



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, SEPTEMBER 25, 2024, 4:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89692538356?pwd=azA0c1hWd3kxaklnGjzRXJQUW5qZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 896 9253 8356

Passcode: 973532

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

- I. Members: Chair Ron Dehn, Vice-Chair Paul Martzke, Ald. Jim Hutchison, Stephen Srubas, Susan Ley, David Siegel, and Rebecca Derenne.

Present: Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

Excused: David Siegel, Susan Ley, Rebecca Derenne

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, September 25, 2024, meeting of the Landmarks Commission.

Moved by Stephen Srubas, seconded by Paul Martzke to approve the agenda.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the August 21, 2024, meeting.

Moved by Stephen Srubas, seconded by Jim Hutchison to approve the minutes.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

E. REGULAR BUSINESS.

- I. (COA 24-45) Consideration with possible action on a design review for a new replacement sign located at 1008 S Monroe Avenue.

Moved by Stephen Srubas, seconded by Paul Martzke to approve the new replacement sign.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

2. (COA 24-48) Consideration with possible action on a design review for window replacement located at 830 S Jefferson Street.

Moved by Stephen Srubas, seconded by Paul Martzke to wait for clarification and allow staff level approval.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

3. (COA 24-50) Consideration with possible action on a design review for a replacement rear porch located at 810 Lawe Street.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the rear porch replacement, noting the structure must be painted within one year of installation.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Speakers:

Tim McCoy - 740 S Jackson

4. (COA 24-51) Consideration with possible action on a design review for exterior updates to a garage located at 738 S Jackson Street.

Moved by Paul Martzke, seconded by Stephen Srubas to approve the exterior garage updates.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Speakers:

Tim McCoy - 740 S Jackson

5. (COA 24-52) Consideration with possible action on a design review for a replacement window located at 840 S Jackson Street.

Moved by Stephen Srubas, seconded by Paul Martzke to approve the replacement window.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

6. (COA 24-54) Consideration with possible action on a design review for replacement windows, driveway, and roof located at 735 S Quincy Street.

Moved by Stephen Srubas, seconded by Paul Martzke to table item until October 16 meeting.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

7. (COA 24-55) Consideration with possible action on a design review for new storefront windows and doors, and new signage at 240 N Broadway.

Moved by Paul Martzke, seconded by Stephen Srubas to open the floor.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Speakers:

Garrit Bader - 300 N Van Buren St

Moved by Paul Martzke, seconded by Stephen Srubas to close the floor.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

Moved by Stephen Srubas, seconded by Paul Martzke to approve the items with the conditions that, the sign shall be installed in the mortar joint and not the brick face or the decorative block, and the storefront windows and door shall have a black painted finish.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.

F. INFORMATIONAL.

1. Staff-level COA applications.

There were 5 staff-level COA's.

2. Staff update.

3. Date of next meeting: October 16, 2024.

G. ADJOURNMENT.

Moved by Stephen Srubas, seconded by Jim Hutchison to adjourn.

Motion Passed.

Yes - Paul Martzke, Ron Dehn, Stephen Srubas, Jim Hutchison

No - None, Abstain - None.