

MINUTES

BOARD / COMMISSION: Historical Preservation
Commission

DATE: 8/18/2016

QUORUM: Yes

CALLED TO ORDER: 7:04 p.m.

ADJOURNED: 7:08 p.m.

MEMBER ATTENDANCE:

PRESENT:

Chairman Lee Marks, Robert Dieter, Tim Loftus, James Manak, John Schreiber, Dennis Fisher

EXCUSED:

Kelli Christiansen, Eleanor Saliamonias, Christine Wilson

ALSO PRESENT: Liaison Trustee Mark Senak, Staff Liaison Staci Hulseberg

1. **Call Meeting to Order –**
Chairman Marks called the meeting to order at 7:04 p.m. at Lake Ellyn Boat House 645 Lenox Road, Glen Ellyn.
2. **Public Comment**
3. **Old Business**
4. **New Business –**
A. **Development Updates – McKee house meeting to follow**
5. **Architectural Review Commission Report**
6. **Historical Society Business**
7. **Chairman’s Report.**
8. **Village Board Trustee Report**
9. **Staff Report**
10. **Confirmation of Next Meeting Date and Adjournment** Commission Schreiber motioned to adjourn the meeting at 7:08, Commissioner Manak second. The motion carried unanimously by voice vote. Meeting adjourned at 7:08 p.m.

Submitted by: Victoria Ciucci, Recording Secretary

Reviewed By: Staci Hulseberg, Planning and Development Manager

cc: Historic Preservation Commission
Mark Senak, Trustee Liaison
Mark Franz, Village Manager
Albert Stonitsch, Assistant Village Manager
Staci Hulseberg, Planning and Development Manager
William Kolschowsky, Planning Intern
Caroline Conlon, Executive Assistant
John Norton, Multimedia Specialist
Lori Gloude, Administrative Assistant
Jackie Chernesky, Administrative Clerk
Pattie Turner, Administrative Clerk