



## **I. CALL TO ORDER**

Committee member Dan Zitzer called the meeting to order via remote teleconferencing at 6:00pm.

## **II. ROLL CALL**

Chair: Marisa Roberts-Excused  
Members: Elizabeth Levins  
Dan Zitzer  
Tony Aiello-Arrived at 6:08pm  
John Krampf - Excused

Trustee Liaison: Mike Barth

Also Present: Assistant to the Village Manager Leah Hofer  
Deputy Clerk Amanda Gronemeyer

## **III. APPROVAL OF MINUTES**

### **A. Approval of September 13, 2021 meeting minutes.**

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the September 13, 2021 meeting minutes. Motion carried unanimously.

## **IV. BUSINESS**

### **A. 9100 N White Oaks Ln – White Oaks Apartments**

Representatives from AG Architects and John Mann, project representative, appeared on behalf of the project. There were no neighbors in attendance.

The representatives from AG Architects explained that they are planning to construct a new modern 3 story apartment complex on the existing foundation. There will be some modifications to the original plan to ensure the balconies are respectful of the existing foundation.

John Mann noted that everything else from the apartment count, parking, and Katz Offices remain the same.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the project with the discussed changes. Motion carried unanimously.

John Mann, project representative, discussed the timeline of the project. The goal is to have the project started late fall of 2021 and finished by the end of 2022.

## **V. ADJOURNMENT**

Motion by Trustee Barth, seconded by Elizabeth Levins, to adjourn the meeting at 6:13pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer  
Assistant to the Village Manager