Meeting was called to order at 5:31 by Chairman Olson

1. Roll Call.

Present: Chairman Olson, Mr. Liechty, Mr. Matola, Mr. Janusz, Mr. Collins and Mr. Koleski.

Absent: Mr. Schoenecker, Ms. Steindorf, and Mr. Domaszek

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

2. Review and act on meeting minutes dated September 3, 2019.

Mr. Liechty motioned and Mr. Collins seconded to approve the minutes as amended. Motion carried 6-0.

Item 3. Review and act on a request by John and Jenny Dale, 1690 Berkshire Dr., for a building alteration.

Jenny Dale was present before the board.

Mr. Liechty asked if all the windows will be replaced. Ms. Dale and her designer explained yes, they will be aluminum exterior and maintaining the same color. They will remove a little bit of brick band to get the new slider in.

Mr. Liechty motioned to accept the plan as submitted. Mr. Matola seconded. Motion carried 6-0.

Item 4. Review and act on a request by JB Koenings, 13205 Oakhurst Ave, for a building addition.

The Builder was present before the board.

He provided the additional details needed for a decision. The proposed skylights will have a small curb lift at the roof line, and the glass window portion of the skylight will be flat.

The proposed first floor bathroom is in dead space now and there will be no exterior changes.
Mr. Liechty motioned to approve the plan as submitted. Mr. Matola seconded. Motion carried 6-0

**Item 5. Review and act on a request by Richard and Molly Berens, 13450 Brook Avenue, for approval of two front entrance monument piers.**

Jerard Rewoninski from Trees on the Move was present before the board, representing the home owners.

A letter of response to the Building Boards comments from the September 3rd, 2019 meeting was submitted for consideration.

Mr. Olson asked why there are not any similarities in the pillar material color to match the existing exterior material colors of the home.

Mr. Rewoninski said the owners chose to match the interior colors of the home as well as the materials used to construct the seat wall located in the rear patio area.

Mr. Liechty noted that the scale of the blocks used to construct the pillars does not match the scale of the brick on the house. Mr. Liechty commented that the patio wall in the rear is not noticeable to the front of the house.

Mr. Olson stated that he feels the proposed lighting fixtures to be located on top of the piers does compliment the style of the home.

Mr. Koleski asked if there would be a paint or stain that could make the existing brick used to construct the piers more compatible with the color of the brick on the home.

Mr. Rewoninski stated that using a stain on the pillar materials is not desirable. The home owners choose the specific color of the materials.

Mr. Matola asked if there are frost footing constructed beneath the piers.

Mr. Rewoninski stated there are no footings but there is epoxy between the courses of brick.

Mr. Liechty motioned to deny the plan as submitted as the proposed address monument piers are at variance with the existing materials and colors of the home.

The board offered to convene a Building Board subcommittee in the near future with Mr. Rewoninski and home owners in an effort to find workable solutions rather than outright deny the plan.

Mr. Rewoninski requested that the plan be tabled.

Mr. Liechty motioned to withdraw his motion to deny the plan and motioned to accept Mr. Rewoninski’s request to table, Mr. Matola seconded. Motion carried 6-0.

**Item 6. Review and act on a request by Steve and Kathy Baptie, 1165 W Lone Tree Road, for a building addition.**
The Builders were present before the board.

Mr. Olson asked if they will match the home’s existing brick. Yes, that is there intent.

The size and style will remain the same. Down spout will remain out to the east and then south, following the same path. Grey siding will match existing siding.

The board asked that the brick wrap 12 inches around the corner on the south elevation. 

There will be a down light above the porch on the flat ceiling.

Mr. Liechty motioned to accept the plan with notation that the face brick on the SE corner of the garage will turn the corner and extend to the west 12” with a termination board to match the corner board on the SW elevation. Motion carried 6-0.

**Item 7. Review and act on a request by Glenn Schrubbe, 1150 Red Barn Lane, for two front entrance monument piers.**

Mr. Schrubbe was present to represent this project as the homeowner.

Cream City brick will be used and his stock of brick is plentiful.

Mr. Matola asked for the distance from the driveway. It’s about a foot to 1.5 feet. Driveway might be replaced next year.

These will match the existing piers near the house.

Mr. Matola motioned to accept the plan as submitted Mr. Collins seconded. Motion carried 6-0.

**8. Other business**

None

**9. Adjournment**

Mr. Collins motioned to adjourn and Mr. Liechty seconded. Motion carried 6-0.

Meeting adjourned at 6:14pm

Respectfully Submitted,

Diane Walters
Administrative Assistant