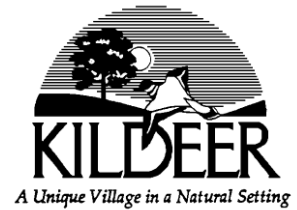


VILLAGE OF KILDEER

ARCHITECTURE COMMITTEE

November 10, 2020



MINUTES

1. Call to Order. A meeting of the Village of Kildeer Architecture Committee was called to order electronically as Zoom Meeting ID 837 4026 1184, pursuant to Governor Pritzker's Executive Order relaxing the requirements of the Open Meetings Act during the COVID-19 pandemic.

The meeting was called to order at 7:01 p.m. Upon roll call the following appeared virtually:

Present: Members Adler, Conrad and Meehan
Absent: Chairman Wolter and Member Blasgen
Chief Village Officer Talbett was present at Village Hall.

2. Member Conrad moved to approve the minutes from the August 24, 2020 meeting. Member Meehan seconded the motion which passed upon a unanimous voice vote.

3. Requests for Approval:

- a. Addition, Lot 6-2-1 Farmington (21150 Middleton Drive)

Plans for a home addition were presented by the homeowner, Kevin Kenahan. He is the second owner of the home which, when built, had the garage encroaching into the side yard setback by over one foot. The location of the proposed garage addition and second floor would increase the encroachment to over three feet. The neighbor closest to the addition does not object to the location of the addition shown in the site plan and there is no homeowners association. Architecture Committee members were reassured by Chief Village Officer Talbett that a recommendation to approve the plan does not set a precedent for other homeowners to encroach into setbacks. Following a review of the plans Member Adler moved that the plans be approved on the condition that 1) windows are included in the garage doors, and 2) electric lights on either side of the garage doors are added. Member Meehan seconded the motion which was approved by a unanimous roll call vote as follows:

Ayes 3: Members Adler, Conrad and Meehan
Nays 0
Absent: 2 Chairman Wolter and Member Blasgen
Abstain: 0

The motion passed 3-0.



- b. Pool, Lot 30, Boschome Farms No. 2 (21342 N. Grove Drive) A

Plans for a new swimming pool were presented by Doug Marande of Arvidson Pools. The location of the pool is close to the edge of the building envelope but does not encroaching into the setback. The pool will have a cover and no pool enclosure. Following a review of the plans Member Conrad moved that the plans as presented. Member Meehan seconded the motion which was approved by a unanimous roll call vote as follows:

Ayes 3: Members Adler, Conrad and Meehan
Nays 0
Absent: 2 Chairman Wolter and Member Blasgen
Abstain: 0

The motion passed 3-0.

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 3: Members Adler, Conrad and Meehan
Nays 0
Absent: 2 Chairman Wolter and Member Blasgen
Abstain: 0

The motion passed 3-0.

The virtual meeting ended at 7:30 p.m.

Respectfully submitted by Michael Talbett

Approved by: _____
Chairman