



Village of Itasca
Historic Commission Regular Meeting Minutes
Thursday, July 20, 2023 - 7:00 pm

1. Call to Order: The Village of Itasca Historic Commission Meeting called to order by Vijay Gadde at 7:03 pm.

2. Roll Call:
Present: Commissioners Tina Douglas, Karen Machynia and Julie Presta.
Absent: Chris Zillner and Patsy Anderson.
Others Present: Vijay Gadde, Community Development Director, CD Administrative Assistant Francesca Borman.

3. Meeting Minutes:
 - A. Call for Motion to approve June 15, 2023 minutes by Commissioner Douglas with changes.
Voice Vote: All.
Yes: All.
No: None
Motion passed.

4. New Business:
 - A. **Request for a Certificate of Appropriateness for Itasca Bank and Trust**

Mr. Gadde provided a summary of the Petitioner's request for the proposed Itasca Bank and Trust.

The Petitioner, Jerry Mottier, noted the window project is focused on the interior to provide more lighting for the break room and the conference room. The proposed windows will be of similar size and shape as they are on the rest of the building.

Commissioner Machynia wondered why the windows weren't added when the building was built (in 1998).

Commissioner Douglas noted it would be a big improvement for the building.

Call for a Motion: Commissioner Machynia called for a motion to approve the Certificate of Appropriateness.
Voice Vote: All.
No: None
Motion Passed.

5. Old Business:
None.

6. Project Updates and Announcements:

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None.

7. Public Comments:

None.

8. Meeting Adjourned:

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

Second: Commissioner Douglas.

Voice Vote:

Yes: All.

No: None.

Motion: Passed.

Meeting adjourned at 7:14 p.m.

NEXT SCHEDULED MEETING:

The next meeting scheduled for Thursday, August 17, 2023, at 7:00 pm

Submitted this 16th day of August 2023.



Vijay Gadde, Community Development Director