

**APPROVED**  
**MINUTES**

**BOARD/COMMISSION:** Historic Preservation

**DATE:** 6/25/15

**MEETING:** Regular

**CALLED TO ORDER:** 7:36 p.m.

**QUORUM:** Yes

**ADJOURNED:** 9:15 p.m.

**LOCATION:** Glen Ellyn Civic Center

**MEMBER ATTENDANCE:**

**PRESENT:** Chairman Marks, Commissioners Fisher, Loftus, Saliamonas, Schreiber

**EXCUSED:** Commissioners Christiansen, Dieter, Manak, Wilson

**ALSO PRESENT:** Assistant Village Manager Stonitsch, Trustee Liaison Senak, 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 7:36 p.m., in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois.

**2. Approval of May 28, 2015 Meeting Minutes**

Commissioner Schreiber moved to approve the minutes of May 28, 2015. Commissioner Loftus seconded. This motion carried unanimously by a vote of 5-0.

**3. Public Comments**

None

**4. Old Business**

**A. Report on Antique Car Show/Historical Society**

Director Hall stated this year's Antique Car Show was a success as several hundred people attended. She stated the weather was good, and the food vendors were popular.

She stated they held a sidewalk sale, a bake sale and kids' activities which all went well. She stated they will do the car show again next year.

## **5. New Business**

### **A. Historic Preservation/Restoration Awards**

There was a general discussion concerning the appropriateness of the various homes nominated for the 4 awards: Restoration of the Year, Remodeling Project of the Year, Streetscape Compatibility and Architectural Details.

Commissioner Schreiber nominated 280 Hawthorne for the Remodeling Project of the Year Award. The nomination was seconded by Commissioner Fisher. The Commission voted unanimously to give the Remodeling Project of the Year Award to 280 Hawthorne.

Commissioner Schreiber nominated 574 N. Main Street and 591 N. Main Street for the "Details Award". The nominations were seconded by Commissioner Fisher. The Commission voted unanimously to give the Streetscape Compatibility Award to both 574 N. Main Street and 591 N. Main Street.

There were discussions for 386 Vine as Restoration of the Year Award and 1834 Greenfield and 590 Revere for the Streetscape Compatibility Award; however, these votes were tabled until the July meeting as Chairman Marks will do more research on these homes, and Commissioner Loftus will take pictures of these homes to have available for the Commissioners.

Commissioner Schreiber made a motion to table the Restoration of the Year Award discussion and vote to the July 23, 2015 meeting. Commissioner Fisher seconded, and the motion carried unanimously by a vote of 5-0.

Commissioner Fisher made a motion to table the Streetscape Compatibility Award discussion and vote to the July 23, 2015 meeting. Commissioner Schreiber seconded, and the motion carried unanimously by a vote of 5-0.

### **B. Update on Development Projects**

Trustee Senak and Mr. Stonitsch stated they have no updates on the OPUS projects. Trustee Senak stated the OPUS project is not on the Village Board agenda yet. Mr. Stonitsch stated OPUS is working on their formal application.

There was a discussion regarding the ordinance about volcano mulching on trees in the Village and about how much harm volcano mulching is to trees. Chairman Marks suggested that a reminder about volcano mulching be put in the water bills. Trustee Senak and Mr. Stonitsch will suggest this water-bill reminder to the Village Staff.

Chairman Marks asked about the McChesney project to which Trustee Senak stated this is not on the Village Board's agenda yet, and there are no official plans yet. Chairman Marks asked if another grocery retailer would be coming to the Village to which Mr. Stonitsch stated the staff has nothing on this as of now.

### **C. Future Commission Meetings at History Center/Stacy's Tavern**

Chairman Marks stated that Commissioner Manak had suggested having the Commission's meetings at History Center more often. Ms. Hall stated Commissioner Manak had spoken to her about meetings at the History Center, and the Glen Ellyn Historical Society Board has already voted to approve this. Mr. Stonitsch stated this location change should be fine with the staff, and they need to post the location 48 hours in advance of a meeting.

Commissioner Schreiber stated he supports some meetings at the History Center; however, the Commission should maintain a presence at the Civic Center as well due to Public Hearings done at some Commission meetings. Commissioner Saliamonas stated they should take the Plan Commission's agenda into consideration as well in case some of the HPC's Commissioners want to attend a Plan Commission meeting which is held concurrently. Commissioner Fisher suggested a possible program 30 minutes before a meeting at the History Center to help educate residents on landmarking and such. Trustee Senak stated that possibly the Village Board could do a meeting there once a year as well.

The Commissioners support this so Chairman Marks stated the Commission's August meeting would be at the History Center.

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

Commissioner Loftus stated 487 Duane Street came before the ARC, and the Commissioners gave suggestions on ways to improve on the proposed plan. Commissioner Loftus stated the ARC approved the exterior appearance for the New Leaf Development row houses at Pennsylvania Avenue and Newton as well as Buttermilk and Honey for exterior appearance and sign variations. He stated the ARC recommended denial of District 87's exterior appearance request for the proposed addition at Glenbard West High School. Trustee Senak stated the Village Board did approve this addition and the six variances that went with this project. There was a discussion about the land swap with the Village and District 87 and how it pertained to the requested variances.

## **7. Historical Society Business**

None

## **8. Chairman's Report**

None

## **9. Trustee Liaison's Report**

None

## **10. Staff Report**

Mr. Stonitsch stated the staff into diving into the details for the new Police Department that will be adjacent to Panfish Park. He stated there will be financing talks in July about this project.

Commissioner Fisher asked what village department would take the space the Police Department would vacate in the Civic Center to which Mr. Stonitsch stated the concept plan is for Planning and Development to take the space so this can be resident-friendly for requests and such.

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

Chairman Marks stated the next meeting will take place on Thursday, July 23, 2015, at 7:30 p.m. at the Civic Center.

With no further business, Chairman Marks asked for a motion of adjournment. Commissioner Schreiber motioned for adjournment, and Commissioner Saliamonas seconded. The motion passed unanimously by a vote of 5-0, and the meeting was adjourned at 9:15 p.m.

Submitted by: Debbie Solomon, Recording Secretary