

Itasca Historical Commission

January 17, 2019

1. **Call to Order/Roll Call:** The meeting was called to order by Chairman Tom Hatzold at 7:00 P.M.

PRESENT: Chairman Tom Hatzold, Commissioners Chris Zillner, Patsy Anderson, Jennifer Swets, Tina Douglas.

ABSENT: Commissioners Karen Machynia, Richard Sasso, Recording Secretary Jody Conidi.

OTHERS PRESENT: Chief Building Inspector Michael DeLillo, Janessa Wagner-Itasca Automotive Repair, James Mensching-Itasca Bank & Trust Co., Jerry Mortier and Zach Ziemba-The Redmond Company.

2. Itasca Historic District Projects Review

- 2A. Janessa Wagner from Itasca Automotive Repair, 210 W. Irving Park Rd., presented a design for a new sign. The business is in the process of moving from its current location at 220 W. Irving Park Rd., to 210 W. Irving Park Rd., and the new sign will replace the sign currently in front of the building at 210 W. Irving Park Rd. Commissioner Zillner moved to approve the design as submitted, and Commissioner Swets seconded. All were in favor. The motion was approved by unanimous voice vote.
- 2B. James Mensching, President of Itasca Bank & Trust Co., and Jerry Mortier and Zach Ziemba from The Redmond Company, presented plans for a new entrance and signage for the bank at 308 W. Irving Park Rd. The new entrance will be a glass enclosed vestibule on the east side of the building, and the sign will be on the brick next to the new entrance. It will display the bank's logo, which will be backlit, with six vertical fins below the logo. June, 2019 is the tentative start date for the project. Commissioner Zillner moved to approve the design as submitted, and Commissioner Anderson seconded. All were in favor. The motion was approved by unanimous voice vote.

3. Meeting Minutes Review – September 20, 2018

Commissioner Swets moved to approve the September 20, 2018 minutes as presented. Commissioner Zillner seconded. All were in favor, and the motion passed by unanimous voice vote.

4. 2019 Meeting Schedule

Commissioner Anderson moved to approve the Historic Commission meeting schedule for 2019. Meetings are scheduled for the third Thursday of each month. Commissioner Swets seconded. All were in favor. The motion passed by unanimous voice vote.

5. **Bank Statement** – There was no bank statement this month.
6. **Village Project Updates** – There were no Historic District project updates.
7. **Public Comments** – There were no public comments.

The next meeting will be Thursday, February 21, 2019.

8. **Adjournment**

Chairman Hatzold moved to adjourn at 7:40 P.M. Commissioner Swets seconded. All were in favor. The motion was approved by unanimous voice vote.

Submitted by Tina Douglas for Jody Conidi