



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Meeting**  
**Thursday, August 22, 2013 7:30 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street**

1. **Call to Order.**
2. **Public Hearing – 644 N. Main Street – Landmark Designation.** Public hearing with discussion, consideration and recommendation regarding a request for landmark designation for the property located at 644 N. Main Street.
3. **Approval of July 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. **Landmark Nomination – Preliminary Determination - 684 Highland Avenue**
  - B. **602 Prairie Avenue – Garage Renovation Request**
  - C. **Update on 754 Lenox Road Landmark Designation**
  - D. **Informational Guidelines for Glen Ellyn Landmark Process**
  - E. **Update on Downtown National Register Designation; Public Meeting with Downtown Property Owners**
  - F. **Update on Joel Wiant Home in West Chicago**
  - G. **Update on McKee Home and August Meeting**
  - H. **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