



AGENDA
Glen Ellyn Historic Preservation Commission Meeting
Thursday, January 26, 2012 7:30 p.m.
Glen Ellyn Civic Center
535 Duane Street

1. **Call to Order.**
2. **Approval of November 9, 2011 Historic Preservation Commission Meeting Minutes.**
3. **Public Comment.**
4. **Old Business.**
 - A. Establish an annual program to pursue local landmark designation of individual buildings
 - B. Propose economic incentives for owners of local landmarks, i.e. building permit fee waivers
 - C. Encourage downtown landmarks to apply for Commercial Façade Rehab Program grants
5. **New Business.**
 - A. **525 Forest Avenue.** A public hearing will be conducted for discussion, consideration and recommendation regarding a request for landmark designation pursuant to the Village Code, Section 2-13-6.
 - B. **Downtown Historic District Update.**
 - C. **Residential Landmark District Discussion.**
 - D. **Lake Ellyn and Boathouse Landmark Discussion.**
 - E. **General Landmark Discussion.**
 - F. **2011 Glen Ellyn Historic Preservation Awards Discussion.**
 - G. **Ackerman House and Victorian on Elm Street Discussion.**
6. **Historical Society Business**
7. **Chairman's Report.**
8. **Village Board Trustee Report.**
9. **Staff Report.**
10. **Confirmation of next meeting date and Adjournment.**

cc: Historic Preservation Commission
Trustee Liaison McGinley
Kristen Schrader, Assistant to the Village Manager – ADM
Debbie Soloman, Historic Preservation Commission Secretary
Patti Underhill, Administrative Services Coordinator
John Norton, Multimedia Specialist

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