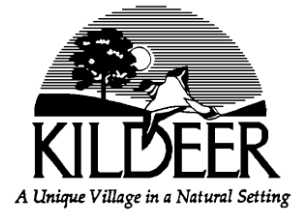


VILLAGE OF KILDEER

ARCHITECTURE COMMITTEE

August 24, 2020



MINUTES

1. Call to Order. A meeting of the Village of Kildeer Architecture Committee was called to order electronically as Zoom Meeting ID 842 7334 7732, pursuant to Governor Pritzker's Order 2020-10 relaxing the requirements of the Open Meetings Act during the COVID-19 pandemic.

The meeting was called to order at 6:33 p.m. Upon roll call the following appeared virtually:

Present: Members Adler, Blasgen, Conrad and Meehan

Absent: Chairman Wolter

Also present was Chief Village Officer Talbett was present at Village Hall.

2. Member Adler moved to approve the minutes from the April 27, 2020 meeting. Member Conrad seconded the motion which passed upon a unanimous voice vote.

3. Requests for Approval: Pool, Lot 83 Ponds (21626 Quail Court)

Plans for a swimming pool were reviewed. The location of the pool is outside of the building envelope but outside of the utility easement. Homeowner Matt Nardiello represented that the neighbor closest to the pool does not object to the location shown in the site plan. There are no homes behind Lot 83 which is located in a cul-de-sac. The rear of the property is adjacent to an extensive common area and these unique circumstances favor approval of the plans. Following a review of the plans Member Conrad moved that the plans be approved as presented. Member Meehan seconded the motion which was approved by a unanimous roll call vote as follows:

Ayes 4: Members Adler, Blasgen, Conrad and Meehan

Nays 0

Absent: 1 Chairman Wolter

Abstain: 0

The motion passed 4-0.

4. Other Business - None



5. Member Adler moved to adjourn the meeting. Member Meehan seconded the motion which was approved by a unanimous roll call vote as follows:

Ayes 4: Members Adler, Blasgen, Conrad and Meehan

Nays 0

Absent: 1 Chairman Wolter

Abstain: 0

The motion passed 4-0.

The virtual meeting ended at 6:43 p.m.

Respectfully submitted by Michael Talbett

Approved by: _____
Chairman