

EXHIBIT "A"

Village of Glen Ellyn



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
November 15, 2018
7:00PM
Glen Ellyn Civic Center Rm 301

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

Date: November 15, 2018
Called to Order: 7:03 p.m.
Adjourned: 9:01 p.m.

MEMBER ATTENDANCE:

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

Also Present:

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

Public Present:

A. CALL TO ORDER

The November 15, 2018 regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at 7:03 PM at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – None.

C. ANNOUNCEMENTS – Commissioner Loftus introduces Commissioner Ian Hood to the HPC. The HPC welcomes Commissioner Hood.

D. APPROVAL OF MINUTES FROM OCTOBER 18, 2018 MEETING – Tabled to next month.

MOVE TO TABLE TO NEXT MONTH THE APPROVAL OF THE MINUTES OF REGULAR MEETING FROM 10/18/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Veum-Welsh

E. NEW BUSINESS

1. *Historical Preservation Commission 2019 Goals.* Chairman Loftus asks the HPC if they have reviewed the goals and if there are any changes that need to be made. Trustee Senak suggests you may want to include in your goals a social event promoting the HPC. Chairman Loftus asks the HPC to look at opportunities for this and review other commissions' minutes to see what they are doing in public social awareness. Trustee Senak adds when you decide on your public event, you will need to define the project event in detail so the board can approve the money for that event. Commissioner Christensen suggests doing a scavenger hunt. It would be fun to do this using the map with different historical sites. This would be a great way to promote HPC awareness to the community. This event could be offered before the taste of Glen Ellyn. We could offer prizes as well. Staff Liaison Sterrett will add this to next month's agenda.

Commissioner Manak adds for goal #2 he would like to add to the language: follow up with direct contact with those who've received a plaque. This would help because many residents aren't aware of land marking. We could give that info to those who have received plaques. Chairman Loftus adds land marking does have different criteria, but a lot of the legwork has already been done with respect to the worthiness of the plaque property. Commissioner Christensen requests a copy of the landmarked property map. Staff Liaison Sterrett will bring it to the next HPC meeting.

Commissioner Christensen will check with Landmark of Illinois to see if they have a list of historic restoration contractors for Goal #5. She adds we can also look at past restorations to see which contractors were used.

Goal #6 - Promote historic preservation in public spaces. Trustee Senak adds the new parking garage can be used to promote HPC with some history integration on a floor by floor basis. Perhaps dedicating certain walls in the garage. The HPC and Historical Society can both participate in this initiative. Chairman Loftus asks the HPC to start thinking of ways this can be done. Chairman Loftus adds we also may want to add more information to our website with respect to Historic Preservation guidelines. Staff Liaison Sterrett adds that the village is in the process of updating the village website to make it easier to navigate. If the HPC would like to make changes to its website, now is the time.

2. Commissioner Darga reports that the state did pass a state tax credit statewide for those properties and projects that have historical properties. He adds that this is much like the federal tax program. This is on a trial program and suggests everyone reach out to their state representatives to urge them to make this tax credit a permanent one. Commissioner Darga will bring in the handout from the presentation he attended to the next HPC meeting.

F. OLD BUSINESS – None.

G. HISTORICAL SOCIETY BUSINESS – No Report.

H. CHAIRMAN REPORT – Chairman Loftus encourages the HPC to reach out to other towns for their ideas on Historical Preservation. He adds there is an IAHP annual meeting in December that he encourages the HPC to attend. He adds you can sign up for the meeting on the IAHP website.

I. VILLAGE BOARD TRUSTEE REPORT – Trustee Senak reports that the 2019 budget passed with a 3-3 vote with McKinley casting the deciding vote. The budget passed a 2.8% increase, new growth of 7% and a CPI of 2.1%. The food and beverage tax is all set and will be used to finance various projects. Frida Kahlo exhibit is coming to Glen Ellyn. COD will be sponsoring this world class event. Everyone should go to see it when it comes.

J. STAFF REPORT – Staff Liaison Sterrett reports that the 2018 CLG Annual report is being finalized and will be shared with the HPC at the December meeting. The village's planning consultant, Houseal Lavigne Associates presented its issues and opportunities memorandum to the Plan Commission on October 25, 2018 (see attached). The Plan commission held a public hearing on November 8, 2018 to discuss proposed amendments to the Village Sign Code (see attached).

K. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Christensen and Commissioner Manak seconded the motion. The meeting was adjourned at 9:01 p.m.

The next HPC meeting will be held on December 13, 2018 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by John Sterrett, Staff Liaison