



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Meeting**  
**Thursday, January 24, 2013 7:30 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street**

1. **Call to Order.**
2. **Approval of November 15, 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. **Energy Impact Illinois Presentation – Liz Opholt**
  - B. **Glen Ellyn Local Landmark District**
  - C. **Historic Resource Center at GEHS History Center**
  - 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.**

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