



AGENDA
Glen Ellyn Historic Preservation Commission Meeting
Thursday, May 23, 2013 7:30 p.m.
Glen Ellyn Civic Center
535 Duane Street

1. **Call to Order.**
2. **Public Hearing – 754 Lenox Road – Landmark Designation.** Public hearing with discussion, consideration and recommendation regarding a request for landmark designation for the property located at 754 Lenox Road.
3. **Approval of April 25, 2013 Regular Meeting Minutes.**
4. **Public Comment.**
5. **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
6. **New Business.**
 - A. **404 Prospect Avenue – Landmarked Property – Minor Alterations**
 - B. **National Register Historic District Update**
 - C. **Downtown Streetscape & Parking Study - Historic Perspective**
 - D. **Insurance Coverage – Landmarked Properties**
 - E. **2013 Goals Update**
 - F. **Any other business?**
7. **Historical Society Business.**
8. **Chairman’s Report.**
9. **Village Board Trustee Report.**
10. **Staff Report.**
11. **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