



I. CALL TO ORDER

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

II. ROLL CALL

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

Trustee Liaison: Mike Barth

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

III. APPROVAL OF MINUTES

A. Approval of October 18, 2021 meeting minutes.

Motion by John Krampf, seconded by Dan Zitzer, to approve the October 18, 2021 meeting minutes. Motion carried unanimously.

IV. BUSINESS

A. 9356 N Regent Rd – Jane Novak

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

Ms. Novak described the project as reducing the size of an existing picture window in the master bathroom. The window would be resized to match that of the window in the master bedroom and would be a 39.5-inch wide double-hung window with a similar style to that of the existing windows on the house. The window frame and grids would be white in color. The project would also include replacing the existing front entry door and screen door with doors of the same size. The new door would be a wood framed, fiber glass door that is brown in color, replacing the existing white steel door.

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

B. 325 W Ellsworth Ln – Simon Vayfeld and Mark Nitzke

Simon Vayfeld, property owner, and Mark Natzke, architect appeared on behalf of the project.

Mark Natzke, neighbor and architect, described the project as a simple addition to the back of the house aligning with the existing garage. The addition would consist of an 8-foot extension to the family room, and the inclusion of new closet space. The roof would be low-pitched and connected to the existing roof by a rubber membrane. The windows would be proportionate to the existing windows and would be horizontal in nature. There are no exterior doors on the

addition. The current siding on the house will be replaced with the same vinyl siding selected for the addition to create a more seamless look. It will be similar in color to the current siding.

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

ADJOURNMENT

Motion by Tony Aiello, seconded by Chairperson Roberts, to adjourn the meeting at 6:11pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer
Assistant to the Village Manager