



**Village of Itasca  
Historic Commission Regular Meeting Minutes  
Thursday, August 17, 2023 - 7:00 pm**

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1. Call to Order: The Village of Itasca Historic Commission Meeting called to order by Chris Zillner at 7:00 pm.
  
2. Roll Call:  
Present: Commissioners Patsy Anderson, Tina Douglas, Karen Machynia, Julie Presta, and Chris Zillner.  
Absent: *None*.  
Others Present: Vijay Gadde, Community Development Director; Sam Shore, Planning & Zoning Coordinator.
  
3. Meeting Minutes:
  - A. Call for Motion to approve July 20, 2023 minutes by Commissioner Machynia with changes, seconded by Commissioner Douglas.  
Voice Vote: All.  
Yes: All.  
No: None  
Motion passed.
  
4. New Business:
  - A. **Request for a Certificate of Appropriateness for 321 N. Walnut St,**  
  
Mr. Shore provided a summary of the Petitioner's request for 321 N. Walnut St.  
  
Chair Zillner called on the Petitioner, Brian Makke, to explain the proposed development: An addition on the existing detached garage. No Commissioners expressed a concern with the proposal.  
  
Call for a Motion: Commissioner Douglas called for a motion to approve the Certificate of Appropriateness, seconded by Commissioner Machynia.  
Voice Vote: All.  
No: None  
Motion Passed.
  
5. Old Business:  
The Historic Commission further discussed its intent to commemorate the Franzen and Lawrence Houses through providing plaques at Itasca Station.
  
6. Project Updates and Announcements:  
None.

Historic Commission Regular Meeting Minutes  
August 17, 2023  
Page 2

7. Public Comments:

None.

8. Meeting Adjourned:

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

Second: Commissioner Douglas.

Voice Vote:

Yes: All.

No: None.

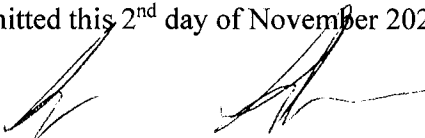
Motion: Passed.

Meeting adjourned at 7:11 p.m.

**NEXT SCHEDULED MEETING:**

The next meeting scheduled for Thursday, September 21, 2023, at 7:00 pm

Submitted this 2<sup>nd</sup> day of November 2023.



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Sam Shore, Planning & Zoning Coordinator