



AGENDA
Glen Ellyn Historic Preservation Commission Meeting
Thursday, October 25, 2012 7:30 p.m.
Glen Ellyn Civic Center
535 Duane Street

1. **Call to Order.**
2. **Approval of September 27, 2012 Regular 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. **National Register Historic District Update.**
 - B. **Historic Structures Discussion.**
 - C. **Ackerman House Update.**
 - D. **Lake Ellyn Master Plan Discussion [Ind. Citizens Group].**
 - E. **Any other business?**
6. **Historical Society Business.**
7. **Chairman's Report.**
8. **Village Board Trustee Report.**
9. **Staff Report.**
10. **Confirmation of next meeting date and Adjournment.**

The next meeting is currently scheduled for Thanksgiving (11/22), please be prepared to discuss alternate dates for a Special Meeting in November.

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