VILLAGE OF BANNOCKBURN ARCHITECTURAL REVIEW COMMISSION TUESDAY, NOVEMBER 20, 2012 MEETING MINUTES

1. <u>01-11/20:</u> Call to Order. Chairman Kozonis called the meeting to order at 7:00 p.m.

Chairman: James Kozonis

Commissioners Present: Allen Chichester, David Friedman, Rick Pedersen, Mike

Raimondi

Commissioners Absent: None

Also Present: Village Manager Maria Lasday

Visitors: William Gatti

2. <u>02-11/20:</u> **Introduction.** Chairman Kozonis introduced the Commissioners to the audience.

- 3. <u>03-11/20</u>: Consideration of Approval of the September 18, 2012 Architectural Review Commission Meeting Minutes. Commissioner Pedersen moved, seconded by Commissioner Chichester, to approve the September 18, 2012 Architectural Review Commission Meeting Minutes, as submitted. On a voice vote, the motion was unanimously approved. Ayes: Five (Chichester, Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: None.
- 04-11/20: Consideration of a Request for Approval of the Installation of a New Standby Generator at the Property Located at 1795 Wilmot Road, Submitted by Dr. William Gatti. Dr. Gatti introduced himself to the Commission. He requested approval to install a gas generator by his barn. He stated that the gas line will be run from the house north toward the barn. Village Manager Lasday presented additional photos of the proposed location for the Commission's review. Dr. Gatti stated that there are existing sleeves under the driveway to bring the gas line through. Village Manager Lasday noted that the generator will be placed by a window but noted that the Zoning Code only restricts the placement of a generator within 10 ft. of a window or door of the primary residence. Dr. Gatti stated that the generator would be for emergency use. Commissioner Raimondi inquired whether the well room is in the barn. Dr. Gatti stated that the well room is underground. Commissioner Chichester inquired whether there are any dogs using the dog pen. Dr. Gatti stated that he does not currently and does not anticipate having any dogs in the future. Commissioner Pedersen moved, seconded by Commissioner Chichester, to approve the installation of a new standby generator at the property located at 1795 Wilmot Road. On a voice vote, the motion was unanimously approved. Ayes: Five (Chichester, Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: None.
- 5. <u>05-11/20:</u> **Other Business.** **OMA Training*. Village Manager Lasday reminded the Commissioners that they must receive their Open Meetings Act Training by the end of the year

and provide the Village Staff of the Certification that it is complete. *2013 Meeting Schedule. Village Manager Lasday presented the proposed 2013 Meeting Schedule. She stated that it will formally be considered at the next meeting. The consensus of the Commission is that the proposed dates will work.

6. <u>06-11/20</u>: **Adjournment.** There being no further business of the Commission, Commissioner Chichester moved, seconded by Commissioner Friedman, to adjourn the Architectural Review Commission meeting. On a voice vote, the motion was unanimously approved. Ayes: Four (Chichester, Friedman, Kozonis, Pedersen, Raimondi), Nays: None, Absent: None. The meeting was adjourned at 7:13 p.m.