

*Co-Chair Frank Scarpelli chaired the meeting and called the Planning and Zoning and Historic Commission meeting to order at 6:00 pm.*

*Roll: 6 Present (Holliman, Brewer, Scarpelli, Steneck, Apke and Bernstein). 2 Absent (Schock & Meyer). Also present were Deputy Village Administrator/Village Clerk Heather Maieritsch and Deputy Village Clerk/Administrative Asst. Katherine Holt.*

**APPROVAL OF MINUTES:**

**1. March 14, 2013**

*Motion to approve the Planning and Zoning meeting minutes dated March 14, 2013 by Holliman/Apke.*

*6 Ayes (Holliman, Brewer, Scarpelli, Steneck, Apke and Bernstein). 2 Absent (Schock & Meyer)*

**2. April 11, 2013**

*Motion to approve the Planning and Zoning meeting minutes dated April 11, 2013 by Brewer/Holliman.*

*6 Ayes (Holliman, Brewer, Scarpelli, Steneck, Apke and Bernstein). 2 Absent (Schock & Meyer)*

**PUBLIC PARTICIPATION: None**

**NEW BUSINESS: None**

**HISTORIC COMMISSION:**

**1. 319 Meijer Street siding and color approvals**

Jerry Skowronski presented photographs and color schemes for the proposed siding and colors for the building exterior.

*Motion to approve the certificate of appropriateness by Apke/Steneck.*

*6 Ayes (Holliman, Brewer, Scarpelli, Steneck, Apke and Bernstein). 2 Absent (Schock & Meyer)*

*Motion to close the Planning and Zoning Meeting by Apke/Holliman.*

*6 Ayes (Holliman, Brewer, Scarpelli, Steneck, Apke and Bernstein). 2 Absent (Schock & Meyer)*