

MINUTES

COMMISSION: **Historic Preservation** **DATE:** **October 22, 2009**

MEETING: **Regular** **CALLED TO ORDER:** **7:42 p.m.**

QUOROM: **Yes** **ADJOURNMENT:** **9:05 p.m.**

MEMBER ATTENDANCE: **Present:** Chairman Marks, Commissioners Cooper, Ford, Janninck, Loftus, and Wright.

Excused: Commissioners Manak and Perkins, Staff Liaison Denney and Trustee Liaison Ladesic.

1. Call to order:

Chairman Marks called the Village of Glen Ellyn’s Historic Preservation Commission meeting to order at 7:42 p.m. in the Civic Center at 535 Duane Street.

2. Approval of Minutes: September 24, 2009

The minutes of the September 24, 2009 meeting were reviewed. The minutes were revised in the following ways: Change the first sentence on page two: “Commissioners noted that ~~there they~~ are in ~~violation~~ non-compliance...” In the fourth line of Item B, add “in LaFox, Illinois (just west of Geneva)” after the words Garfield Farm Museum. Change the last line in Item C to: “It was noted that DuPage County is also discussing creating landmark procedures.” Commissioner Ford made a motion seconded by Commissioner Wright to approve the revised minutes of the September 24, 2009 meeting. Motion passed.

3. Old Business

Old Business was not discussed.

4. New Business

A. Review of Architectural Resources Survey Presentation

Chairman Marks expressed his disappointment with the very low turnout for the Architectural Resources Presentation at the Lake Ellyn Boat House. Approximately 15 people attended. A different approach needs to be taken in the future.

B. Yalding House Update

The Commission discussed the Yalding house, the historic home that was dismantled and placed in storage awaiting a permanent site. Chairman Marks reported on his conversation with Jerry Johnson, Executive Director of the Garfield Farm Museum, LaFox, Illinois. Mr. Johnson expressed interest in utilizing parts from the Yalding House to restore a barn that was struck by lightning. The Commission discussed taking a trip to and tour of the Garfield Farm Museum.

C. Historic Preservation Awards – Nomination Discussion

Commissioners were reminded to forward nominations for preservation awards. Various properties were discussed as potential candidates. The Commission discussed methods to increase awareness of and participation in the awards process.

The Commission discussed the Landmarking procedure. Chairman Marks reported on the Village Board Workshop that he and Commissioner Loftus attended.

D. Downtown Strategic Plan Discussion

Recommendations were discussed. A concern was raised that the final Plan indicates a suggestion that a historic district be created. The original document discussed the “creation of a historic district.” Commissioners were asked to review the Plan.

E. Discussion Regarding 2009 Meeting Schedule

Tentatively the Commission will meet on December 9 or 10.

5. **Historical Society Business –**

The Candlelight Tour of Stacy’s Tavern will be held on Friday, November 27.

6. **Chairman’s Report –**

Chairman Marks reported that he and Commissioner Loftus attended a recent Village Board Workshop. They were particularly interested to know why recent landmarking recommendations have been delayed. All three recent landmark recommendations (Horse Trough; Glenbard West; and Lake Ellyn Park and Boat House) have expired. Recommendations will be considered next month with new dates. Letters explaining the process will be sent to each of the sites. A brochure explaining the landmarking process and seeking to eliminate any confusion was distributed.

The Commission will compile a list of other potential sites not previously considered.

7. Trustee Liaison's Report –

None.

8. Staff Liaison's Report –

None.

9. Adjournment –

At 9:05 p.m., Commissioner Ford made a motion seconded by Commissioner Wright that the meeting of the Historic Preservation Commission be adjourned. Motion passed unanimously.

Respectfully submitted,
Monica Miller, Recording Secretary

Review by,
Kristen Schrader, Staff Liaison