



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Meeting**  
**Thursday, February 23, 2012 7:30 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street**

1. **Call to Order.**
2. **Approval of January 26, 2012 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. **Lake Ellyn Boathouse Discussion.**
  - B. **2011 Glen Ellyn Historic Preservation Awards Discussion.**
  - C. **Local Landmark Designation and Community Event Discussion.**
  - D. **2012 Historic Preservation Goals Review and 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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