
022-0028-000**

The homeowner, Katherine Recka, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: construction of a fence to be located six inches from lot line.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the garden fence. Motion carried unanimously.

**B. Hot Tub Installation**

**Tamar & Yuda Arbeli  
480 E. Bay Point  
017-0032-000**

The homeowner, Yuda Arbeli, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: hot tub already existing on the property.

Motion by Trustee Barth, seconded by Marissa Roberts, to approve the hot tub installation. Motion carried unanimously.

**C. Garage addition**

**Polly & Reid Kaplan  
9461 N. Sleepy Hollow Lane  
015-0107-000**

The homeowner, Reid Kaplan, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: garage addition with siding and paint to match the home. The homeowner stated the roof will be a neutral, driftwood like color.

Motion by Trustee Barth, seconded by Daniel Zitzer, to approve the garage addition. Motion carried unanimously.

**D. Bathroom addition and remodel**

**Paul Gondek  
9355 N. Regent Road  
017-0009-000**

The homeowner, Paul Gondek, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: a 53 square foot bathroom addition and remodel. The materials used will be cedar siding, and the color will be gray (which is the same as the existing garage). The new window trim will match the home's existing windows' color.

Motion by Chairman Roger Arteaga-Derenne, seconded by Trustee Barth, to approve the bathroom addition and remodel. Motion carried unanimously.

**E. Garden fence**

**Chris & Mara Fox  
8910 N. Regent Road  
021-9981-000**

The homeowner, Chris Fox, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: new garden fence made of cedar posts and cedar lattice. The homeowner stated he will not use wire mesh, but a plastic mesh for animal security.

Motion by Trustee Barth, seconded by Marissa Roberts, to approve the bathroom remodel. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Daniel Zitzer, seconded Marissa Roberts, to adjourn the meeting at 6:20pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke  
Management Fellow