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INSPECTION DIVISION

ARCHITECTURAL BOARD MINUTES
Monday, March 11, 2024
6:00 PM
Lower-Level Conference Room

Minutes

1. Call to Order, Roll Call:

Present:	Chairman Scott Reed
<u>Members at Large:</u>	Michael Wade, Tom Irvin, Janet Ehn
<u>Building Inspector:</u>	Greg Golden

2. Meeting Minutes

Minutes from the February 12, 2024, meeting were approved with the condition that Curtis Helm's name should be omitted from the attendance. Motion was approved by District Representative Tom Irvin and seconded by District Representative Michael Wade.

Minutes were approved unanimously.

3. Application Submittals:

No.	Alder. District /Time	Type of App	Owner(s) / Project Address	Contractor
1)	Dist. 6 6:00 pm	Addition: 1st Floor Sitting Area, Bathroom & 2nd Floor Bedroom Suite	Gary Skiff 2116 W. Donges Bay Road Subd: N/A	Contractor: Owner Architect: Andrew Risch
Moved to Approve: <u>Irvin</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. Add grids to the top half of the windows on the second story to match existing windows. 2. Siding and roof of the addition should be consistent with existing. 3. 4" corner boards to meet new and existing siding for transition. (Similar to garage addition).				
2)	Dist. 7 6:10 pm	Detached Garage	William Dowsett 4843 W. Glen Cove Court Subd: Sleepy Hollow Estates	Contractor: JD Griffiths Co. Architect: JD Griffiths Co.
Moved to Approve: <u>Ehn</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the conditions: 1. Windows will be single/double hung with grids to match the house. 2. Addition of shutters on all windows.				
3)	Dist. 7 6:20 pm	New Single-Family Residence	Amul & Breanne Shah 10727 N. Torrey Drive Subd: Torrey Drive Estates	Contractor: Victory Homes of WI Architect: David Pluim
Moved to Approve: <u>Reed</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

4)	Dist. 7 6:25 pm	New Single-Family Residence	Vikram Goyal & Arthi Susai 3600 W. Torrey Drive Subd: Torrey Drive Estates	Contractor: Victory Homes of WI Architect: David Pluim
Moved to Approve: <u>Irvin</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following condition: 1. On left elevation, add one more window to match existing and then center the two.				
5)	Dist. 8 6:30 pm	New Single-Family Residence	Mark & Maria Alt 11000 N. Lake Shore Drive Subd: N/A	Contractor: Lakeside Dev. Co. Architect: Todd Rabidoux
Moved to Approve: <u>Wade</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				
6)	Dist. 8 6:35 pm	Addition: Kitchen & Walk-in Closet	Jay Schmidt 106 W. Dogwood Court Subd: Beechwoods Farm	Contractor: Owner Architect: Owner
Moved to Approve: <u>Ehn</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. All windows should have grids to match existing ones. 2. On front elevation, the upper half-moon window (walk-in closet) will be removed and the new window will match the two lower windows on the garage, including shutters. 3. All new material to match existing.				

7)	Dist. 1 6:45 pm	Addition: Attached 2-Car Garage & Living Room	Kate Brendemuehl 11315 W. Freistadt Road Subd: N/A	Contractor: Owner Architect: Zuern Design Ctr.
Moved to Approve: <u>Irvin</u> Seconded by: <u>Wade</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. Materials to match; all windows are being replaced along with new siding. 2. Stone removed on existing.				
8)	Dist. 1 6:55 pm	Detached 2-Car Garage	Jason & Dawn Moll 12000 W. Highland Road Subd: N/A	Contractor: Owner Architect: Owner
Moved to Approve: <u>Reed</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following condition: 1. Add one double-hung window on North (back) elevation so that it matches the window on the East elevation.				
9)	Dist. 1 7:05 pm	New Single-Family Side x Side Condominium	David Hoff 12452/12458 N. Woods Court Subd: The Woods at Highland Park	Contractor: Northtract Construction Architect: Architectural Dev. Srv.
Moved to Approve: <u>Reed</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted.				

10)	Dist. 2 7:10 pm	Addition: Breezeway & Pergola	Omer Ben Avraham 4430 W. Grace Avenue Subd: Community Terrace	Contractor: Owner Architect: Owner
Moved to Approve: <u>Reed</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>3-Approved, 1-Opposed (Wade)</u> Conditions: Plans approved as submitted.				
11)	Dist. 2 7:20 pm	New Single-Family Residence	Vlad Girgul 12645 N. Rotary Park Court Subd: N/A	Contractor: Adamant Homes Architect: Adamant Homes
Moved to Approve: <u>Irvin</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following condition: 1. Add casement windows on West Elevation to match the rest of elevation windows.				
12)	Dist. 3 7:25 pm	New Single-Family Residence	Veridian Homes LLC 8040 W. Preserve Parkway Subd: The Enclave	Contractor: Veridian Homes Architect: Veridian Homes
Moved to Approve: <u>Reed</u> Seconded by: <u>Irvin</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved with the following condition: 1. Add a single or double hung window to rear elevation (garage) that is consistent with the kitchen window.				

13)	Dist. 3 7:30 pm	New Single-Family Residence	Veridian Homes LLC 7980 W. Preserve Parkway Subd: The Enclave	Contractor: Veridian Homes Architect: Veridian Homes
Moved to Approve: <u>Reed</u> Seconded by: <u>Ehn</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved with the following condition: 1. Add window (72 x 24) to left elevation to match garage window with prairie style grids.				
14)	Dist. 4 7:35 pm	Shed	Timothy Stanford 5253 W. Westfield Road Subd: Cedar Acres	Contractor: Owner Architect: Owner
Moved to Approve: <u>Irvin</u> Seconded by: <u>Reed</u> Approved: <u>Yes</u> Vote: <u>Unanimous</u> Conditions: Plans approved as submitted with the following conditions: 1. Materials and color to match the house. 2. Windows should contain grids to match home visually. 3. Add a window to the West Elevation to match the window on the South Elevation.				

4. **Action:**

District Representative Tom Irvin made a motion to adjourn the meeting.
Chairman Scott Reed seconded the motion.

A vote was taken; vote was passed unanimously.

Meeting adjourned at 7:20 p.m.