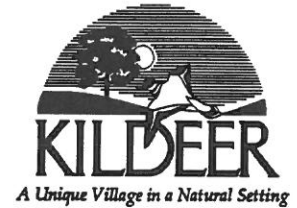


VILLAGE OF KILDEER
ARCHITECTURE COMMITTEE

February 23, 2021



MINUTES

1. Call to Order. A meeting of the Village of Kildeer Architecture Committee was called to order electronically as Zoom Meeting ID 822 6403 5023, 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 6:33 p.m. Upon roll call the following appeared virtually:

Present: Members Adler, Blasgen, Conrad and Meehan

Absent: Chairman Wolter

Chief Village Officer Talbett was present at Village Hall.

2. Member Adler moved to approve the minutes from the February 3, 2021 meeting. Member Blasgen seconded the motion which passed upon 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.

3. Requests for Approval:

Pool Addition, Lot 27 Ponds (21612 Swan Court)

Plans for a pool addition were presented by Nick Luisi of Sunset pools and Josh Nigut, homeowner. Following a review of the plans it was noted that four fire bowls on 42" high columns were outside of the building envelope. Member Adler moved that the plans be approved on the condition the fire bowls and columns be deleted and plans resubmitted for a building permit showing moveable supports for firebowls. Member Meehan seconded the motion which passed upon 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 Blasgen moved to adjourn the meeting. Member Conrad 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 6:57 p.m.

Respectfully submitted by Michael Talbett

Approved by:


Chairman