Architectural Control Board

Minutes of June 26, 2017

The Architectural Control Board (ACB) meeting was called to order at 7:00 p.m. In attendance were Mike Bickler, Jim Perkins, Derek Pawlak, Amy Zea, Sandy Eppers, Rick Andritsch, and Donald Wiemer (Village Administrator).

Also present were: Pete Feichtmeier and Wes Goetzke, Colby Construction; Ken Schweitz, 14 White Tail Lane; David Thompson, Swimming Pool Services; Mike Doland and Patti Swift, 36058 North Beach Road.

- 1. Motion (Bickler/Andritsch) to approve the minutes from the May 22, 2017 meeting, *Carried Unanimously.*
- 2. Discussion/action regarding the request of Mike Dolan and Patti Swift, 36058 North Beach Road, accessory structure.

Mr. Dolan and Ms. Swift presented the plans for the shed. The materials would consist of hardy plank with a metal roof. Mr. Perkins questioned that the roof metal siding and the brick of the house do not match. Mr. Dolan responded that the neighbors will not be able to see it. Mr. Perkins stated that if any trees are cut down, it would be seen and the accessory structure needs to be consistent with any existing buildings. Mr. Bickler stated that it does not show consistency.

Mr. Dolan and Ms. Swift asked how they can go forward on this project. Mr. Perkins suggested that they talk to Mr. Wiemer about different siding, roof, and garage floor and it may get approved.

Motion (Bickler/Andritsch) to deny approval. Carried Unanimously.

3. Discussion/action regarding the request of Greg and Mary Capelli, 36320 South Beach Road, hot tub.

David Thompson from Swimming Pool Services presented the plans for a proposed hot tub. They will be modifying the house with a connecting footing for the hot tub and it will be concrete. The stone will match the house.

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

4. Discussion/action regarding the request of Ken and Ximena Schweitz, 14 White Tail Lane, pool pergola.

Mr. Wiemer stated that they have approval from the neighborhood association. Mr. Schweitz discussed the plans for the pergola. It will have black posts cored into the concrete and white louvers. Pictures and drawings were shown (copies retained for Village files.) Mr. Andritsch was concerned that this structure be secured properly. Mr. Schweitz explained that the contractor will be coring down 4 feet and it will be cemented and secure.

Motion (Andritsch/Pawlak) to approve the plans as submitted with the condition that plans and pictures of elevation, foundation plans, and that the color will match the house. *Carried Unanimously*.

5. Discussion/action regarding the request of Brennan Smith, 35947 North Beach Road, entrance pillars and related accent fence, repair and modify style of accessory structure located near the lake allowed under section 17.32 of the zoning code of the Village.

Project 1: Pump house – Mr. Wiemer stated that there is an existing pump house. Pete Feichtmeier from Colby Construction explained that the roofing will be the same as the house and the siding will be hardy plank. The railing will be Azek and IPE will be on the deck. Mr. Bickler stated that they are restoring the pump house to its original state using slightly different materials.

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

Project 2: Pillars and fencing – Mr. Feichtmeier explained that the pillars will be field stone to match the house and the fencing material will be white. The lighting will have to comply with the electrical ordinances. The post will be white composite to match the house.

Motion (Bickler/Eppers) to approve the plans as submitted subject to lighting conforming to Village ordinance. *Carried Unanimously.*

6. A motion (Perkins/Andritsch) to adjourn was made at approximately 7:45 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato