

I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order via remote teleconferencing at 6:00pm.

II. ROLL CALL

- Trustee Liaison: Mike Barth
- Chair: Marisa Roberts Members: Elizabeth Levins Dan Zitzer Tony Aiello- Excused John Krampf - Excused
- Also Present: Village Manager Andy Pederson Deputy Clerk Cassie Schmidt There were four people in the audience

III. APPROVAL OF MINUTES

A. Approval of July 6, 2020 meeting minutes.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the July 6, 2020 minutes. Motion carried unanimously.

IV. BUSINESS

A. 540 W Manor Circle – Edgar and Brenda Riteris

Edgar Riteris appeared on behalf of the project. There were no neighbors in attendance.

Mr. Riteris described the project as the installation of a red cedar wood picket fence with dog ear tops. The fence will be a total length of 350 feet, including a double gate on the east side of the property and a single gate on the west side of the property.

Chairperson Roberts questioned the side yard setbacks for the fence. Mr. Riteris stated the left side of the property has a drainage ditch, which is why the fence will be further from the lot line on that side.

Dan Zitzer questioned the finish of the fence and where the gates would be located. Mr. Riteris stated the fence will be plain red cedar wood. One gate will be located on the west corner of the property and one gate will be on the east side of the property.

Motion by Chairperson Roberts, seconded by Elizabeth Levins, to approve the fence as described and presented in the application. Motion carried unanimously.

B. 433 W Manor Circle – Dragos and Ana Popa

Dragos Popa appeared on behalf of the project. There were no neighbors in attendance.

Mr. Popa described the project as a 15.5'x 21' garage addition. The addition will include engineered panel siding and fiber cement lap siding that will be the same color as the rest of

the house.

Chairperson Roberts questioned whether the siding will be vertical or horizontal. Mr. Popa stated there will be vertical siding on one side of the addition and horizontal siding on the other side of the addition. This will allow it to match the rest of the house.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the garage addition as described and presented in the application. Motion carried unanimously.

C. 9421 N Fairway Circle – Emilio and Nicola DeTorre

Nicola DeTorre appeared on behalf of the project. There were no neighbors in attendance.

Mrs. DeTorre described the project as the installation of an 8'x12' shed with an open kayak rack on the back side. The shed will have LP engineered and treated siding that will be painted to match the house. Mrs. DeTorre stated they would consider enclosing the shed completely.

Chairperson Roberts recommended that the shed should be completely enclosed to prolong the lifespan of the shed and the kayaks.

Dan Zitzer questioned the color and materials of the shed. Mrs. DeTorre stated the shed will have a brown, asphalt shingle roof to match the house and siding will be painted to match the existing home.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the shed described and presented above, with the kayak rack enclosed. Motion carried unanimously.

V. ADJOURNMENT

Motion by Trustee Barth, seconded by Elizabeth Levins, to adjourn the meeting at 6:31pm. Motion carried unanimously.

Respectfully submitted,

Cassie Schmidt Deputy Village Clerk