1. **Call to Order.** Chairman Dan Cvejic called the meeting of the Architectural Review Commission to order at 7:05 PM.

   Chairperson Present: Dan Cvejic
   Commissioners Present: Vicki Martin, Rick Pedersen
   Commissioners Absent: David Friedman, Theresa Zagnoli
   Also Present: Assistant to Village Manager Ryan Mentkowski
   Visitors Present: Ron Lester (Architerra, on behalf of owners of 9 Dunsinane)

2. **01-02/19: Introduction.**
   Chairman Cvejic introduced the Commission members and Staff in attendance.

3. **02-02/19: Visitor’s Business.**
   None

4. **03-02/19: Consider Approval of the January 22, 2019 Meeting Minutes.**
   Commissioner Martin moved, seconded by Commissioner Pedersen, to approve the January 22, 2019 meeting minutes. On a voice vote, the motion was approved. Ayes: Three (Martin, Pedersen, Cvejic); Nays: None; Absent: Two (Friedman, Zagnoli).

5. **04-02/19: Consider Approval of the (i) Removal and Replacement of 325 Feet of Existing Chain-Link Fencing with the Installation of 392 Feet of 4 Foot Tall Black Vinyl (Mini-Mesh) Chain Link Fencing and Two 3.5 Foot Wide (Self-Closing) Gates in the West and South Side of the Property (West Side Yard and Rear Yard) and (ii) the Installation of 30 Linear Feet of 5 Foot Tall Square Lattice Screening Fence for Pool Equipment Located Along the West Side Yard of the Existing Residence at 9 Dunsinane Lane, Submitted by James Porges and JoEllen Kaufman.**

   Ron Lester, from Architerra, on behalf of the owners, noted that they were requesting approval to replace a fence that had been removed as part of a grading project on the property. He noted that the new fence would replace the older fence that was becoming unsightly, while also meeting the requirements of the pool code.

   Commissioner Martin moved, seconded by Commissioner Pedersen, to approve the Replacement of 325 Feet of Existing Chain-Link Fencing with the Installation of 392 Feet of 4 Foot Tall Black Vinyl (Mini-Mesh) Chain Link Fencing and Two 3.5 Foot Wide (Self-Closing) Gates in the West and South Side of the Property (West Side Yard and Rear Yard) and (ii) the Installation of
30 Linear Feet of 5 Foot Tall Square Lattice Screening Fence for Pool Equipment Located Along the West Side Yard of the Existing Residence at 9 Dunsinane Lane, Submitted by James Porges and JoEllen Kaufman, subject to Staff recommendations on page 4 of the Staff report dated February 19, 2019. On a voice vote, the motion was approved. Ayes: Three (Martin, Pedersen, Cvejic); Nays: None; Absent: Two (Friedman, Zagnoli).

**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: Three (Martin, Pedersen, Cvejic); Nays: None; Absent: Two (Friedman, Zagnoli).
The meeting was adjourned at 7:09 PM.