1. Call to Order. Pro-Tem Chairman David Friedman called the meeting of the Architectural Review Commission to order at 7:01 PM.

   Chairman Present:        David Friedman
   Commissioners Present:   Vicki Martin, Rick Pedersen
   Commissioners Absent:    Dan Cvejic, Theresa Zagnoli
   Also Present:            Assistant to Village Manager Ryan Mentkowski
   Visitors Present:        Sali Pavlov (1944 Meadow Lane)

2. 01-08/14: Introduction.
   Chairman Friedman introduced the Commission members and Staff in attendance.

3. 02-08/14: Visitor’s Business.
   None

4. 03-08/14: Consider Approval of the July 17, 2018 Meeting Minutes.
   Commissioner Pedersen moved, seconded by Commissioner Martin, to approve the July 17, 2018 meeting minutes. On a voice vote, the motion was approved. Ayes: Three (Friedman, Martin, Pedersen; Nays: None; Absent: Two (Zagnoli, Cvejic).

5. 04-08/14: Consider Approval of (i) Change to the Façade of an Existing Sun Room to Convert to a Den, (ii) Changes to the Existing Home’s Elevations (Windows, Doors, Front Yard Porch and Three Dormers), (iii) Installation of a Concrete Stoop and Window off the New Den, and the (iv) Installation of Exterior Lighting at the Property Located at 1944 Meadow, Bannockburn, Submitted by Sali Pavlov & Gusti Konstantinov.
   Sali Pavlov, the owner of the home discussed the proposal to remodel the home. This was following a fire at the home in December of 2017. She noted that the proposal included a couple of minor changes to the building. She noted that in the back, there was an all glass green house that will be converted to a den which will match the proposed siding and color of the home. It was noted that the den would also have a door out the back, similar to the existing greenhouse. She noted that there would also be small porch on the front of the house which would be less than the 400 square foot threshold so the landscape bufferyard requirements would not have to be met. She also noted that the color of the house will be a blue color, specifically hardiboard booth bay. She noted that the front elevation of the house would also have three dormers added to the roof and she noted that they were for looks and there was not functional floor area in the attic. Lastly she discussed that there would be three lights (two in front of the house and one in
the back of the house) proposed at the house which would be zoning compliant following the use of light bulbs 60watts or less in the bulbs.

Commissioner Pedersen moved, seconded by Commissioner Martin, to approve the Change to the Façade of an Existing Sun Room to Convert to a Den, Changes to the Existing Home’s Elevations (Windows, Doors, Front Yard Porch and Three Dormers), Installation of a Concrete Stoop and Window off the New Den, and the Installation of Exterior Lighting at the Property Located at 1944 Meadow, Bannockburn, Submitted by Sali Pavlov & Gusti Konstantinov, subject to the following conditions: Shall comply with the Village’s Exterior Lighting Regulations, which includes that no coach lighting may be illuminated between 12:00 a.m. and 7:00 a.m. unless it is activated by a motion sensor that is triggered by activity within a lot or security alarm that is operational for no longer than five minutes per activation; MUST only install light bulbs that are less than 60 watts on the exterior coach lights; and the construction of the approved changes to the existing residence approved by the ARC on August 14, 2018 MUST commence within the next six (6) months. On a voice vote, the motion was approved. Ayes: Three (Friedman, Martin, Pedersen; Nays: None; Absent: Two (Zagnoli, Cvejic).

Adjournment
Commissioner Martin moved, seconded by Commissioner Pedersen, to adjourn the meeting of the Architectural Review Commission. On a voice vote, the motion was approved. Ayes: Three (Friedman, Martin, Pedersen; Nays: None; Absent: Two (Zagnoli, Cvejic).

The meeting was adjourned at 7:09 PM.