



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
John Krampf-excused
Daniel Zitzer
Tony Aiello-excused

Also Present: Village Manager Andrew Pederson
There was no one in the audience.

III. APPROVAL OF MINUTES

A. Approval of the March 2, 2015 minutes.

Motion by Trustee Barth, seconded by Roger Arteaga-Derenne, to approve the minutes of March 2, 2015 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. Screen room addition on rear of home

**Gary and Diane Sobel
9263 N Waverly Dr
016-0009-000**

Dana Andrews, contractor for 9263 N Waverly Dr, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Screen room addition on rear of home.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the screen room addition on rear of home. Motion carried unanimously.

B. Installation of sunroom

**Tony and Anna Tsia
8540 N Fielding Rd
054-0272-000**

Chris Anger, contractor for 8540 N Fielding Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: installation of sunroom.

Motion by Marisa Roberts, seconded by Trustee Barth, to approve the installation of a sunroom. Motion carried unanimously.

C. Construction of 20,000 sq ft single story fleet maintenance and storage facility

**Village of Bayside 9075 N Regent Rd
022-9999-001**

Jon Wallenkamp and John Mann, architects for 9075 N Regent Rd, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Construction of 20,000 sq ft single story fleet maintenance and storage facility.

Motion by Roger Arteaga-Derenne, seconded by Daniel Zitzer, to approve the construction of a 20,000 sq ft single story fleet maintenance and storage facility. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Trustee Barth, seconded by Marisa Roberts, to adjourn the meeting at 6:21pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant