



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: Village Manager Andy Pederson
Management Fellow Jordan Yanke

III. APPROVAL OF MINUTES

A. Approval of the August 4, 2014 minutes.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the minutes of August 4, 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. - **None**

V. BUSINESS

A. Construct 10' X 14' shed with cement board siding and architectural shingles

**Stephen & Charlene Franz
8915 N Bayside Drive
020-0126-000**

The homeowners, Stephen and Charlene Franz, appeared on behalf of the project. There were two neighbors in attendance. A description of the project is as follows: construct 10' X 14' shed with cement board siding and architectural shingles.

Motion by Chairman Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve the installation of the fence. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Daniel Zitzer, seconded by Trustee Barth, to adjourn the meeting at 6:06pm. Motion carried unanimously.

Respectfully submitted,

Jordan Yanke
Management Fellow