



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

1. **Call to Order:** The Village of Itasca Historic Commission Meeting called to order by Commissioner Zillner at 7:09 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. **Review and Consideration of Meeting Minutes for:**

Call for a Motion: Commissioner Zillner called for a motion to approve the November 15, 2022 Regular Meeting Minutes:

Second: Commissioner Anderson.

Roll Call Vote:

Yes: Commissioner Anderson, Douglas, Machynia, and Zillner.

No: None.

Motion: Passes.

4. **New Business:**

A. **Review and Consideration of a New Residential Construction (Franklin Properties) at 308 N. Elm St.**

Vijay Gadde stated Franklin Properties is proposing to construct an approximately 2,905 SF two-story single-family residence with a two-car attached garage. Gadde also noted, the Itasca Historical District Residential Guidelines provides designs and construction standards and guidelines for new construction within the Historic District.

Commissioners reviewed the compliance with the design guidelines and noted it fits in neighborhood. Commissioner Douglas noted it looks very much like another one in the same block. Commissioner Machynia recommended to accept the plan.

Gadde asked all in favor to say 'Aye' and the motion passed with none opposed.

5. **Old Business:**

Commissioner Machynia asked few questions about the quiet zones in place.

6. Project Updates and Announcements:

None.

7. Public Comments:

None.

8. Executive Session:

None.

9. Meeting Adjourned:

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

Second: Commissioner Machynia.

Voice Vote:

Yes: All.

No: None.

Motion: Passes.

Meeting adjourned at 7:26 pm.

NEXT SCHEDULED MEETING:

The next meeting scheduled for Thursday, May 18, 2023, at 7:00 pm

Submitted this 15th day of June 2023.



Vijay Gadde, Community Development Director