

*Chairman Brewer called the Historic Commission meeting to order at 6:00 p.m.  
Roll: 6 Present (Holliman, Scarpelli, Steneck, Muscat, Schock and Brewer). 3 Absent (Meyer, Apke and Bernstein). 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 April 4, 2019**

*Motion to approve the April 4, 2019 meeting minutes by Holliman/Scarpelli.  
Motion carries by unanimous vote.*

**PUBLIC COMMENT: None**

**NEW BUSINESS: None**

**HISTORIC COMMISSION:**

**1. Certificate of Appropriateness for Fence: 325 Meier Street**

- a. Discussion and Motion to Recommend Approval/Denial of a Certificate of Appropriateness for Diamond Jim's proposed fence

Jeff Lambert, applicant and owner of Diamond Jim's, stated that the replacement fence will be wrought iron and just under 6 feet tall with simple geometric designs. He advised that the fence is being designed by an individual that specializes in historic renovations. He presented renderings of the design to the Commission.

*Motion to Approve the Certificate of Appropriateness contingent upon final design presentation to the Village for 325 Meier Street by Holliman/Muscat.  
6 Ayes (Scarpelli, Holliman, Steneck, Schock, Muscat and Brewer). 0 Nays. 3 Absent (Bernstein, Apke and Meyer). Motion carries.*

**2. Certificate of Appropriateness for Outdoor Patio/Covered Pavilion: 306-308 River Street**

- a. Discussion and Motion to Recommend Approval/Denial of a Certificate of Appropriateness for Aliano's proposed outdoor patio/covered pavilion with a retaining wall

Jim Seng, Applicant and owner of Aliano's Ristorante, is requesting to build an outdoor dining space. He advised that the project would include new ground pavers and bricks, a 36 inch tall capped retaining wall along the sidewalk with an entrance gate, a 13 foot wide bar along the south wall of the existing building and a 20 foot wide by 50 foot long pergola above the bar and dining area. In addition, Seng is proposing to erect a 6 foot tall wooden fence with swinging gates along the backside of the lot. A bocce ball court will be set up near the fence area. There are plans to also build an outdoor brick fireplace which will require the installation of plumbing, electric and a gas line. Seng is requesting permission to use a temporary tent for the next two winter seasons as Phase 2 plans would include something more permanent for coverage. Commissioner Holliman asked if Aliano's owns the lot. Seng replied that Aliano's does not

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currently own it but is signing a 5 year lease at this time with an option of another 5 years with an addendum for the first right to buy the properties at 306, 308 and 310 River Street. He said he wants to stay in East Dundee permanently.

*Motion to Approve a Certificate of Appropriateness for Aliano's proposed outdoor patio/covered pavilion with a retaining wall as presented by Scarpelli/Schock.*

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

*Motion to close the Historic Commission Meeting at 6:27 p.m. Scarpelli/Schock.*

*Motion carries by unanimous vote.*