

**Planning Board Meeting
April 10, 2013**

Present:

Virginia Hewitt
Marybeth Max
Peter Sheridan
Fred Sievers
William Ryan, Alternate
Thomas Peterson, Planning Board Attorney

Absent:

Michael Roets

Guests:

Dixie Lee Sacks, Mayor
Dominick DeLorio, Trustee
Chris Nellissen, Trustee
Tom Bergin, Trustee
Carrie Woerner, Trustee
Lois Whitbeck, Village Clerk

Agenda: April Monthly Meeting

- Architectural Standards
- New Appointment
- Open Discussion

Architectural Standards

Prior to the regular monthly Planning Board meeting, the Planning Board and the Village Board met to discuss the Round Lake Architectural Standards. Mr. Peterson had scanned in a copy of the Architectural Standards so the document could be updated in real time.

Discussion of items in the Architectural Standards included: Victorian styles of roof pitches, window shapes, gingerbread accents, turned spindles, usable porches, and use of multiple colors, detached garages and off-street parking. Mr. DeLorio suggested making the standards consistent across building types where applicable rather than at a building type level. Sections 2, 5.1, 5.2, 5.3 and 5.4 were reviewed. After 90 minutes, the Village Board adjourned to continue review after 5.4, Rural Cottage. They will resume discussion on April 24, 2013 at 6:30 PM.

At 8:37 PM, acting as Deputy Chair, Mr. Sievers called the Planning Board meeting to order, and welcomed Ms. Max to the Planning Board.

New Appointment

Mr. Sievers indicated that the Planning Board must choose a new Chairperson. After discussion, Mr. Sievers made a motion to appoint Ms. Hewitt to Chair and Mr. Sievers to Deputy Chair for the Planning Board, which Ms. Max seconded. Ms. Elford polled the Board: Mr. Sheridan – aye, Mr. Ryan – aye, Mr. Sievers – aye, Ms. Hewitt – aye and Ms. Max – aye.

Open Discussion

Ms. Hewitt indicated that the Planning Board members should all have a copy of the Village Code, and Comprehensive Plan, for the Village of Round Lake and would speak to the Village Office to obtain copies for the Planning Board.

The Planning Board did not have a meeting in March. The February 13, 2013 minutes were reviewed. Mr. Sievers moved to approve the minutes as amended, which Mr. Ryan seconded. Ms. Elford polled the Board: Mr. Sheridan – aye, Mr. Ryan – aye, Mr. Sievers – aye, Ms. Hewitt – abstain and Ms. Max – abstain.

Mr. Ryan made a motion to adjourn at 8:49 PM. All were in favor.

Respectfully submitted,

Heather K. Elford

Heather Elford
Planning Board Secretary