



---

#4 NEW DWELLING

- Lakes of Orange, Kertes Enterprises
- 167 Orange Lake Dr., s/l 110
- Randy Kertesz, Representative
- Tony Majc, RSA Architects

Present: Randy Kertesz, Tony Majc

PZ/ABR Discussion: Joint motion to approve subject to the approval of the Village Engineer that all items/concerns from his letter dated January 5, 2015 made by Kline; seconded by Lazar.

Ayes: Lazar, Moran, Lewis, Hitt, Kline, Mulcahy

No: None

---

#5 SIGNS - 2

- Temporary Entrance Signs
- North and South Entrance, Brainard Rd.
- Randy Kertesz, Representative

Present: Randy Kertesz

PZ/ABR Discussion: Only need to approve the permanent signs to be erected at the north and south entrances. Plans must be resubmitted. No Action Taken.

---

#6 PINECREST PRESENTATION

- Presented by Fairmount Properties
- Fairmount Properties: Chris Salata, Adam Fishman, Randy Ruttenburg
- RTKL Architects: Keith Campbell, Lou Banesco, Tom Arsovski

Present: Chris Salata, Adam Fishman, Randy Ruttenburg, Keith Campbell, Lou Banesco, Tom Arsovski

Discussions included:

- Fairmount Properties presented a new Pinecrest Vision book
- Identified possible areas for the security shelter
- Updated the traffic study

All items are on the website.

A special meeting will be held on Tuesday, January 13, 2015 to apply the code to the revised Vision book.

Paul Singerman stated there will be a lot of work and discussion over the next few months. Everything will be moving quickly. He wanted to warn Council that the developers need to move before bat season and if they had any concerns or questions to feel free to ask them at any time.

---

#7 BUILDING COMMISSIONER'S REPORT

No Report

---

#8 ANY OTHER TOPIC FOR DISCUSSION

The Mayor thanked everyone in the audience for attending and asked if there were any questions. She also explained that the website would continue to be updated as we had new information. Please sign up for e-news to get the latest information as well.

---

Motion to approve the Minutes of the November 18, 2014 meeting was made by Hitt; seconded by Kline.

Ayes: Lazar, Moran, Lewis, Hitt, Kline, Mulcahy

No: None

~~~~~  
There being no further business, the meeting was adjourned at approximately 9:45 pm.