

# MINUTES

**COMMISSION:** Historic Preservation      **DATE:** May 28, 2009  
**MEETING:** Regular      **CALLED TO ORDER:** 7:34 p.m.  
**QUOROM:** Yes      **ADJOURNMENT:** 9:25 p.m.

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

**Excused:** Commissioners Janninck and Perkins; Trustee Liaison Ladesic.

**Also in attendance:** Staff Liaison Denney; Melissa Creech, Glen Ellyn Park District Board Member; Jan Langford, Dan Anderson, and Sue Connors, Glen Ellyn Historical Society.

**1. Call to order:**

Chairman Marks called the Village of Glen Ellyn’s Historic Preservation Commission meeting to order at 7:34 p.m. in the Civic Center at 535 Duane Street.

**2. Approval of Minutes: April 23, 2009**

The minutes of the April 23, 2009 commission meeting were reviewed. Commissioner Wright made a motion, seconded by Commissioner Ford to approve the minutes of the April 23, 2009 meeting.

**3. Old Business:**

Old Business was not discussed.

**4. New Business:**

A. Signs Marking Stacy’s Corners

Glen Ellyn Historical Society Executive Director Jan Langford gave a presentation on the Master Plan for the History Park. It was reported that the Society does not have the funding for signage.

Chairman Marks explained the thought process on the proposed signage wording: “Future Site of the History Park.” It was felt that because many elements of the Park are in place, the word “future” is not appropriate.

There was a lengthy discussion of placement of and wording of proposed signage at the History Park and surrounding it. The wording of a sign, "Glen Ellyn History Park (1<sup>st</sup> line) Welcome to Glen Ellyn" (on the second line) was proposed. A gateway sign was discussed in addition to a sign for Stacy's Corners. It was reported that the Historical Society will discuss the idea at their June meeting.

B. Landmarking Discussion – Update on GWHS/Duchon Field; Begin discussion on Lake Ellyn/Glen Ellyn Boat House

The Commission updated Melissa Creech, Glen Ellyn Park District Board Member, on recent landmarking discussions. Chairman Marks reported that some residents around Lake Ellyn Park are opposed to drastic changes to the Boat House. It was discussed that the Park District currently has nothing budgeted for the purpose of renovating the Boat House.

The Commission then moved forward with discussion on landmarking Lake Ellyn and the Glen Ellyn Boat House. A straw poll taken of the Commission indicated support for moving forward at a future meeting with landmarking of Lake Ellyn and the Boat House.

Commissioner Manak made a motion seconded by Commissioner Wright to defer landmarking of Lake Ellyn to the June meeting for the purpose of considering the background that exists including the report by Bob Luginbill prepared for the Glen Ellyn Historical Society and other background information that may exist. Motion passed on voice vote. (It was requested that the Luginbill report be included in the next Commission packet.)

C. Yalding House Update

There was discussion on the Yalding house, the historic home that was dismantled and placed in storage awaiting a permanent site. Staff Liaison Denney reported on her conversation with the Public Works Department and Historical Society Executive Director Jan Langford reported that a trailer is available to store the home; however it needs to be moved from its current site in Bartlett by June 12, 2009. There was also discussion on the condition of the house and finding a new location for the house to be stored. Staff Liaison Denney stated that Village Staff is concerned that if a new location on Village property is identified for the house to be stored, that no progress be made to resurrect or otherwise move forward with the house.

D. Results concerning HPC participation in "Preservation: It's Good to be Green"

Chairman Marks reported on the recent seminar, Preservation: It's Good to be Green, at which the Historic Preservation Commission had a booth. Items discussed with regards to the event included attendance and speakers, as well as the commission's booth, which provided landmarking and tax freeze information to residents.

**5. Historical Society Business:**

Commissioner Wright updated the Commission on developments at the History Center including a mural and a store.

**6. Chairman's Report**

No report.

**7. Trustee Liaison's Report**

No report.

**8. Staff Liaison's Report**

No report.

**9. Adjournment:**

At 9:25 p.m., Commissioner Manak made a motion seconded by Commissioner Buckton that the meeting of the Historic Preservation Commission be adjourned. Motion passed unanimously.

Respectfully submitted,  
Monica Miller, Recording Secretary

Reviewed by:  
Kristen Denney, Historic Preservation Commission Staff Liaison