

Chairman Brewer called the Historic Commission meeting to order at 7:00 pm.

Roll: 6 Present (Holliman, Meyer, Apke, Steneck, Bernstein and Brewer). 3 Absent (Scarpelli, Muscat and Schock). Also present were Assistant Village Administrator Brad Mitchell, Building Inspector Chris Ranieri and Village Clerk Katherine Holt.

APPROVAL OF MINUTES:

1. Planning and Zoning Commission Meeting Minutes dated October 12, 2017

Motion to approve the October 12, 2017 meeting minutes by Steneck/Holliman.

Motion carries by unanimous vote.

PUBLIC COMMENT: None

NEW BUSINESS: None

HISTORIC COMMISSION:

1. Certificate of Appropriateness for Diamond Jim's Building Addition: 325 Meier Street

Chairman Brewer asked the applicants to introduce themselves and present their plan to the Commission. Applicant, Joe Condo, introduced his partner Jeff and architect Rick Brown. Mr. Condo advised that there are two phases for outside renovations with phase one being the bathroom building addition. Mr. Brown stated that the interior of the building has been remodeled with a temporary bathroom facility. He said the addition is two large bathroom facilities to bring the building up to code with ADA compliance. He explained that the exterior architecture will be maintained with the integrity of the existing building with cedar clapboard style. The building addition will be built out on the south side of the existing building and will be the same height as the existing building. Parapets will be added to match existing parapets on the building. He stated that a new iron fence will extend along the sidewalk on Meier Street. This fence will consist of three feet of unilock masonry wall with iron on top. He advised that there will be an electrical lift for wheelchair access that will require a key and assistance from staff to operate. He stated that the next phase will include a new exit stairway and fence on the south side of the property and an outside covered bar area.

Motion to Approve the Certificate of Appropriateness as presented for 325 Meier Street by Holliman/Apke.

6 Ayes (Holliman, Meyer, Apke, Steneck, Bernstein and Brewer). 0 Nays. 3 Absent (Scarpelli, Muscat and Schock). Motion carries.

Motion to close the Historic Commission Meeting at 7:23 pm by Berstein/Holliman.

Motion carries by unanimous vote.