



Village of Bayside
9075 N Regent Road
Architectural Review Committee Meeting
March 13, 2023
Village Board Room 6:00pm

ARCHITECTURAL REVIEW COMMITTEE MINUTES

I. CALL TO ORDER AND ROLL CALL

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

Chair: John Krampf
Members: Dan Zitzer
Marisa Roberts
Tony Aiello
Kelly Marrazza
Kavin Tadamrongwanish
Trustee Liaison: Mike Barth

Also Present: Village Manager Andy Pederson
Assistant to Village Manager Leah Hofer
Village Attorney Chris Jaekels
Village Planner Jackie Mich
Police Chief Tom Liebenthal
Public Works Operations Superintendent Shane Albers
Village Engineer Mustafa Emir

There were approximately 75 people in the audience.

II. APPROVAL OF MINUTES

A. Approval of February 13 and February 27, 2023 meeting minutes.

Motion by Mr. Zitzer to approve the February 13, 2023 meetings minutes and the February 27, 2023 meeting minutes with the addition of comments regarding the color of the school, seconded by Mr. Barth. Motion carried unanimously.

III. BUSINESS

A. **9729 N Lake Dr – Gina Buono & David Sherman**

Eric Heinritz, Project Manager, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Heinritz described the project as the alteration and removal of windows and doors on the side and rear of the home. Mr. Heinritz noted the materials, colors, and style will match what is existing on the home.

Motion by Mr. Barth, seconded by Ms. Roberts, to approve the project as described and presented in the application. Motion carried unanimously.

B. 9171 N Rexleigh Dr – Chris & Suzanne Stone

Suzanne Stone, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

Ms. Stone described the project as the installation of a new black/grey roof to replace the current brown roof. Ms. Stone stated that the current house is brown and will be changed to grey.

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

C. 310 W Fairy Chasm Rd – Erin Lindsay & Sam Westcott

No one appeared on behalf of the project.

Motion by Mr. Barth, seconded by Ms. Roberts, to table the project.

D. 601 E Ellsworth Ln – Fox Point-Bayside School District

Jeff Dellutri (Bayside-Fox Pont School District superintendent) and Jodi Hackl (Bayside Middle School principal) appeared on behalf of the project.

Village Attorney, Chris Jaekels, provided history and background on the project and communications between the School District and the Village. Mr. Jaekels outlined the responsibilities of the Architectural Review Committee.

Mr. Dellutri stated School District met with Village staff to discuss the School District's recommended option. Mr. Dellutri took responsibility for the lack of timeliness on meeting with the Village. He stated the Fox Point-Bayside School Board held an emergency meeting to discuss traffic plans in hopes to at least approve the school building to avoid a delay in the project which could result in a \$4 to \$5 million additional expense. Mr. Dellutri provided an outline of what the School District has done to date.

Ms. Hackl provided a statement on the behalf of the students of Bayside Middle School.

Mr. Dellutri and Ms. Hackl provided an overview of the School Board's discussion at their Sunday, March 12 meeting.

Village Manager, Andy Pederson, introduced Village staff and summarized that the current issues include timing, communication, and traffic management.

Village staff stated that the technical issues can be worked out.

The Committee discussed the positives and negatives of the traffic plan options provided in the packet.

Motion by Mr. Barth, seconded by Mr. Aiello, to approve the building, design, location of the building, and 60 days to come to an agreement with the Village of Bayside on the traffic/curb cut plan and landscape/fencing plan at which time the School District will come back before the Architectural Review Committee. Motion carried unanimously.

Mr. Dellutri stated his concern with the Architectural Review Committee's decision to only approve the

school building.

Chairperson Krampf stated he believes the Committee has been flexible over the last month in which they have been presented with materials.

IV. ADJOURNMENT

Motion by Mr. Barth, seconded by Ms. Roberts, to adjourn the meeting at 8:20pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer
Assistant to Village Manager