Architectural Control Board

Minutes of July 23, 2018

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Jim Perkins, Mike Bickler, Derek Pawlak, Russ Kohl (late), Amy Zea, Sandy Eppers, Rick Andritsch, Andy Helwig (Village Administrator) and Michele Cannariato (Deputy Clerk).

Also present were: John Eppers, 4721 N. Gifford Road; Peter Sheild, 15 White Tail Lane; John Vaughn, 35380 Pabst Court.

1. Motion (Bickler/Perkins) to approve the minutes from the June 25, 2018 meeting. *Carried Unanimously.*

2. Discussion/action regarding the request of John and Sandy Eppers, 4721 N. Gifford Road, for a deck and 3 season room. Mrs. Eppers recused herself from the vote.

Mrs. Eppers explained the plans for a 3-season room on the patio, with an extension of the deck to the south. The house is 100 years old and has stucco siding, so the 3-season room will be a textured LP smart siding in white to match. The windows and doors will match the existing house. Mr. Andritsch questioned the footings for the structure and whether or not it could support the weight of it. Mr. Bickler suggested that they have an engineer sign off on the plans.

Motion (Bickler/Andritsch) to approve the plans as submitted subject to engineering approval. <u>*Carried*</u> <u>*Unanimously.*</u>

3. Discussion/action regarding the request of Peter Sheild, 15 White Tail Lane, for a deck and screened porch.

Mr. Sheild presented the plans for tearing down the existing deck and replacing it with changes in the size. There is a walk out underneath this deck and this will be screened. All the material will match the existing house. The foundation was questioned, and it was suggested that an engineer sign off on the plans.

Motion (Bickler/Andritsch) to approve the plans as submitted subject to engineering approval. <u>Carried</u> <u>Unanimously</u>.

4. Discussion/action regarding the request of John and Andrea Vaughan, 35380 W. Pabst Court, for a shed addition.

Mr. Vaughan explained that the existing shed is 12 X12 on a foundation and they would be adding an 8 X 12 porch with a roof. All material will match the existing house. The foundation was questioned, and it was suggested that an engineer sign off on the plans.

Motion (Bickler/Pawlak) to approve the plans as submitted subject to engineering approval. <u>*Carried*</u> <u>*Unanimously.*</u>

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5. At the request of the Village Board, Mr. Bickler presented a list of possible changes to the Zoning Code researched by one of the board members. The Village Board would like the members of the ACB to consider these possible changes and report back to the Village Board for suggestions. Mr. Bickler requested that a discussion/action for this subject be included on the agenda for the next ACB meeting.

A motion (Bickler/Andritsch) to include this subject on the agenda of the next ACB meeting. <u>Carried Unanimously.</u>

4. A motion (Bickler/Andritsch) to adjourn was made at approximately 7:37 pm, *Carried Unanimously.*

Respectfully submitted, Michele Cannariato

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