

Architectural Control Board

Minutes of July 26, 2010

The meeting was called to order at 7:00 p.m. In attendance were Mike Bickler, Paul Clarkson, Sandy Eppers, Sharon McNellis, Don Wiemer (Village Administrator), and Michele Cannariato (Current Secretary).

Also present were Peter Feichtmeier – Colby Construction, Rob Davy – Lake Country Engineering, Frank Marek, Mary Pollock, Stan Armstrong, Jim Hoben, Gail Hoben, and Jeffrey Geier

Jim Perkins was not in attendance as chairperson; therefore, nominations were taken for tonight's meeting. Mr. Bickler nominated Mr. Clarkson. Mr. Clarkson nominated Mr. Bickler. Mrs. Eppers and Mrs. McNellis both seconded the nomination for Mr. Bickler as chairperson. Carried Unanimously.

1. Motion (Clarkson/Eppers) to approve the minutes of May 24, 2010, Carried Unanimously.
2. Mr. & Mrs. Frank Marek, 4001 Sawyer Road, for a change in color to the cedar siding from green to red for the new residence and redesign of retention (drainage area) to one area instead of two and between the house and the lake.

Pete Feichtmeier spoke on behalf of the Mareks.

The original siding color was a light green transparent stain. The new color will be a tile red transparent stain. There were opinions expressed from neighbors about the new color. Feichtmeier stated that the red color blends well with the stone and roof.

Changes to the landscape were discussed:

1. There were retaining walls originally on either side of the infinity pool because originally the house was higher. They have dropped the house down so they don't need those retaining walls.
2. Changes on the north side of the house: Steps are being added from the side yard to the patio. They can now work on the landscaping with the existing grade.
3. The size of the pool deck has been reduced on the northwest side and eliminated on the south side. This is a 25% reduction in total surface area and will allow them to add landscape elements.

4. The original plans called for the elimination of the circular drive. The new plans will leave it in.
5. Changes on the south side of the house: Originally they were going to grade down that area, but this would have damaged some larger trees. They propose to create a small series of retaining walls which will allow the same side yard grade.
6. The rain garden adjustment: Originally there were two rain gardens to take all of the drainage from the roof system and any hard surface drainage which would have been run into catch basins. The new proposal combines the two gardens into one on the north property line.

Contractors have met with neighbors about run off concerns due to recent heavy rains. It was explained that most of the current problems are due to the fact that they are still at the construction stage and these problems should be eliminated once construction is completed. There will be a small berm parallel to the property line and it will become a barrier along with catch basins to be piped to the rain garden.

The impact on the north side was addressed. After current rain events, a pond was created on the north side of the property. Feichtmeier said that all roof drainage will be directed into an 8" discharge pipe and then redirected into the rain garden. Rob Davey from Lake Country Engineering spoke about the discharge pipe going into the gardens. He will inspect the rain garden system when fully installed to make sure all drainage goes the way it was intended.

Mr. Bickler requested that a topographical map be provided before any approval is finalized.

Two issues were discussed from the floor:

- 1.) Where does the sediment go from the rain garden? The drainage pipe in the rain garden is elevated so that the sediment will settle before draining into the lake.
- 2.) Where does drainage from the pool go? There is minimal drainage from the pool.

A motion (Clarkson/McNellis) to approve the color change to the house, Carried Unanimously.

A motion (Clark/McNellis) to approve the plan for landscaping changes, contingent upon receiving topographical documents incorporating the retaining walls, berms, and new rain garden. These documents would be received by Mr. Wiemer and need to be approved by him before approval from the board. Carried Unanimously.

3. Mr. Jeff Geier, 36002 Pabst Road, for screening fence for RV.

According to Village Ordinance, RV parking must be obscured, not plainly visible. A movable fence was constructed to screen the RV so that it is not plainly visible.

A motion (Clarkson/McNellis) to approve fencing contingent upon widening the fencing and putting brown stain on it. Carried Unanimously.

A motion (McNellis/Eppers) to adjourn was made at approximately 7:57 p.m., Carried Unanimously.

Respectfully submitted,
Michele Cannariato