Architectural Control Board

Minutes of January 26, 2021

The Architectural Control Board (ACB) meeting was called to order at 6:00 pm. In attendance were Jim Perkins, Mike Bickler Sr.(Alternate), Derek Pawlak, Amy Zea, Russ Kohl, Mike Bickler Jr., Rick Andritsch, John Macy (Village Attorney), Jason Janicsek (Police Chief), Michele Cannariato (Deputy Clerk), and Donald Wiemer (Zoning Administrator).

Also present were: Paul and Peggy Bielik, 4 Earling Court; Michael Janowak, 9 Earling Court; David Moore, Moore Designs.

- 1. Motion (Pawlak/Kohl) to approve the minutes from the November 23, 2020 meeting. <u>Carried Unanimously.</u>
- 2. Discussion/action regarding the request of Paul and Peggy Bielik, 4 Earling Court, for a parapet wall.

Don Wiemer explained that a parapet wall will be built on top of existing retaining wall, consisting of materials obtained from the wall that was torn down on the Valentine estate. It will be 34 inches high and 11 inches wide. This is for aesthetic purposes only and there will be no landscaping changes.

Motion (Bickler Sr./Andritsch) to approve the plans as submitted. Carried Unanimously.

3. Discussion/action regarding the request of Tom and Aimee Halquist, 34745 W. Fairview Road, to rebuild/replace the boathouse.

Don Wiemer presented the plans for the boathouse. The boathouse is a legal non-conforming building with habitation. It will be rebuilt to the exact size and footprint of the old boathouse. The fireplace and chimney will not be rebuilt, there are window size changes, and the concrete wall will now be fieldstone. The air conditioning/heating unit will be hidden. An erosion control plan will need to be submitted.

Motion (Bickler Sr./Pawlak) to approve the plans as submitted.

4. A motion (Bickler Sr./Kohl) to adjourn was made at approximately 6:20 pm, <u>Carried Unanimously.</u>

Respectfully submitted, Michele Cannariato