1. **01-05/16: Call to Order.** Chairman Michael Raimondi called the meeting of the Architectural Review Commission to order at 7:00 PM.

   Chairman Present: Michael Raimondi

   Commissioners Present: Dan Cvejic, David Friedman

   Commissioners Absent: Rick Pedersen, Theresa Zagnoli

   Also Present: Assistant to Village Manager Ryan Mentkowski

   Visitors Present: Robert & Stacey Tompkins (1450 North Avenue), Mike Loukas (1850 Half Day Road)

2. **02-05/16: Visitors Business:** None

3. **03-05/16: Consider Approval of the April 18, 2017 Meeting Minutes.** Commissioner Friedman moved, seconded by Commissioner Cvejic, to approve the April 18, 2017 meeting minutes, as amended. On a voice vote, the motion was approved. Ayes: Three (Cvejic, Friedman, Raimondi); Nays: None; Absent: Two (Pedersen, Zagnoli).

4. **04-05/16: Consider a Request for Approval of (i) the Removal of a Wood Fence at the East Side Yard in the Rear Yard, (ii) the Installation of a 6-foot Open Type Aluminum Fence and Two Gates in the Front Yard, and (iii) the Installation of a 6-foot Open Type Chain Link Fence in the Side Yards of the Existing Residence, located at 1450 North Ave, Submitted by Robert and Stacy Tompkins.**

   Robert and Stacy Tompkins, the owners of the property, requested approval to remove a wood fence in the east side yard in the rear yard, to install a 6-foot open type aluminum “wrought iron” black fence and two gates in the front yard, and to the install a 6-foot open type chain link fence in the east and west side yards of the existing residence.

   One or more of the Commissioners and Village Staff discussed the following related to the project:

   - The ARC questioned what was happening with the north side fence. The applicant noted that the fence is an existing wood fence that will remain in its current location. Staff noted that Mr. Winter stopped by Village Hall to discuss this same question. Staff noted that once we told him that the existing northerly fence would remain, he did not have any other issues to note.
   - The ARC asked about the wire fence that is illustrated as being present on the west side of the property. The applicant noted that since they have moved into this home that wire fence has never been there. It was likely removed by the previous owner.
• When asked about the height and color of the fences, the applicant noted that the height of both fences is 6’ and that the color of both fences is black.

Commissioner Friedman moved, seconded by Commissioner Cvejic, to approve the Removal of a Wood Fence at the East Side Yard in the Rear Yard, the Installation of a 6-foot Open Type Aluminum Fence and Two Gates in the Front Yard, and the Installation of a 6-foot Open Type Chain Link Fence in the Side Yards of the Existing Residence, located at 1450 North Ave, subject to the conditions noted in Staff’s plan review. On a voice vote, the motion was approved. Ayes: Three (Cvejic, Friedman, Raimondi); Nays: None; Absent: Two (Pedersen, Zagnoli).

5. 05-05/16: Consider a Request for Approval of (i) the Removal of a Chain Link Fence at a Portion of the East Side Yard of the Property and (ii) the Installation of a 6-foot Open Type Aluminum Fence in the Front Yard and a Portion of the East Side Yard of the Existing Residence, located at 1850 Half Day Road, Submitted by Michael Loukas.

Michael Loukas, owner of the property, requested approval to remove an existing chain link fence at a portion of the east side yard of the property and to install a 6-foot open type aluminum “wrought iron” black fence in the front yard and a portion of the east side yard of the existing residence. The new fence will be connected to an existing stone wall and gate. The applicant also noted that there may need to be some variation in the exact location of the fence along Half Day Road in order to go around some fairly large oak trees.

One or more of the Commissioners and Village Staff discussed the following related to the project:
• The ARC requested clarification related to the proposed east fence. Staff illustrated the picture of the existing chain link fence that will be removed from that location. The applicant noted that the chain link fence would be removed and replaced with the 6’ tall ornamental type fence.
• The ARC discussed the location of the fence in the front yard. As proposed, they noted that the fence would not be able to be moved toward the street because it would then be located on State property (IL Route 22). They noted that the applicant may have to vary from the straight line proposal in order to go around the larger mature trees that are located within the front yard.
• The ARC asked about the type and height of the fence. The applicant noted that the fence is proposed to be a 6’ tall black aluminum fence.
• The ARC asked about the wooden fence on the western side of the property. The applicant noted that no change is proposed for the western fence and therefore will remain.

Commissioner Friedman moved, seconded by Commissioner Cvejic, to approve the Removal of a Chain Link Fence at a Portion of the East Side Yard of the Property and the Installation of a 6-foot Open Type Aluminum Fence in the Front Yard and a Portion of the East Side Yard of the Existing Residence, located at 1850 Half Day Road, subject to the conditions noted in Staff’s plan review. On a voice vote, the motion was approved. Ayes: Three (Cvejic, Friedman, Raimondi); Nays: None; Absent: Two (Pedersen, Zagnoli).
Adjournment
Commissioner Friedman moved, seconded by Commissioner Cvejic, to adjourn the meeting of the Architectural Review Commission. On a voice vote, the motion was approved. Ayes: Three (Cvejic, Friedman, Raimondi); Nays: None; Absent: Two (Pedersen, Zagnoli).

The meeting was adjourned at 7:20PM.