Minutes of March 25, 2019

The Architectural Control Board (ACB) meeting was called to order at 7:00 pm. In attendance were Mike Bickler, Derek Pawlak, Sandy Eppers, Jim Perkins, Andy Helwig (Village Administrator), and Michele Cannariato (Treasurer).

Also present were: James Leaman, 4510 N. Sawyer Road.

- 1. Motion (Bickler/Pawlak) to approve the minutes from the February 25, 2018 meeting. Carried Unanimously.
- 2. Discussion/action regarding the request of James Leaman, 4510 N. Sawyer Road, to enclose porches.

Mr. Leaman presented the plans for the enclosing the upper and lower porches with walls and windows. The first story porch will be a little smaller than it is currently, but the second story porch will remain the same dimensions. The engineering of the structure was discussed and it was recommended that an architect or engineer look at the soundness of the structure.

Motion (Bickler/Eppers) to approve the plans as submitted subject to having an architect or engineer look at the structure. *Carried Unanimously.* 

3. A motion (Perkins/Pawlak) to adjourn was made at approximately 7:15 pm, Carried Unanimously.

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