

*Commissioner Scarpelli called the Special Historic Commission meeting to order at 7:00 p.m.  
Roll: 5 Present (Holliman, Meyer, Scarpelli, Schock and Apke). 3 Absent (Bernstein, Muscat and Steneck). Also present were Village Building Official Chris Ranieri and Village Clerk Katherine Diehl.*

**APPOINT AN ACTING CHAIRMAN:**

*Motion to appoint Commissioner Scarpelli as Acting Chairman by Schock/Holliman.  
5 Ayes (Holliman, Meyer, Scarpelli, Schock and Apke). 0 Nays. 3 Absent (Bernstein, Muscat and Steneck).  
Motion Carries.*

**APPROVAL OF MINUTES:**

**1. Special Historic Commission Meeting Minutes dated November 10, 2021**

*Motion to approve the November 10, 2021 meeting minutes by Holliman/Schock.  
5 Ayes (Holliman, Meyer, Scarpelli, Schock and Apke). 0 Nays. 3 Absent (Bernstein, Muscat and Steneck).  
Motion Carries*

**PUBLIC COMMENT: None**

**HISTORIC COMMISSION:**

**1. Certificate of Appropriateness for Signage: Alterations by Silvia – 10 E Main St., Unit 105**

- a. Discussion and Motion to Recommend Approval/Denial of a Certificate of Appropriateness for Signage: Alterations by Silvia – 10 E Main St., Unit 105

Ranieri stated that the applicant is requesting to add two signs. He explained that village code allows for only one sign. The applicant is asking for approval of both signs and will go before the Village Board to request a variance for the second sign. The hardship is due to the line of sight of the first sign due to it being set back.

*Motion to Approve the Certificate of Appropriateness for both sign requests along with the condition to remove the window banners by Apke/Schock.  
5 Ayes (Holliman, Meyer, Scarpelli, Schock and Apke). 0 Nays. 3 Absent (Bernstein, Muscat and Steneck).  
Motion Carries*

**NEW BUSINESS: None**

**OTHER BUSINESS:**

*Motion to adjourn the Historic Commission Meeting at 7:08 p.m. by Holliman/Apke.  
Motion carries by unanimous vote, meeting adjourns.*