

MINUTES

COMMISSION: Historic Preservation **DATE:** April 23, 2009

MEETING: Regular **CALLED TO ORDER:** 7:35 p.m.

QUOROM: Yes **ADJOURNMENT:** 9:15 p.m.

MEMBER ATTENDANCE: **Present:** Chairman Marks, Commissioners Buckton, Ford, Loftus and Manak.

Excused: Commissioners Janninck and Perkins.

Absent: Commissioner Wright.

Also in attendance: Trustee Ladesic and Staff Liaison Kristen Denney. Citizens for Glen Ellyn Preservation members Linda Gilbert and Chris Wilson.

1. Call to order

Chairman Marks called the Village of Glen Ellyn’s Historic Preservation Commission meeting to order at 7:35 p.m. in the Civic Center at 535 Duane Street.

2. Approval of Minutes: March 26, 2009

The minutes of the March 26, 2009 were reviewed. Commissioner Manak reported that the minutes should be amended to indicate that Janiece and Tom Waters, members of Citizens for Glen Ellyn Preservation, were in attendance at the March meeting. Commissioner Manak made a motion seconded by Commissioner Buckton to approve the March 26, 2009 meeting minutes as amended.

3. Old Business

Not considered.

4. New Business

There was a lengthy discussion regarding the future of the Yalding House, a Glen Ellyn historic home that was dismantled and placed in storage at the Glenbard Wastewater Authority (GWA) awaiting a permanent site. Chairman Marks reported his discussions with others relating to the house including the Glen Ellyn Historical Society (GEHS). Chairman Marks stated that GEHS has determined that the house will not fit on the site of the History Park, that it cannot be reconstructed and that GEHS is seeking buyers of the

house. Commissioners agreed that the house is too important to be lost from Glen Ellyn history. Trustee Liaison Ladesic suggested that the Commission store the house in a large moving container. Chairman Marks asked that the Public Works Department allow the Yalding House to be stored at the GWA facility for a while longer until a permanent location can be found. A resolution continues to be sought.

A. 2008 Historic Preservation Awards

It was reported that there were not too many entries this year. Properties that received nominations for historic preservation awards were discussed. Commissioners were polled regarding the nominations.

Commissioner Manak made a motion, seconded by Commissioner Loftus that the home at 590 Hickory Road receive the Renovation of the Year award. Motion passed by voice vote.

Commissioners agreed that the home at 461 Montclair Avenue did not fit the requirements for Streetscape Compatibility. Commissioner Manak made a motion, seconded by Commissioner Ford that the home at 461 Montclair Avenue receive a certificate of appreciation. Motion passed by voice vote.

Commissioners discussed the nomination of the home at 219 N. Main Street. Commissioner Ford made a motion seconded by Commissioner Buckton to award the home at 219 N. Main Street the Architectural Details award. Motion passed by voice vote.

It was reported that a spring seminar will be held by The Citizens for Glen Ellyn Preservation on Saturday, May 16 at Hadley Jr. High. The theme is: "Preservation: It's good to be green." The Historic Preservation Commission will have a table at the seminar with information on landmarking.

B. Discussion regarding landmarking of Lake Ellyn Park, Memorial Field and Glenbard West High School

Commissioners agreed at the last meeting to treat separately each of three properties under consideration for landmark status. Commissioner Manak reported on his research as to the owners. Both the school property and Memorial Park are owned by School District 87. A report compiled by Commissioner Loftus on Glenbard West building milestones, with notable events and people, was discussed.

Commissioner Manak made a motion seconded by Commissioner Loftus that the Historic Preservation Commission makes a preliminary determination of landmark designation and determination that Glenbard West High School (including Duchon Field) meets the criteria for landmark status under Section 2.13.3 of the Village Code. The motion passed on a roll call vote with 5 voting "yes."

Memorial Field and Lake Ellyn Park including the Boathouse will be discussed at future meetings.

C. Signs marking Stacy's Corners

The Sign Code was reviewed. No other action was taken.

D. Concerns regarding condensation on windows of Stacy's Tavern

Research continues regarding condensation on the windows of Stacy's Tavern.

5. Historical Society Business

No report.

6. Chairman's Report

No report.

7. Trustee Liaison's Report

Trustee Ladesic reported that the Village is seeking a roof replacement for the Civic Center Gymnasium roof and that the Village Board approved a water rate increase.

8. Staff Liaison's Report

Staff Liaison Denney reported that the Village is the recipient of a grant for \$60,000 for recycling carts.

9. Adjournment

At 9:15 p.m., Commissioner Buckton made a motion seconded by Commissioner Ford that the meeting of the Historic Preservation Commission be adjourned. Motion passed unanimously.

Respectfully submitted,
Monica Miller, Historic Preservation Commission Recording Secretary

Reviewed by,
Kristen Denney, Historic Preservation Commission Staff Liaison