



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Meeting**  
**Thursday, February 28, 2013 7:30 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street**

1. **Call to Order.**
2. **Approval of January 24, 2013 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. **754 Lenox Road – Landmark Nomination:** please drive by home prior to the meeting and be prepared to discuss nomination.
  - B. **Glen Ellyn Local Landmark District.**
  - C. **Architectural Resources Survey Grant Award.**
  - D. **2013 Awards Program:** Please drive by homes on Anthony prior to meeting.
  - E. **2013 Goals.**
  - F. **Review of Most Important Glen Ellyn Sites, Buildings and Works of Art.**
  - G. **McKee Home on St. Charles Road Update.**
  - H. **Lake Ellyn Master Plan Update.**
  - I. **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