



**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

Also Present: Assistant Village Manager Rebecca VanRegenmorter  
Management Assistant Ben Matters

**III. APPROVAL OF MINUTES**

**A. Approval of the December 1, 2014 minutes.**

Motion by Daniel Zitzer, seconded by Marisa Roberts, to approve the minutes of December 1, 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. Moving exterior window**

**Richard & Christine Lane  
9421 N Lake Dr  
017-0123-000**

Dan Neu, contractor for 9421 N Lake Dr., appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: moving exterior window.

Motion by Roger Arteaga-Derenne, seconded by Marissa Roberts, to approve moving an exterior window. Motion carried unanimously.

**B. Upgrade cell tower**

**Crown Castle  
8969 N Port Washington Rd**

**022-9990-019**

Keith Nyman, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: upgrade cell tower.

Motion by Roger Arteaga-Derenne, seconded by Marisa Roberts, to approve upgrading the cell tower contingent on approval from the Plan Commission and Board of Trustees. Motion carried unanimously.

**C. Solar panels on roof**

**Caryl Zaar  
8936 N King Rd  
021-0134-000**

There was no person present on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: solar panels on roof.

Motion by Marisa Roberts, seconded by Roger Arteaga-Derenne, to approve the solar panels on roof. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Marisa Roberts, seconded by Roger Arteaga-Derenne, to adjourn the meeting at 6:10 pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters  
Management Assistant