



## I. CALL TO ORDER

Chairperson Roberts called the meeting to order via remote teleconferencing at 6:06pm.

## II. ROLL CALL

Chair: Marisa Roberts  
Members: Elizabeth Levins  
Dan Zitzer  
Tony Aiello  
John Krampf

Trustee Liaison: Dan Rosenfield

Also Present: Assistant to the Village Manager Leah Hofer  
Deputy Clerk Amanda Gronemeyer  
There were eight people in the audience.

## III. APPROVAL OF MINUTES

### A. Approval of October 4, 2021 meeting minutes.

Motion by Dan Zitzer, seconded by Tony Aiello, to approve the October 4, 2021 meeting minutes. Motion carried unanimously.

## IV. BUSINESS

### A. 9300 N Fairway Dr – Mike Tack

Mike Tack, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Tack described the project as an existing 6-foot by 6-foot tree house built around an existing tree and consisting of two platforms, the lower of which sits inches above the ground. The house is composed of treated lumber, the majority of which will have a dark stain. The house and slats will be a dark grey, preferably paint but there is an option for a dark grey stain as well. Chairperson Roberts pointed out the limitations of paint and suggested stain.

In addition to the treehouse, the homeowner wants to erect a 3-foot-wide privacy screen fence between 5 and 6-feet tall. The fence would consist of two posts with horizontal slats matching those of the tree house.

Motion by Chairperson Roberts, seconded by Tony Aiello, to approve the project as described and presented in the application. Motion carried unanimously.

### B. 9540 N Regent Rd – John Schreiber

John Schreiber, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Schreiber described the project as a 12-foot by 8-foot garden storage shed with a window

and double doors. The shed was purchased from Costco as an installed shed, consisting of LP® engineered and treated siding with premium 2x4 construction. The shed will be painted red with white trim to match the red brick house. There was a mix-up with the shingles, but it will either be a brown or black roof. There will be no electricity to the shed.

Motion by Tony Aiello, seconded by Trustee Rosenfield, to approve the project as described and presented in the application. Motion carried unanimously.

**C. 8851 N Bayside Dr – Bill Greaves**

Bill Greaves, property owner, appeared on behalf of the project. Steve Franz, neighbor, was also in attendance.

Mr. Greaves described the project as the installation of an amateur radio antenna tower in his backyard, with the accompanying remodel of the northwest corner of his basement to install a new electrical subpanel to service the tower. The tower would be placed on a 5-foot by 5-foot, 7-foot-deep concrete slab sitting 6 inches above ground level. The tower would be able to fold down electrically for maintenance purposes and would be a 21.5-foot tower with the ability to extend to beyond that.

Neighbor, Steve Franz, has no concerns regarding the project and commented that the tower would largely be blocked from view as the lot is heavily wooded.

Motion by Chairperson Roberts, seconded by John Krampf, to approve the project contingent on the tower being within a range of 38-feet to 51-feet tall to comply with current code restrictions. Motion carried unanimously.

**D. 9433 N Fairway Dr – Tom Houck**

Tom Houck, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Houck described the project as an 8-foot by 12-foot garden shed which would be placed on an 18-foot by 14-foot slab of concrete with the eventual plans of putting a greenhouse along the garden shed. The shed would include LP® siding and be blue in color with white trim and a black roof. The shed would have one set of double doors and contain no windows. There would be no electricity going to the shed. The blue color was chosen since the homeowner eventually plans to change the color of his house to a light navy blue.

Motion by Tony Aiello, seconded by John Krampf, to approve the project as described and presented in the application. Motion carried unanimously.

**F. 828 E Ellsworth Ln – Andy Frank**

Andy Frank, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Frank described the project as an 8 foot by 10-foot prefabricated garden shed located 25-feet off the garage on the western portion of the property. The shed will be replacing an old shed using the existing dirt footprint of the previous shed. The shed will have a wood floor and be colored two shades of blue, with a lighter blue for the door, and white trim. The house is a dark army green color and according to the property owner the color of the house and shed compliment one another.

Motion by Tony Aiello, seconded by Elizabeth Levins, to approve the project contingent on the shed being placed 10 feet from the lot line to comply with the current code restrictions. Motion carried unanimously.

**G. 600 W Laramie Ln – Tom Story**

Tom Story, son-in-law of property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Story described the project as two horizontal runs of a 4-foot-tall, dog-eared cedar fence to deter the deer from entering the property. The fence is rather open and would have 8 inches between the vertical posts. The fence would be allowed to weather naturally. There would be a 32-foot run of fence off the east side and another run around the garden on the west side of the house. There would be three gates, one to the front, one to the back, and one to the west.

Motion by Tony Aiello, seconded by Elizabeth Levins, to approve the project as described and presented in the application. Motion carried unanimously.

**H. 416 E Ravine Bay Rd – Matthew Buerosse**

Matthew Buerosse, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Buerosse described the project as a 14-foot by 10-foot storage shed 10-feet from the northeast corner of the lot. The shed would be navy blue with white trim to match the house and consist of treated wood siding and a black asphalt roof. There would be no electricity run to the shed. In addition, Mr. Buerosse would like to hand build an outdoor fireplace with attached pizza oven at the northwest corner of his existing concrete patio. The fireplace would be brick imposed into a concrete structure to match the red brick garage. The structure would be 7-feet tall and include an enclosed door for the oven and a screen in front of the fireplace for loading wood.

Motion by Tony Aiello, seconded by John Krampf, to approve the project as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Chairperson Roberts, seconded by Tony Aiello, to adjourn the meeting at 6:56pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer  
Assistant to the Village Manager