

## MINUTES

**BOARD/COMMISSION:** Historic Preservation

**DATE:** 2/26/15

**MEETING:** Regular

**CALLED TO ORDER:** 7:33 p.m.

**QUORUM:** Yes

**ADJOURNED:** 7:50 p.m.

**LOCATION:** Glen Ellyn Civic Center

**MEMBER ATTENDANCE:**

**PRESENT:** Chairman Marks, Commissioners Christiansen, Fisher, Manak, Saliamonas, Schreiber, Wilson

**EXCUSED:** Commissioners Dieter, Loftus, Student Commissioner Davis

**ALSO PRESENT:** Assistant Village Manager Stonitsch, Trustee Liaison McGinley, Recording Secretary Solomon; Executive Director of the Glen Ellyn Historical Society Karen Hall

### **1. Call to Order**

Chairman Marks called the Glen Ellyn Historic Preservation Commission regular meeting to order at 7:33 p.m., in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois.

### **2. Approval of January 22, 2015 and February 10, 2015 Meeting Minutes**

Commissioner Manak pointed out a correction on page 3 of the January 22<sup>nd</sup> minutes. Commissioner Manak moved to approve the amended minutes of January 22, 2015. Commissioner Fisher seconded. This motion carried unanimously by a vote of 6-0 as Commissioner Christiansen abstained from the vote as she was not at this meeting.

Chairman Marks pointed out corrections on pages 2 and 3 of the February 10<sup>th</sup> minutes. Commissioner Schreiber moved to approve the amended minutes of February 10, 2015. Commissioner Christiansen seconded. This motion carried unanimously by a vote of 6-0 as Commissioner Manak abstained from the vote as he was not at this meeting.

### **3. Public Comments**

None

### **4. Old Business**

#### **A. Goals for 2015**

Chairman Marks asked the Commissioners to bring their goals to the March meeting.

#### **B. Historic Preservation Brochure for Planning and Development**

Chairman Marks reminded the commissioners to send Commissioner Schreiber an outline of important points to be included in the draft document for the items to be looked at before a home/building is torn down.

#### **C. Local Architects and Builders Meeting**

Chairman Marks stated this meeting should be scheduled to happen in March.

#### **D. Chicago Suburban Preservation Alliance Meeting**

Chairman Marks reminded the Commissioners about the Chicago Suburban Preservation Alliance Meeting on Saturday, February 28, 2015 in Berwyn. He stated you will need to RSVP if you would like to attend.

### **5. New Business**

#### **A. OPUS Group Development**

Chairman Marks stated the HPC meeting would end early so the Commissioners could attend the combined Plan/ARC meeting where the OPUS development was being discussed.

#### **B. Potential Landmark – 591 Main Street**

Commissioner Manak passed around pictures of this home. Chairman Marks stated the Commissioners enthusiastically support this home being landmarked and look forward to seeing the landmark application.

#### **C. Innerglass flyer**

Chairman Marks passed around a flyer for Innerglass Window Systems and stated this is a window company that advertises that they can save historic windows in homes. He stated this is a good company to keep in mind in case someone asks.

#### **D. Article from Landmarks.org**

Chairman Marks passed around an interesting article from In the Field on Landmarks.Org. The article is entitled "Large-Scale Downtown Developments" and discusses the OPUS development as well as the teardown of a home in Downers Grove.

**6. Architectural Review Commission (ARC) Report**

None

**7. Historical Society Business**

None

**8. Chairman's Report**

None

**9. Trustee Liaison's Report**

Trustee McGinley stated the Board will be revisiting the budget as the state budget cuts could possibly affect the money that the Village may receive from the state. She stated a certain percentage of the money the Village receives from the state could be cut in half so the Board will review Capital projects and the possible new police station among other items.

**10. Staff Report**

None

**11. Confirmation of Next Meeting Date and Adjournment**

Chairman Marks stated the next meeting will take place on Thursday, March 26, 2015, at 7:30 p.m. and invited the Commissioners to attend the Plan/ARC meeting about the OPUS development if they would like.

With no further business, Chairman Marks asked for a motion of adjournment. Commissioner Schreiber motioned for adjournment, and Commissioner Manak seconded. The motion passed unanimously by a vote of 7-0, and the meeting was adjourned at 7:50 p.m.