

MINUTES

COMMISSION: **Historic Preservation** **DATE:** **June 25, 2009**

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

QUOROM: **Yes** **ADJOURNMENT:** **8:55 p.m.**

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

Excused: Commissioner Perkins and Trustee Liaison Ladesic.

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: May 28, 2009

The minutes of the May 28, 2009 meeting were reviewed. Commissioner Ford made a motion, seconded by Commissioner Buckton to approve the minutes of the May 28, 2009 meeting.

3. Old Business:

Old Business was not discussed.

4. New Business:

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

It was discussed that Lake Ellyn/Park/Boat House could be a candidate for nomination to the National Register. The process takes approximately six months. Benefits to do so include prestige and future grant possibilities. It needs to be confirmed whether the Historic Preservation Commission (HPC) can initiate the process.

The Historical Landmark Nomination Form for Lake Ellyn/Park/Boat House was discussed. The suggestion was made to spell out what W.P.A. stands for – Works Progress Administration.

Commissioner Manak made the following motion, seconded by Commissioner Wright: Resolved, that the Glen Ellyn Historic Preservation Commission makes a preliminary determination of landmark designation of the site commonly known as: 1) Lake Ellyn, 2) Lake Ellyn Park and 3) Boat House, pursuant to Glen Ellyn Ordinance 2-13-3 (B) on the basis that said site meets the criteria for landmark designation indicated in the Nomination Form of Lee Marks dated June 17, 2009, with its attachments; and be it further resolved that a Notice of Preliminary Determination and Request for Owner Consent pursuant to Glen Ellyn Ordinance 2-13-4 be issued forthwith, and that all procedures leading to a Public Hearing and Final Designation as a Glen Ellyn Landmark be carried out in a timely manner.

Resolution was adopted by unanimous vote.

The status of the nomination of Glenbard West High School and Duchon Field, now with Village staff, was discussed.

B. Yalding House Update

Chairman Marks updated the Commission on the Yalding house, the historic home that was dismantled and placed in storage awaiting a permanent site. The free trailer discussed last month, as a possible storage facility, is no longer available. The beams of the house were recently examined and found to be in better shape than previously thought. The house may be stored on the ground on tarps and covered with tarps. A presentation to the Village Board is planned for the July 13 or 27 Board Meeting.

C. Sign Marking Stacy's Corners

Placement of a sign indicating Stacy's Corners was discussed. Commissioner Manak suggested the following resolution that, in order to enhance and promote Glen Ellyn's early history, the Historic Preservation Commission recommends the erection of a sign at the eastern most point at Stacy Park that would read as follows: "Village of Stacy's Corners 1846-1950's Site of Glen Ellyn's First Permanent Settlement." Commissioner Manak made a motion seconded by Commissioner Ford to move forward with the resolution. Motion passed. There was one abstention.

D. Sign Code – Review and discuss Architectural Review Commission's proposed updates

Chairman Marks read a letter to the Architectural Review Commission (ARC) into the record, regarding the sign code. The letter to the ARC addresses the comprehensive update of the Glen Ellyn Sign Code and supports considering signage that reflects Glen Ellyn's history. The contents of the letter represent the view of the Historic Preservation Commission as adopted at the June 25 meeting.

5. Historical Society Business:

Commissioner Wright reported on the upcoming event, Tavern Day, scheduled for the last Sunday in September.

6. Chairman's Report:

Chairman Marks congratulated Commissioner Buckton on her recent graduation and thanked her for her service on the Commission.

7. Trustee Liaison's Report:

No report.

8. Staff Liaison's Report:

Staff Liaison Denney reported that the Village Board of Trustees approved a contract with Granacki Historic Consultants to conduct a third architectural resources survey. She asked when the Commission would like to host a neighborhood meeting regarding the surveys, which would include an informal presentation at the Boat House. The Commission agreed to the time frame of September or October to host the event.

9. Confirmation of Next Meeting and Adjournment

At 8:55 p.m., Commissioner Manak made a motion, seconded by Commissioner Ford that the meeting of the Historic Preservation Commission be adjourned. Motion passed unanimously.

Respectfully submitted:
Monica Miller, Recording Secretary

Reviewed by:
Kristen Denney, Staff Liaison