



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Meeting**  
**Thursday, November 15, 2012 7:30 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street**

1. **Call to Order.**
2. **Approval of October 25, 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. **Historic District Presentation – Granacki Historic Consultants.**
  - B. **Historic Structures Discussion – Architectural Resources Survey.**
  - C. **Potential Landmark Discussion for 408 Phillips Avenue (Ruth Home).**  
Commissioners are requested to view the home prior to next meeting.
  - D. **Ackerman House Update.**
  - E. **Lake Ellyn Master Plan Update.**
  - F. **2013 Goals.**  
Commissioners are requested to consider 2013 goals for the HPC; Please come prepared to discuss goals at the January meeting.
  - G. **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 December Meeting of the Commission will be cancelled. The next scheduled meeting is January 24, 2013.

cc: Historic Preservation Commission  
Diane McGinley, Trustee Liaison  
Patti Underhill, Administrative Services Coordinator  
John Norton, Multimedia Specialist  
Debbie Soloman, Recording Secretary