



**AGENDA**  
**Glen Ellyn Historic Preservation Commission Special Meeting**  
**Monday, August 4, 2014 7:00 p.m.**  
**Lake Ellyn Boathouse**  
**645 Lenox Road**  
**Glen Ellyn, IL 60137**

1. **Call Historic Commission Meeting to Order.**
2. **Approval of May 22, 2014 and June 26, 2014 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. **Architectural Resource Survey Presentation from Granacki Historic Consultants**
  - B. **636 N. Park Boulevard – Potential Landmark** – *Please drive by home prior to August 4<sup>th</sup> meeting*
  - C. **Young’s Appliances Sign Restoration**
  - D. **Restoration and Renovation Awards**
  - E. **Landmarks Illinois Historic Tax Credit Workshop**
  - F. **GIS Map of Landmarked Properties**
  - G. **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