



Village of Itasca
Historic Commission Regular Meeting Minutes
Thursday, June 15, 2023 - 7:00 pm

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

2. Roll Call:
Present: Commissioners Patsy Anderson, Tina Douglas, and Chris Zillner.
Absent: Karen Machynia
Others Present: Vijay Gadde, Community Development Director

3. Meeting Minutes:
 - A. Call for Motion to approve April 20, 2023 minutes by Commissioner Zillner.
Voice Vote: All.
Yes: All.
No: None
Motion passed.

 - B. Call for Motion to approve May 18, 2023, minutes by Commissioner Zillner.
Voice Vote: All.
Yes: All.
No: None
Motion passed.

4. New Business:
 - A. Request for a Certificate of Appropriateness for Itasca Station**

Mr. Gadde provided a summary of the Petitioner's request for the proposed Itasca Station project.

The Petitioner, Mike Doyle of Holladay Properties, explained similar projects they have been working on in Chicagoland and noted the turn of the century low-rise apartment style of the proposed five-story mixed-use building. He further noted the building will be close to the street to activate the streetscape.

Commissioner Anderson asked about the proposed rents and whether or not it would have impact on schools.

Commissioner Douglas expressed concern that the project would involve tearing down a historic building and that the Historical Commission had not been part of the process. Mr. Doly responded about taking down the building that they have advertised and tried to find any interested buyer for the building.

Commissioner Zillner asked about the retail prospects for the two proposed spaces.

Commissioner Douglas as well as Zillner volunteered to provide historic items to display in the future building.

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

Voice Vote: All.

Yes: Commissioner Douglas approved with reservations.

Motion Passed.

5. Old Business:

None.

6. Project Updates and Announcements:

None.

7. Public Comments:

None.

8. Meeting Adjourned:

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

Second: Commissioner Anderson.

Voice Vote:

Yes: All.

No: None.

Motion: Passed.

Meeting adjourned at 7:40 pm.

NEXT SCHEDULED MEETING:

The next meeting scheduled for Thursday, July 20, 2023, at 7:00 pm

Submitted this 17th day of July 2023.



Vijay Gadde, Community Development Director