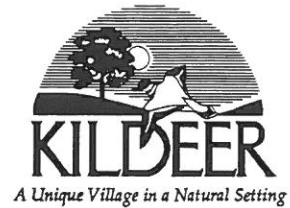


VILLAGE OF KILDEER
ARCHITECTURE COMMITTEE



January 6, 2016

MINUTES

1. Call to Order. A meeting of the Village of Kildeer Architecture Committee was held on January 6, 2016 in the Village Hall, 21911 Quentin Road, Kildeer, IL.

The meeting was called to order at 7:02 p.m. Upon roll call:
Present: Chairman Wolter and Members Adler and Butler
Director of Building Permits Litzhoff

2. Motion by Member Adler, seconded by Chairman Wolter, to approve the minutes of the November 9, 2015 meeting. The motion passed by unanimous voice vote.
3. Requests to approve:

- i. Patio, Lot 23 Bishops Ridge (22321 Cambridge Drive)

The committee reviewed plans for a patio. Member Butler motioned to approve the plans as submitted. The motion was seconded by Member Adler, which passed by unanimous voice vote.

- ii. Pool and Pool House, Lot 8 Enclave (20797 W Summit Drive)

George Gregg, homeowner, and William Massey, architect, presented plans for a proposed pool and pool house. Chairman Wolter motioned to approve the plans with the following conditions:

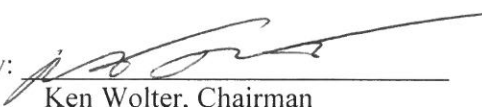
- a.) Fire pit behind the pool house must not be located more than 10' from the accessory building;
- b.) Ornamental chimney shroud should be allowed to go above the 15' roof line; and
- c.) The allowable percentage of impervious surface coverage must be resolved with Village Engineer before permitting.

The motion was seconded by Member Butler, which passed by unanimous voice vote.

4. Other Matters-None
5. A motion to adjourn the meeting was made by Chairman Wolter and seconded by Member Adler. The motion was unanimously approved by voice vote. The meeting adjourned at 7:31 p.m.

Respectfully submitted by Andrea Litzhoff,

Approved by:


Ken Wolter, Chairman