Architectural Control Board

Minutes of November 26, 2012

The meeting was called to order at 7:00 p.m. In attendance were Rick Andritsch, Mike Bickler, Sharon McNellis, Sandy Eppers, Jeff Fellows, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Gary and Will Pestka, 4542 N. Sawyer Road; Ed Johnson, 35934 North Beach Road; Mike Bickler, Stonewood Companies.

- 1. Don Wiemer called the meeting to order. Motion (Eppers/McNellis) to approve the nomination of Mike Bickler to be chairperson at tonight's meeting in the absence of Jim Perkins, *Carried Unanimously.*
- 2. Motion (McNellis/) to approve the minutes from the October 22, 2012 meeting, *Carried Unanimously*.
- 3. Discussion/action regarding the request of Mr. and Mrs. Gary Pestka, 4542 N. Sawyer Road, for approval of a play house in the back yard.
 - Mr. Pestka presented plans and photographs of the proposed structure. Mr. Wiemer explained that the play house exceeds the size restrictions for play houses in the Village so this will be considered an accessory structure and will require a CSM and Building Permit. Because the height of the structure exceeded the limit for accessory structures, the walls were removed and will be rebuilt.

Motion (McNellis/Andritsch) to approve the plans as presented with the certified survey map to be forthcoming. *Carried Unanimously*.

4. Discussion/action regarding the request of 35933 LLC, 35933 North Beach Road, for a new single family residence.

Mike Bickler recused himself from the vote on this request because his son is the builder of this property.

Mr. Mike Bickler Jr. from Stonewood Companies presented the plans for a new single family residence. They will use conventional shingles on the upper roofs with cedar shake and cement board composite siding. The lower roof in front will be raised seam metal. Trim will be off white.

The new house will be constructed in the same area as the existing house. The garage size will be reduced from 2.5 car garage to 1.5 car and the same material as the house will be used.

It was explained that the existing residence is located at a lower elevation that the neighboring properties and that as a result of this, the grading on the property will have to be raised in order to raise the level of the new residence. An engineering report regarding storm water runoff is still pending and this will determine the exact site and landscape plans. These plans will be submitted when finalized.

Motion (Andritsch/Fellows) to approve the house plan as presented without the site and landscaping plans, pending the engineering report, and with the restriction that the first floor elevation will not exceed 15 inches above the existing elevation as it is now. <u>Carried Unanimously.</u>

5. A motion (Bickler/Andritsch) to adjourn was made at approximately 7:29 p.m., *Carried Unanimously.*

Respectfully submitted, Michele Cannariato