

**BUILDING BOARD  
SPECIAL MEETING MINUTES  
Wednesday, January 25, 2017**

---

Meeting was called to order at 4:15 p.m. by Mr. Harrigan

**1. Roll Call.**

Present: Mr. Liechty, Mr. Wollersheim, Ms. Steindorf, Mr. Matola, and Mr. Domaszek (Via Phone).

Absent: Mr. Olson, Mr. Schoenecker, and Mr. Janusz.

Also Present: Mr. Harrigan, and Applicant.

Mr. Wollersheim motioned and Mr. Matola seconded to appoint Mr. Liechty as chair pro-tem in the absence of Mr. Olson. Motion carried 5-0.

**2. Review and act on a request by Mary Rhodes and Chirantan Mukhopadhyay at 1680 Lindhurst Drive for a building alteration.**

Dylan Bonlender was present before the board.

Mr. Bonlender explained the home owner's intention with regard to the proposed window color in comparison to the existing windows, and trim colors as presented at the January 17<sup>th</sup>, 2017 Building Board meeting. The materials are proposed to be rough sawn cedar and plywood painted to match the trim and siding of the home and the new window will be a pebble gray color.

Mr. Matola stated that the principle charge of the Building Board is to determine if the exterior architectural appeal and function plan of the structure will pose an adverse impact on aesthetic values in the immediate neighborhood. Ideally, the new window and trim color would match the existing windows and trim color on the home.

Mr. Wollersheim opined the proposed window and trim color creates inconsistency on the home.

Ms. Steindorf echoed the previously stated concerns.

Mr. Liechty proposed the board approve two options for the window and trim color. The home owner may then chooses between the two based on their preference.

Mr. Matola motioned and Mr. Wollersheim seconded conditional approval based on the two alternative options as follows:

Option One, Design Element – Siding to be Pebble Grey color, trim to be Pebble Grey color, window to be Pebble Grey color.

Option Two, Consistent – Siding to be Sierra White like color, trim to be Grey color, window to be Sierra White like color.

Motion carried 5-0.

Please see Exhibit A for an illustration of the conditions of approval.

**3. Adjournment.**

Mr. Wollersheim motioned and Mr. Liechty seconded to adjourn the meeting. Motion carried 5-0.

Meeting adjourned at 4:25 p.m.

Respectfully Submitted,

Thomas Harrigan  
Zoning & Planning Administrator/  
Assistant to the Village Manager