



Chairman Derenne called the meeting to order at 7:00 pm.

**II. ROLL CALL – Present unless otherwise noted:**

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

**III. APPROVAL OF MINUTES**

**A. Approval of the March 4, 2013 minutes.**

Motion by Sandra Muchin Kofman, seconded by Mike Barth, to approve the minutes of March 4, 2013, 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.

No comments made.

**V. BUSINESS**

**A. Gazebo Installation**

**Rick Zehner  
203 W. Ravine Baye Rd.  
016-0187**

Property owner Rick Zehner appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: A gazebo is proposed to be assembled and fixed to an existing patio, connected to the rear of the house. Mr. Zehner stated a determination of whether to leave the structure in place year round will be made later this year.

Motion by Mike Barth, seconded by Marisa Roberts, to approve the project as presented. Motion carried unanimously.

**B. Approval of Existing Deck**

**Craig Ranger  
9479 N. Fairway Circle  
016-0100**

Contractor Daniel Suleski appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner had the deck installed without a permit and Architectural Review Committee approval. The structure begins at the top of a slope in the back yard, and extends 14.5 feet over an adjacent ravine. Mr. Suleski then answered questions from committee members on the structural rigidity of the deck. Chairman Derenne stated a permit for the project would be dependent on the Village receiving slope ravine data for the project.

Motion by Mike Barth, seconded by Sandra Muchin Kofman, to approve the project dependent on the Village receiving slope ravine date. Motion carried unanimously.

**VI. ADJOURNMENT**

Motion by Mike Barth, seconded by Tony Aiello, to adjourn the meeting at 7:07 pm. Motion carried unanimously.

Respectfully Submitted,

Ryan G. Luke