

**AGENDA**  
**GLEN ELLYN HISTORIC PRESERVATION COMMISSION**

7:30 P.M., THURSDAY, JANUARY 22, 2009

GLEN ELLYN CIVIC CENTER

- 1. Call to Order**
- 2. Approval of Minutes** – November 13, 2008 (Attachment A)
- 3. Old Business**
  - A. Submit National Register nomination for the Glen Ellyn Downtown Business District – to be tabled until the downtown planning study is completed
  - B. Establish an annual program to pursue local landmark designation of individual buildings
  - C. Propose economic incentives for owners of local landmarks, i.e. building permit fee waivers
  - D. Encourage downtown landmarks to apply for Commercial Façade Rehab Program grants
- 4. New Business**
  - A. Commission discussion of goals for 2009
  - B. Signs marking Stacy's Corners
  - C. Concerns regarding condensation on windows of Stacy's Tavern
  - D. Consideration of Historic Preservation Award Nomination – Renovation of the Year Award (Attachment B)
  - E. Review of Commission protocol for Village Board and Commission Manual (Attachment C)
  - F. Other?
- 5. Historical Society Business**
- 6. Chairman's Report**
- 7. Trustee Liaison's Report**
- 8. Staff Liaison's Report** (Attachment D)
- 9. Confirmation of next meeting date and Adjournment**