

**AGENDA**  
**Special Meeting**  
**Glen Ellyn Historic Preservation Commission**  
**Thursday, November 9, 2017 - 7:00 p.m.**  
**Glen Ellyn Civic Center**  
**535 Duane Street, Glen Ellyn**



1. **Call Historic Preservation Commission Meeting to Order.**
2. **Public Comment.**
3. **Approval of Minutes from October 19, 2017 meeting.**
4. **Old Business.**
  - a. Preservation Brochure – Staff will provide a final draft of the brochure, which has been edited over the last several meetings, for final approval by the Commission.
  - b. Preservation Month Event – a continued discussion regarding possible events to be hosted by the Commission.
5. **New Business.**
  - a. Exterior Alteration of a Landmark – The owners of 684 Highland Avenue, are requesting a meeting before the Commission to discuss replacement of original windows and the front door on a landmarked property.
6. **Historical Society Business.**
7. **Chairman’s Report.**
8. **Village Board Trustee Report.**
9. **Staff Report.**
10. **Confirmation of Next Meeting Date and Adjournment.**

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours before the meeting.

cc: Historic Preservation Commission  
Mark Senak, Trustee Liaison  
Mark Franz, Village Manager  
Staci Hulseberg, Planning and Development Director  
John Sterrett, Village Planner  
Lori Gloude, Administrative Assistant  
Lindsey Kaminsky, Executive Assistant  
Jackie Chernesky, Administrative Clerk  
Patti Turner, Administrative Clerk  
Karen Hall, Director of the Glen Ellyn Historical Society  
Debbie Solomon, HPC Recording Secretary