



I. CALL TO ORDER

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

II. ROLL CALL

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

Also Present: Assistant Village Manager, Jake Meshke
Administrative Assistant, Becky Le Mire
There were four people in the audience.

III. APPROVAL OF MINUTES

- A.** Approval of the October 10, 2016 minutes.

Motion by Marisa Roberts, seconded by Roger Arteaga-Derenne, to approve the minutes of October 10, 2016. Motion carried unanimously.

IV. BUSINESS

- A. Bedroom/bathroom addition**

**Ellen and Norrie Daroga
8950 N Bayside Dr
020-0120-000**

Norrie Daroga, homeowner, and Chris Derosher of Gabor Design Build LLC, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: bedroom/bathroom addition.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the bedroom/bathroom addition as described and presented in the application. Motion carried unanimously.

- B. Hot Tub**

**Antoaneta Ivanova
1010 E Wabash Pl
054-0312-000**

Antoaneta Ivanova, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: hot tub.

Motion by Trustee Barth, seconded by John Krampf, to approve the hot tub as described and presented in the application. Motion carried unanimously.

C. Shed

**Monte Weiss
8975 N King Rd
021-0035-000**

Monte Weiss, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: shed.

Motion by Trustee Barth, seconded by John Krampf, to approve the shed as described and presented in the application. Motion carried unanimously. Approval does not include the proposed location of the shed. Mr. Weiss was informed he must apply to the Board of Zoning Appeals to request variance from the set-back requirements noted in Village code.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Dan Zitzer, to adjourn the meeting at 6:12pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
November 21, 2016