Meeting was called to order at 5:08 PM by Chairman Olson.

1. Roll Call.

Present: Chairman Olson (via Video Conference), Mr. Liechty (via Video Conference), Mr. Schoenecker (via Video Conference), Mr. Matola (via Video Conference), Mrs. Steindorf (via Video Conference), and Trustee Domaszek (In person)

Absent: Mr. Koleski, Mr. Janusz

Also present: Mr. Harrigan (In Person), Ms. Walters (In Person), and applicants (via Video Conference).

2. Review and act on meeting minutes dated 4/21/2020.

Mr. Schoenecker motioned and Mr. Matola seconded to approve the April 21 minutes as amended. Motion carried 6-0.

3. Review and act on a request by Laura Shilling of Bug and Goose Play Café, 13448 Watertown Plank Rd, for a revised Business Sign.

Laura Shilling was present before the board.

Ms. Shilling explained the Building Board approved a previous version of the business sign which had channel letters. The property owner is concerned the channel letters would be too invasive to the new façade with multiple fasteners being required. At this time, an illuminated box sign is being proposed.

Mr. Liechty asked if the sign will remain on all night.

Mr. Matola noted the box sign will have a solar voltaic cell, therefore will remain on all night.

It was noted the box frame of the sign will be black and will match the color of the windows.

Mr. Schoenecker motioned and Mr. Matola seconded to approve the plan as submitted. Motion carried 6-0.
4. Review and act on a request by Alia Fox and Vijay Johnson, 1185 Highland Drive, for a revised new home plan set.

Rob Miller was present before the board.

Mr. Miller explained there are two changes proposed for the new home. One change being the entire roof will now be a metal roof. The second change being an increase in width and height of the front entry door and window located directly above the front entry door.

Chairman Olson asked how Mr. Miller intends to address snow from accelerating off the metal roof. Specifically, what style of snow guards will be utilized.

Mr. Miller indicated he has not yet addressed that detail.

Mr. Liechty stated that he prefers the style of snow guards in cleat format.

Mr. Miller commented that he would most likely utilize whatever style of snow guard which is the cleanest in appearance.

Mr. Schoenecker motioned to accept the revised plan set as submitted with notation that Mr. Miller will resubmit the plans demonstrating which style of snow guard protection will be utilized for the metal roof. Mr. Liechty seconded. Motion carried 6-0.

5. Review and act on a request by Tim and Kathy Bolger, 1335 Woodlawn Circle, for a home alteration.

Rob Miller and Lisa Krusick were present before the board.

Ms. Krusick provided a summary explanation of the proposed home alteration. Ms. Krusick explained the first floor is vertical board and batten and there will also be horizontal LP Smart Siding. The second floor will be vertical board and batten and all the windows in the house will be replaced.

Mr. Schoenecker asked if the new fireplace chimney will match the existing field stone.

Mr. Krusick confirmed the stone will match.

Mr. Liechty asked how the roof will be vented.

Mr. Krusick stated there will be a continuous roof vent at the ridge.

Mr. Liechty noted the brackets appear to be simple in design.

Mr. Liechty motioned and Mr. Schoenecker seconded to approve the plans as submitted. Motion carried 6-0.

Item 6. Review and act on a request by Florin Stuleanu, 14820 Jolenta Lane, for a revised landscaping plan.

Mr. Stuleanu was present before the Board.
Mr. Stuleanu provided a summary of the revised landscaping plan. He explained the front retaining wall has already been constructed as the Landscaper was unaware of the Village’s approval process for retaining walls. Also, the patio to be located on the western side yard of the home will be constructed with concrete, not pavers.

Mr. Liechty motioned and Mr. Matola seconded to approve the revised plan set as submitted. Motion carried 6-0.

**New Business**

None

**Adjournment**

Mr. Liechty motioned to adjourn and Mr. Matola seconded. Motion carried 6-0. Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

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