

## MINUTES

**BOARD/COMMISSION:** Historic Preservation

**DATE:** 09/27/12

**MEETING:** Regular

**CALLED TO ORDER:** 7:32 p.m.

**QUORUM:** Yes

**ADJOURNED:** 8:32 p.m.

**LOCATION:** Glen Ellyn Civic Center

**MEMBER ATTENDANCE:**

**PRESENT:** Vice Chairman Manak,  
Commissioners Christiansen, Rasnic,  
Salamunovich, Saliamonas, Wilson

**EXCUSED:** Chairman Marks, Commissioner  
Isaac, Student Commissioner Buckton

**ALSO PRESENT:** Recording Secretary  
Solomon; Intern Michael Strong

### **1. Call to Order**

Vice Chairman Manak called the Glen Ellyn Historic Preservation Commission regular meeting to order at 7:32 p.m., in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois. Vice Chairman Manak stated that Chairman Lee Marks was excused from the meeting.

### **2. Approval of Minutes**

Commissioner Wilson pointed out an error on page 5, under number 8 which should read, "display of landmarked homes for the Citizens for Glen Ellyn Preservation booth." Commissioner Christiansen moved to approve the amended minutes of August 23, 2012, and Commissioner Wilson seconded. This motion carried unanimously by a vote of 6-0.

### **3. Public Comments**

None

#### **4. Old Business**

##### **A. Ackerman House at 633 St. Charles Road**

Vice Chairman Manak stated that the Ackerman house sold for a very low amount. He stated that Chairman Marks will try to approach the new owner(s) to see if the historic part of the house can be moved to Historic Stacy's Corners.

#### **5. New Business**

##### **A. National Register Historic District Update**

Intern Strong stated that the RFP deadline was September 14, 2012, and the Village received 6 responses of which 5 were complete. He stated that Commissioner Rasnic volunteered to help review these proposals on Tuesday, October 2, 2012 at 3pm with some other members of the Village staff, after which the Village hopes to have a decision about 1 to 2 weeks later. He stated that the recommendation will be presented to the HPC during the October 25, 2012 meeting. Commissioner Rasnic stated that he would like the HPC to see the thought process on the recommendation. Vice Chairman Manak took a straw vote to see if any other Commissioners could attend the October 3<sup>rd</sup> review. Vice Chairman Manak volunteered to participate in the review.

##### **B. IHPA Grant Program**

Intern Strong stated that the Illinois Historic Preservation Association (IHPA) has issued a grant program for the fiscal 2013/2014 year and has re-established surveys as an eligible use of grant funds. He stated that the Village will re-apply for grant monies for the next fiscal year to which the HPC agreed to this. Commissioner Wilson stated that there is one quadrant left which she thought is the quadrant south of downtown and east of Main Street.

##### **C. 250 Regent Street**

Intern Strong stated that the property owner of a ranch home at 250 Regent Street called him on Tuesday to inquire about possible landmarking of her home.

##### **D. 754 Lennox**

Commissioner Wilson asked if the Village had heard anything more from the property owners of 754 Lennox to which Intern Strong stated that he had not.

## **6. Historical Society Business**

Commissioner Rasnic stated that Tavern Days will be on Sunday, September 30, 2012 at Historical Stacy's Corners.

## **7. Chairman's Report**

None

## **8. Trustee Liaison's Report**

None

## **9. Staff Report**

Staff Liaison Strong stated that there will be Public Hearing on Monday, October 8, 2012 and Monday, October 22, 2012 about electrical aggregation for the Village. He stated that there will be a representative from Northern Illinois Municipal Electric Collaborative (NIMEC) present to receive residents' comments on the Plan of Operation and Governance for the Village's proposed Electricity Aggregation Program. He stated that there is information about this on the Village's website and a direct mailing that will be sent to residents in the coming weeks.

Staff Liaison Strong stated that there will be an Electronics Recycling Event on Saturday, September 29, 2012 at the Duane/Lorraine parking lot.

Staff Liaison Strong stated that on Monday, October 1, 2012 at 7 p.m., there will be a Meet Mayor Mark event to give the residents an opportunity to meet Village President Mark Pfefferman.

## **10. Confirmation of Next Meeting Date and Adjournment**

Vice Chairman Manak stated the next meeting will take place on Thursday, October 25, 2012 at 7:30 p.m.

With no further business, Vice Chairman Manak asked for a motion of adjournment. Commissioner Saliamonas motioned for adjournment, and Commissioner Wilson seconded. The motion passed unanimously by a vote of 6-0, and the meeting was adjourned at 8:32 p.m.

Submitted by: Debbie Solomon, Recording Secretary

Reviewed by: Michael Strong, Staff Liaison