1. **Call to Order.** Chairman Dan Cvejic called the meeting of the Architectural Review Commission to order at 7:01 PM.

   **Chairman Present:** Dan Cvejic

   **Commissioners Present:** David Friedman, Vicki Martin, Rick Pedersen, Theresa Zagnoli

   **Commissioners Absent:** None

   **Also Present:** Village Manager Maria Lasday, Assistant to Village Manager Ryan Mentkowski

   **Visitors Present:** Barry Hammer (Representative of 1530 Robin), Doug Swill (1530 Robin), Scott Renken (Representative of 1530 Robin), Teresa Pew (1500 Robin)

2. **01-10/16: Introduction.** Chairman Cvejic introduced the Commission members and Staff in attendance.

3. **02-10/16: Visitor’s Business.**
   None

4. **03-10/16: Consider Approval of the August 14, 2018 Meeting Minutes.**
   Commissioner Pedersen moved, seconded by Commissioner Martin, to approve the August 14, 2018 meeting minutes. On a voice vote, the motion was approved. Ayes: Five (Friedman, Martin, Pedersen, Zagnoli, Cvejic); Nays: None; Absent: None.

   Scott Renken, Architect for the project, discussed the proposal for a 2-story white American Colonial style and symmetrical house. He went through the colored elevations of the proposed home with the Commission members. He noted the exterior of the home will be white siding (LP Smart Trim smooth horizontal siding), trim will be white, gutters and downspouts will be white aluminum, the short vertical wall surfaces of the porches, stoops and chimney will have Edens Country Manor Blend Stone, and the windows will be prefinished aluminum clad windows. He noted that there will be a porch in the front and rear yard and no second-floor balconies or lights are proposed on the second floor exterior. He noted that the front porch roof
will be made from Pac-clad prefinished aluminum in pewter gray with 12” standing ribs. He noted that the roof will be made from an architectural asphalt shingle in black or charcoal color. He noted the front porch and stoops will be made from mortared bluestone and the front walk is dry set bluestone. He noted the back porch and patio will be made from dry set concrete brick pavers. He noted that they were seeking approval to install a Generac, 22W stand by residential generator. Manager Lasday confirmed to the ARC that it is zoning compliant and that Building Commissioner David Korer approved of the location. He noted from a lighting standpoint, they sought approval to install 3 Feiss Dakota Collection Coach Lights (wall mounted sconce lights), 2 Feiss Dakota Collection Light Hanging Lanterns and 7 recessed can lights.

Theresa Pew, new resident at 1500 Robin, expressed drainage concerns. Commissioner Vicki Martin stated that Sharon Krengel, resident at 2000 Telegraph, was also concerned about drainage issues. Staff noted that the Village Engineer has given his preliminary approval of the engineering plan following a revision of applicants’ original civil plans. Staff stated that they would follow up with the Village Engineer to confirm that Mrs. Pew’s and Mrs. Krengel’s concerns are being addressed. Applicants’ also noted that they would work with Mrs. Pew to address her drainage concerns.

Commissioner Friedman moved, seconded by Commissioner Zagnoli, to approve the Construction of a New 5,012 Sq. Ft. Home, Driveway, One 3-Car Attached Garage, Exterior Lighting, Rear and Front Covered Porches, Generator, and Landscaping at 1530 Robin Road, Submitted by Douglas and Tammy Swill, subject to the conditions identified on pages 27-29 of the Staff Report dated October 16, 2018. On a voice vote, the motion was approved. Ayes: Five (Friedman, Martin, Pedersen, Zagnoli, Cvejic); Nays: None; Absent: None.

6. 04-10/16: Consider Approval of the 2019 Calendar Year Schedule for the Architectural Review Commission.
Commissioner Pedersen moved, seconded by Commissioner Friedman, to approve the 2019 Calendar Year Schedule for the Architectural Review Commission. On a voice vote, the motion was approved. Ayes: Five (Friedman, Martin, Pedersen, Zagnoli, Cvejic); Nays: None; Absent: None.

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

The meeting was adjourned at 7:28 PM.