



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
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 four people in the audience.

III. APPROVAL OF MINUTES

A. Approval of November 15, 2021 meeting minutes.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the November 15, 2021 meeting minutes. Motion carried unanimously.

IV. BUSINESS

A. 9251 N Waverly Dr – Michael & Stacy Rauwerdink and Lance Johnson

Lance Johnson, contractor with Nine Square Design, LLC, appeared on behalf of the project. Stacy Rauwerdink, property owner, was also present. There were no neighbors in attendance.

Lance Johnson, contractor, described the project as an interior remodel of the kitchen and dining room space with the removal of one window on the side of the house and an expansion of a rear window. The expanded window will be double-hung with vinyl construction and will match the color of the existing windows on the house.

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

B. 9494 Fairway Cir – Ethan & Molly Brooks and Nick Griswold

Nick Griswold, contractor with Royal Investors, LLC, appeared on behalf of the project. There were no neighbors in attendance.

Nick Griswold, contractor, described the project as an interior remodel of the entire home. Being a rather extensive project, the contractor is seeking permission to keep the dumpster on the property longer than the customary 120 days.

Motion by Tony Aiello, seconded by Elizabeth Levins, to approve a 6 month extension to keep the dumpster on the property during the remodel. Motion carried unanimously.

C. 860 E Ravine Ln – David Francis

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

David Francis described the project as a second-floor addition above the family room which had been approved by the Architectural Review Committee at the September 2021 meeting. The desired changes are to replace the existing cultured stone veneer on the east side exterior of the first-floor family room with real field stone to match the existing stone on the house. The exterior of the chimney line will also be comprised of the real field stone. Wrapping from the east to the north of the house, it will switch from the stone to a cream-colored hardie board siding to match that of the current siding on the house. The older, existing siding will be given a new coat of paint to match the cream-colored hardie board siding.

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

ADJOURNMENT

Motion by Elizabeth Levins, seconded by Tony Aiello, to adjourn the meeting at 6:15 pm. Motion carried unanimously.

Respectfully submitted,

Amanda Gronemeyer
Deputy Clerk