



Village of Itasca
Historic Commission Regular Meeting Minutes
Thursday, May 18, 2023 - 7:00 pm

1. **Call to Order:** The Village of Itasca Historic Commission Meeting called to order by Commissioner Zillner at 7:00 pm.

2. **Roll Call:**
Present: Commissioners Patsy Anderson, Tina Douglas, Karen Machynia, and Chris Zillner.
Absent: None
Others Present: Vijay Gadde, Community Development Director

Please note that the same Commissioners were present throughout the entire meeting and roll call was conducted for each motion to enter into the meeting.

3. **New Business:**

- A. **Review and Consideration of a rehabilitation at 315 N. Walnut Street**

Vijay Gadde stated the Petitioner, Beth Penny, is proposing to rehabilitate a two-story single-family residence at 315 N. Walnut Street. The Petitioner is proposing to install new windows on the front sunroom and basement, repair sidewalks, repaint the front porch, and remove the railing caps and gate. Therefore, a Certificate of Appropriateness is required as part of the review.

Beth Penney, the petitioner, stated that she needs to make a few updates to her home after quite some time of disrepair. She noted Gadde sent her some examples of windows with craftsman-style detailing.

Commissioners reviewed the examples handed out and noted it fits the neighborhood.

Call for a Motion: Commissioner Machynia called for a motion to approve the Certificate of Appropriateness.

Second: Commissioner Anderson.

4. **Old Business:**
None.

5. **Project Updates and Announcements:**
None.

6. **Public Comments:**
None.

7. **Meeting Adjourned:**

Call for a Motion: Commissioner Douglas made a motion to adjourn.

Second: Commissioner Zillner.

Voice Vote:

Yes: All.

No: None.

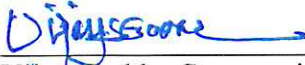
Motion: Passes.

Meeting adjourned at 7:20 pm.

NEXT SCHEDULED MEETING:

The next meeting scheduled for Thursday, June 15, 2023, at 7:00 pm

Submitted this 15th day of June 2023.



Vijay Gadde, Community Development Director