



**I. CALL TO ORDER**

Chairperson Marisa Roberts called the meeting to order at 6:00pm

**II. ROLL CALL**

Trustee Liaison: Mike Barth – excused  
Roger Arteaga-Derenne  
Chair: Marisa Roberts  
Members: Sandra Muchin Kofman  
John Krampf  
Dan Zitzer  
Tony Aiello - excused  
Liz Levins  
Tom Noble

Also Present: Administrative Assistant, Becky Le Mire  
There was one person in the audience.

**III. APPROVAL OF MINUTES**

**A.** Approval of the December 5, 2016 minutes.

Motion by Sandra Muchin Kofman, seconded by John Krampf, to approve the minutes of December 5, 2016. Motion carried unanimously.

**IV. BUSINESS**

**A. Fence enclosure for garbage dumpster  
The Shul  
8825 N Lake Dr  
021-9969-000**

Rabbi Sheski, rabbi of the Shul, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence enclosure for garbage dumpster.

Motion by Sandra Muchin Kofman, seconded by Dan Zitzer, to approve the fence enclosure for garbage dumpster as described and presented in the application, using cedar for the fence material and allowing it to wear naturally. Motion carried unanimously. Contingent on Board of Trustee approval.

**V. ADJOURNMENT**

Motion by John Krampf, seconded by Dan Zitzer, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Becky Le Mire  
Administrative Assistant  
January 16, 2017