**VILLAGE OF KILDEER**

**ARCHITECTURE COMMITTEE**

**OCTOBER 29, 2024**

KILDEER
*A Unique Village in a Natural Setting*

# MINUTES

1. Call to Order. A meeting of the Village of Kildeer Architecture Committee was called to order at 6:30 p.m. with roll call as follows:
   Present: Chairman Wolter and Members Blasgen and, Marks
   Absent: Members Adler and Meehan
   Also Present: Chief Village Officer Talbett

2. Member Blasgen moved to approve minutes of the October 2, 2024 with the change that the motion to adjourn was made by Meehan and not Marks. Member Marks seconded the motion which passed upon a unanimous voice vote.

3. a. New Single-Family Home, Lot 22 Pine Valley (22195 White Pine Road)

   At an informal meeting with homeowners Maureen and David Wynne on October 17, 2024, plans for a new single-family home were reviewed by Chairman Wolter and Chief Village Officer Talbett. Following a review of the plans, Chairman Wolter stated that it was his intention to recommend that members of the Architecture Committee approve the plans as marked on the drawings dated 10/17/24 provided that the following changes are made:

   - Add a window to the garage as shown on the south elevation of the plans dated 10/17/24;
   - Mark the location of the exterior electric lights near the front door, garage, and sliding doors on the plans; and
   - Change the roof material to architectural shingles.

   Member Blasgen moved to accept the recommendation of Chairman Wolter and approve the plans with the above-referenced changes. Member Marks seconded the motion which passed by a unanimous vote as follows:

   Ayes: 3 Chairman Wolter and Members Blasgen and Marks
   Nays: 0
   Absent: 2 Members Adler and Meehan
   Abstain: 0

   The motion passed 3–0

   b. New Single-Family Home, Lot 2 Evergreen Point (22565 Evergreen Ct.)

   Plans for a new single family home for owner David Hanna were presented by Lee Norton. Following a review of the plans, Member Marks moved that the plans be approved provided as follows:

   Approval by the Evergreen Point HOA is obtained; and

Electrical lights are added to the home elevations as marked on the plans approved by the Architecture Committee dated 10/29/24.

Member Blasgen seconded the motion which passed by a unanimous vote as follows:

Ayes: 3 Chairman Wolter and Members Blasgen and Marks
Nays: 0
Absent: 2 Members Adler and Meehan
Abstain: 0

The motion passed 3–0

4. Other Business – None

5. Member Blasgen moved to adjourn the meeting. Member Marks seconded the motion which was approved by a unanimous voice vote.

The meeting ended at 7:00 p.m.

Respectfully submitted by Michael Talbett

Approved by: _____
Chairman