1. **Call to Order.** Chairman Dan Cvejic called the meeting of the Architectural Review Commission to order at 7:00 PM.

   Chairman Present: Dan Cvejic

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

   Commissioners Absent: None

   Also Present: Assistant to Village Manager Ryan Mentkowski

   Visitors Present: Don Harris (1891 Hilltop)

2. **01-12/11: Introduction.**

   Chairman Cvejic introduced the Commission members and Staff in attendance.

3. **02-12/11: Visitor’s Business.**

   None

4. **03-12/11: Consider Approval of the November 26, 2018 Meeting Minutes.**

   Commissioner Martin moved, seconded by Commissioner Zagnoli, to approve the November 26, 2018 meeting minutes. On a voice vote, the motion was approved. Ayes: Four (Friedman, Martin, Pedersen, Zagnoli); Nays: None; Absent: None.

5. **04-12/11: Consider Approval of the Installation of a New Split Rail Fence at 1891 Hilltop, Submitted by Donald Harris.**

   Commissioner Friedman moved, seconded by Commissioner Zagnoli, to approve the Installation of a New Split Rail Fence at 1891 Hilltop, Submitted by Donald Harris, subject to Staff recommendations on page 6 of the Staff report dated December 11, 2018. On a voice vote, the motion was approved. Ayes: Four (Friedman, Martin, Pedersen, Zagnoli); Nays: None; Absent: None.

**Adjournment**

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

The meeting was adjourned at 7:04 PM.