

Village of Bayside 9075 N Regent Road Architectural Review Committee Meeting October 24, 2022 Village Board Room, 6:00pm

ARCHITECTURAL REVIEW COMMITTEE MINUTES

I. CALL TO ORDER AND ROLL CALL

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

II. ROLL CALL

Chair: Marisa Roberts
Members: Dan Zitzer – Excused

John Krampf Tony Aiello

Brittany Jackson – Absent

Kelly Marrazza

Trustee Liaison: Mike Barth

Also Present: Village Manager Andy Pederson

Assistant to the Village Manager Leah Hofer Operations Assistant Emma Baumgartner

There were 12 people in the audience and one person over Zoom.

III. APPROVAL OF MINUTES

A. Approval of September 12, 2022, meeting minutes.

Motion by Tony Aiello, seconded by John Krampf, to approve the September 12, 2022 meeting minutes. Motion carried unanimously.

IV. BUSINESS

A. 850 E Ellsworth Ln – Elizabeth Plotkin

Elizabeth Plotkin and Mark Gill, homeowners, appeared on behalf of the project. There were no neighbors in attendance.

Ms. Plotkin described the project as the construction of a wooden picket fence that will be attached to the neighbor's fence on the left side of their property. The fence will have one gate on the left side of the property.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the project as described

and presented in the application. Motion carried unanimously.

B. 9251 N Waverly Dr - Michael Rauwerdink

Michael Rauwerdink, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Rauwerdink described the project as a 12 foot by 16 foot shed that will match the existing siding on the home. There will be a garage door in front and a side entrance door on the backside of the shed.

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

C. 9545 N Wakefield Dr – Michelle Dlutak

Jayne & Kevin Page, contractors, appeared on behalf of the project via Zoom. There were no neighbors in attendance.

Mr. Page described the project as the construction of a 3-foot-tall wooden fence in the front yard of the resident's house to go around a garden. The fence will have one gate facing east. Chairperson Roberts asked for specific dimensions which was provided via email to Assistant Manager Hofer.

Motion by Tony Aiello, seconded by Trustee Barth, to approve the project with updated dimensions. Motion carried unanimously.

D. 290 W Fairy Chasm Rd – Earl & Gina Klein

Earl & Gina Klein, homeowners, appeared on behalf of the project. There were no neighbors in attendance.

Ms. Klein described the project as the construction of a new pool deck around an existing pool. The pool will be dark grey composite with a black gate and railing. The deck will have a staircase with a locked gate at the top of the stairway.

Motion by Chairperson Roberts, seconded by Trustee Barth, to approve the project with a dark grey composite finish. Motion carried unanimously.

E. 9255 N Thrush Ln – Michael & Carrie Burton

Mike Burton, homeowner, and Scott Schoessow, contractor, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Burton described the project as the construction of a black aluminum fence with three gates. Mr. Burton informed the committee that his two neighbors have both given their support for the fence.

Motion by Trustee Barth, seconded by Tony Aiello, to approve the project as

described and presented in the application. Motion carried unanimously.

F. 1400 E Bay Point Rd – Colin White

Paul Giesen, contractor, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Giesen described the project as the construction of two lamp posts and landscape walls at the end of the resident's private driveway. Mr. Giesen stated that the neighbors support the construction of the project. Assistant to the Village Manager Hofer noted that the project was approved at Board of Zoning Appeals and the Board of Trustees.

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

G. 8936 N Port Washington Rd – Idene Hadjizamani

DeAndre Statam, contractor, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Statam described the project as the construction of a four-foot-high cedar fence. There will be two gates, one on the side and one in the back of the fence.

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

H. Discussion/recommendation on Ordinance 22-____, An Ordinance to Repeal and Recreate Section 104-125 of the Municipal Code with Regard to Fences.

Manager Pederson provided an overview of the proposed ordinance. The Committee discussed the proposed ordinance and requested minor changes. The proposed ordinance with changes from the Architectural Review Committee will be presented to the Board of Trustees for consideration at the November Board Meeting. Motion by Chair Roberts, seconded Tony Aiello, to recommend to the Village Board Ordinance 22-____, an ordinance to modify the current fence ordinance.

V. ADJOURNMENT

Motion by Tony Aiello, seconded by John Krampf, to adjourn meeting at 7:10pm. Motion carried unanimously.

Emma Baumgartner Operations Assistant