Architectural Control Board Minutes

Minutes of March 26, 2018

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Rick Andritsch, Mike.Bickler, Sandy Eppers, Derek Pawlak, Jim Perkins, Don Wiemer and Andy Helwig.

Also present: Mike Schelble, 35083 W. Fairview Road; Matt Heaton – MBH Architects and Mike Bickler, Jr.

- 1. Motion (Bickler/Perkins) to approve the minutes from the February 26, 2018 meeting. *Carried Unanimously*.
- 2. Discussion/action regarding the request of David P. Smith, 36076 North Beach Road, for a detached 3 car garage. No one was present to present for Mr. Smith.

The plans submitted indicated an overall height greater than the 16' maximum. Other necessary information requested:

Stone sample. Color for roof, siding and trim.

New Garage door details – will they match the existing garage and shed doors? Back side of proposed garage is blank...windows on east elevation?

Landscaping plan.

Members agreed that in order to expedite approval on this project, a special meeting will be held once the Village has received the above requested information.

Motion (Bickler/Perkins) to table request, *Carried Unanimously*

3. Discussion/action regarding the request of Nick and Katie Papanicholas, 4539 N. Sawyer Road, for window replacements. Mike Bickler, Jr. presented plans for a structural change for the windows that are being replaced with a patio door. All other window and front door changes do not require any structural changes.

Motion (Perkins/Andritsch) to approve plans as submitted. *Carried Unanimously*.

4. Discussion/action regarding the request of Michael and Patricia Scheible, 35083 W. Fairview Road for rebuilding an existing boat house.

Matt Heaton, MBH Architects, presented plans for the new boat house. Don reminded the board that the style can be changed –with Architectural Board approval, however, the footprint, volume and height must remain the same. The new structure will have composite siding and roof material to match the existing house and garage. The boat house will have double hung windows (there are casement windows on the house). The AC unit will have a concrete pad on the north side for the condenser. No contractor has been chosen for the job at this time. Homeowner was reminded to have them check with the Village prior to commencing regarding road restrictions and erosion control.

Motion (Bickler/Pawlak) to approve the plans as submitted. *Carried Unanimously*.

5. A motion (Andritsch/Pawlak) to adjourn was made at approximately 7:25 pm, <u>Carried Unanimously.</u>

Respectfully submitted, Sandy Eppers for Michele Cannariato

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