



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
September 20, 2018
7:00PM
Glen Ellyn Historical Society

Board or Commission: Historic Preservation
Meeting: Regular
Quorum: Yes

Date: Sept 20, 2018
Called to Order: 7:06 p.m.
Adjourned: 9:21 p.m.

MEMBER ATTENDANCE:

Leland F. Marks	Chairman	Present
Kelli E. Christiansen	Commissioner	Present
Nathan A. Darga	Commissioner	Present
Robert S. Dieter	Commissioner	Absent
Tim F. Loftus	Commissioner	Present
James P. Manak	Commissioner	Present
Kimberly A. Veum-Welsh	Commissioner	Present

Also Present:

Kelly Purvis	Village Planner – Staff Liaison	Present
John Sterrett	Village Planner – Staff Liaison	Present
Mark Senak	Trustee Liaison	Present
Karen Hall	Executive Director of the Historical Society	Present
Lara Ramsey	Ramsey Historical Consultant	Present
Amy White	Student Intern	Absent
Elisa Pollina	Recording Secretary	Present

Public Present:

Lara Ramsey	Ramsey Historical Consultants	

A. CALL TO ORDER

The September 20, 2018 regular meeting of the Historic Preservation Commission was called to order by Chairman Marks at 7:06 PM at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – None.

C. APPROVAL OF MINUTES FROM July 19, 2018 MEETING – Approved

MOVE TO APPROVE MINUTES OF REGULAR MEETING FROM 7/10/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Loftus

SECONDER: Commissioner Christiansen

D. NEW BUSINESS

1. Presentation of 2017-2018 Architectural Resource Survey by Lara Ramsey of Ramsey Historical Consultants. Lara Ramsey presented the Turner and Roosevelt survey. This is the 5th survey conducted by the village. The following information was presented: History of the Survey Area, Domestic Residential Architecture in the survey area, Multi Residential Architecture in the survey area, Non-Residential Architecture in survey area and recommendations for landmark districts and individual landmarks. Ramsey Historical Consultants recommended the following properties to be considered as Natural Register Eligible: Claribel and Warren Spahr House at 534 High Road built in 1938, 276 Main Street built in 1928 and 612 Revere Road built in 1940. (see attached full report) Chairman Marks and the HPC thanks Ramsey and associates for the survey presentation.
2. Chairman Marks asks if we still offer a beautification award. He adds it would be great to encourage beautification in the village. Commissioner Manak suggests putting forth a resolution. Commissioner Manak motions that the HPC recommends to the village that we have a beautification award on an annual basis, Commissioner Darga seconded the motion.

MOVE TO ADD A BEAUTIFICATION RESOLUTION

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

AYES: 6

- E. OLD BUSINESS** – Commissioner Loftus reports that he and Chairman Marks attended a village meeting with representatives from all the village commissions to discuss the village's new comprehensive plan and issues facing Glen Ellyn (see attached handout). The top 3 issues facing Glen Ellyn are the development of the downtown area with awareness to the village character, Historic Preservation and the perception of lack of parking. Chairman Marks adds the village will be using social media to reach out to the community for their opinions, but adds there needs to be another way to reach residents who don't use social media. Staff Liaison Sterrett adds that the village will also be using newsletters, posters and info sent out in the water bills to reach those residents. Trustee Senak adds we need to get as many people to participate in the survey for the information to be valid. He asks the HPC to spread the word and weigh in on the survey.
- F. HISTORICAL SOCIETY BUSINESS** – Historical Society Executive Director Karen Hall reports the upcoming events for the Glen Ellyn Historical Society. Smithsonian Museum Day Saturday September 22nd 1:30-4:30. This annual event is free for two people. Just visit their website and download a free ticket, print it out or show on your phone. Tavern Day: A Living History Celebration of Stacy's Tavern Museum – Sunday September 30th 1:00-4:30. Marcellus Jones's Monument was delivered today and the dedication will be on October 2nd at 5:30pm at the Ward Plaza, on the corner of Geneva Road and N. Main Street. Commissioner Manak adds the schedule of upcoming events is outstanding.
- G. CHAIRMAN REPORT** – Chairman Marks and Commissioner Loftus discuss adding Glen Ellyn signs at both ends of the downtown business district, like the village of Hinsdale has done. Chairman Marks will get a write up on this suggestion to Staff Liaison Sterrett for further consideration.
- H. VILLAGE BOARD TRUSTEE REPORT** – Trustee Senak reports that the village had a discussion regarding the illegal box signs in the downtown area. There is discussion to grandfather those signs that already are in place or they are discussing having the businesses remove the signs and enforce the sign code and issue citations. Trustee Senak asks the HPC what they would like to see done. Commissioner Manak would like to give those businesses a 30 day warning to take them down and then start enforcing the sign code and issue citations. Commissioner Loftus adds we either need to enforce the sign code or change it. Trustee Senak reports the village is having the second reading of the Food and Beverage Tax and will be voted on. It is looking like this will pass. Neon signs will no longer be allowed in the downtown business district. The only neon signs that will remain are those that state open. Trustee Senak announces that he will seek reelection.
- I. STAFF REPORT** – Staff Liaison Sterrett reviewed the informational memo which contained information regarding the Sept. NI Historic League newsletter and the 2017-2018 Architectural Resource Survey. The survey will be added to the HPC website page. We will also put out a press release and advertise the results in the newsletter. Staff Liaison Sterrett reports at the last village board meeting 2 properties received local

landmark designation by the village board: 869 Hillside Ave and 371 Elm Street. These properties were recommended by the HPC at the 7/19/2018 meeting. Landmarks are being added to the HPC webpage and also the village's GIS interactive map layer.

- J. ADJOURNMENT & NEXT MEETING DATE** - A motion to adjourn the meeting was made by Commissioner Manak and Commissioner Darga seconded the motion. The meeting was adjourned at 9:21 p.m.

The next HPC meeting will be held on October 18, 2018 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by John Sterrett, Staff Liaison