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AND ARE SUBJECT TO CHANGE UPON APPROVAL FROM THE BUILDING BOARD**

**VILLAGE OF ELM GROVE
BUILDING BOARD
MEETING MINUTES**

Tuesday October 5th, 2021

In absence of the Chairman, Mr. Harrigan asked for the nomination of a pro-tem chair for this meeting.

Mr. Roge nominated Mr. Falsetti as pro-tem chair. Mr. Thedford seconded. Motion passed

Meeting was called to order at 5:33 PM by Mr. Falsetti.

1. Roll Call.

Present: Mr. Domaszek, Mr. Thedford, Mr. Matola (via Video Conference), Mr. Falsetti, Mr. Roge and Mr. Janusz

Absent: Chairman Olson and Ms. Steindorf.

Also present: Mr. Harrigan, and Ms. Walters and applicants.

2. Review and act on meeting minutes dated September 23rd, 2021.

Mr. Matola motioned and Mr. Domaszek seconded to approved minutes as amended. Motion passed. 2 abstained Roge and Koleski due to last meeting's absences.

3. Review and act on a request by Virginia Ferrari, 900 Madera Circle, for a new shed.

Ms. Ferrari was present before the board.

The existing shed was 42 years old and failed after the years. It has been torn down. New shed will be same color as the house. Shingle roof is planned. Home has cedar shake.

Mr. Domaszek noted it must relate back to the home, with the colors lining up.

Mr. Koleski asked if there will be power to the shed.

There will be not power to the shed.

The shed is going on the existing concrete base. Be sure to eliminate the wooden sub-flooring shown on the plan.

Mr. Koleski asked about trim on the shed.

Ms. Ferrari stated the trim will be White and planned for one color to match the house. Mr. Matola recommended a matching asphalt shingles rather than cedar shake.

Driftwood is the shingle color and her painter will match the color of the home's exterior for the new shed.

Mr. Domaszek motioned to approve the plan. Mr. Thedford seconded. Motion passed 6-0.

4. Review and act on a request by Nicholas Beaudin, 13000 Walnut Rd, for a new shed.

Mr. Beaudin was present before the board.

The new shed will be at the rear of the garage facing away from the garage out of the neighbors view.

Mr. Beaudin needs driveway access for snow blower access. The shed roof will match the home. The home is white on the back, brick on the front. The shed is sandstone but he will paint it to white.

He will have a concrete paver foundation. There will be no power to the shed.

After discussion of the shed being made of a composite plastic material, Mr. Beaudin requested to table for a change in shed design and materials.

Mr. Domaszek motioned to accept the request to table. Mr. Roge seconded. Motion passed 6-0.

5. Review and act on a request by Jean Kelly, 800 Terrace Drive, for an outdoor fireplace

William Sama of Hawks landscape was present before the board.

There will be a new patio at the south end of the fireplace but, Mr. Sama isn't aware of the paver product and material choices. Most other items are existing. He will be using a manufactured concrete block.

Mr. Sama requested to table for patio details.

Mr. Domaszek motioned to approve the request to table. Mr. Janusz seconded. Motion passed 6-0.

Later in the meeting Mr. Koleski was able to reach Hawks Landscaping in order for additional detail to be provided to the Board.

The new patio will be matching the existing patio. Its Ashbury haze in color and very similar tones to the fireplace.

Mr. Domaszek motioned to approve the plan. Mr. Thedford seconded. Motion passed. 6-0

6. Review and act on a request by Suresk Krishna, 1825 Village Green Court, for a home alteration.

James Sommerfelt of Stout Construction was present before the Board.

Mr. Domaszek noted that the new door doesn't match the existing doors. Whatever will be done, needs to match or compliment all front doors.

Mr. Thedford suggests making the door monochromatic and match the existing white brick or putting the door where the window to the right is and keep consistency with the architecture.

The board agrees the location, positioning and aesthetic are the issues with this current proposal.

Mr. Sommerfelt requested to table.

Mr. Domaszek motioned to accept the request to table. Mr. Roge seconded. Motion passed 6-0.

7. Review and act on a request by Sarah Miracle, 14250 Creekwood Ct, for a landscaping plan associated with the new home.

Ms. Miracle was present virtually before the board.

There is a slope so they will use stone outcropping similar to a dry river bed and some stone borders. This plan honors the slope and plan for water removal to the front culvert that the board previously approved. The stones are larger near the concrete patio.

The privacy fence noted on the plan needs to be reviewed separately as well.

The board will need an elevation plan and the stepper samples.

Ms. Miracle requested to table the submission.

Mr. Koleski motioned to accept the request to table. Mr. Domaszek seconded. Motion passed 6-0.

8. Review and act on a request by Kevin Stone, 1905 Fairfax Drive, for a home alteration.

Kevin Stone and Brian Andaloro of Victory renovations were present before the board.

They will be adding stone features. Currently the home is sided with shiplap from 1985, but going to Hardy Plank. Adding trim to the corners. Moving from white exterior to neutral selections with more colors.

Windows have been replaced in most of the home already. In the rear, 2 new windows are planned where 3 were before.

The roof will be replaced. Existing chimney will be wrapped in stone.

6:50P.M. Mr. Domaszek left the meeting.

Garage door is stamped steel and has a vertical element, off white to match the trim color.

Mr. Matola asked about trim board or will there be brick mold at the door.

Mr. Stone will be adding brick mold to door area

Mr. Thedford motioned to approve as submitted with adding trim and molding around entry door. Mr. Roge seconded. Motion passed 5-0.

9. Other Business

None

10. Adjournment

Mr. Roge motioned to adjourn. Mr. Koleski seconded. Motion passed 5-0 Meeting adjourned at 7:00 P.M.

Respectfully Submitted,

Diane Walters
Administrative Assistant