

**VILLAGE OF ITASCA
HISTORICAL COMMISSION REGULAR MEETING MINUTES
THURSDAY APRIL 18, 2019**

1. CALL TO ORDER

The Village of Itasca Historical Commission Meeting was called to order by Chairman Tom Hatzold at 7:05 p.m.

ROLL CALL

Present: Chairman Tom Hatzold; Commissioners Tina Douglas, Karen Machynia, Jennifer Swets, Chris Zillner, and Patsy Anderson

Absent: Commissioner Richard Sasso

Also Present: Interim Chief Building Official Salvatore Gaeta, Dan Roth of 235 S. Oak Street, Recording Secretary Nicole Espedido

2. REVIEW OF PROJECTS IN ITASCA HISTORIC DISTRICT

2A. Owner: Daniel Roth
Permit No. 28812
Location: 235 S. Oak Street, 60143
Request: Review of a front porch alteration/addition

Daniel Roth, owner of 235 S. Oak Street, presented a request to add three concrete stairs to exit off of the south side front porch stoop leading onto the driveway. The requested stairs will duplicate the steps and railings that currently exist on the west side of the porch. Mr. Roth has found local metal benders that will be able to replicate the half round railings. Mr. Gaeta noted that the new stairs may require more than three stairs. A handrail will be needed with a height from nosing of 34 and 38 inches which is just a bit higher than what is currently present. Chairman Hatzold said that the builders should know of the code and build based on it. Mr. Gaeta suggested making the permit conditional on these requirements and Chairman Hatzold added that staff comments to meet code requirements. Mr. Roth further mentioned that the stairs start one off 6.75 lower than the surface of the deck. Mr. Gaeta responded that the risers will need to be equal no more than 7.75 inches high and no less than 4 inches.

Motion

Commissioner Machynia made motion to approve the porch addition. The motion was seconded by Commissioner Douglas. All were in favor. The motion was approved by unanimous voice vote.

3. APPROVAL OF MEETING MINUTES – January 17, 2019

Commissioner Swets moved to approve the January 17, 2019 minutes as presented. The motion was seconded by Commissioner Machynia. All were in favor. The motion was approved by unanimous voice vote.

4. VILLAGE PROJECT UPDATES

Commissioner Machynia and Swets asked about work being done on the bank. Mr. Gaeta answered that a permit has not been issued yet. Due to its nature, it has been in engineering but the Planning Commission has approved of it.

Commissioner Swets commented on the church steeple and if funds could be put towards its structure. This would not only be for safety but also because it is an iconic structure of the Village.

Starbucks will be relocating and staff questioned what will take its place since it is believed that there is a non-compete clause.

Commissioner Douglas and Zillner spoke of Bank of America closing down.

5. PUBLIC COMMENT

There were no public comments.

The next meeting will be Thursday, May 16, 2019.

6. ADJOURNMENT

Chairman Hatzold moved to adjourn at 7:45 P.M. Commissioner Anderson motioned first. Commissioner Zillner seconded. All were in favor. The motion was approved by unanimous voice vote.

Submitted by Nicole Espedido