



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
March 21, 2019
7:00PM
Glen Ellyn Civic Center Rm 301

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

Date: March 21, 2019
Called to Order: 7:00 p.m.
Adjourned: 8:48 p.m.

MEMBER ATTENDANCE:

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

Also Present:

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

Public Present:

Tim Whalen - Forest Preserve District 4	1200 Roosevelt Road	
Tim Lardner	451 Taylor Avenue	

A. CALL TO ORDER

The **March 21, 2019** regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at **7:00 PM** at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – None

C. ANNOUNCEMENTS – None

D. APPROVAL OF MINUTES FROM February 21, 2019 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 2/21/2019

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

E. NEW BUSINESS

1. *Preliminary Landmark Review of 451 Taylor Avenue.* Chairman Loftus welcome Tim Lardner to the HPC meeting. Lardner is the owner of 451 Taylor Avenue. He presents to the HPC the history of his home. The home was built in 1925. He and his wife purchased the home 1-1/2 years ago. They bought the home to make some changes to it and live in it while changes were being made. It was very important to him and his wife that the changes made did not take away from the character of the home. He would like his home to be considered for land marking and submits a petition. Staff Liaison Purvis reviews land marking criteria with the HPC. She states in order for a property to be considered it must be at least 50 years old. It must also meet 2 out of the 10 criteria for land marking. This property meets the following criteria: property is over 50 years old; it's integrity of location, design, materials and workmanship make it worthy of preservation or restoration; and its value as an example of architectural, cultural economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.

Commissioner Manak makes a motion for a preliminary determination that the property at 451 Taylor Ave qualifies for land marking. Commissioner Christiansen seconds the motion.

MOVE TO A PRELIMINARY DETERMINATION THAT THE PROPERTY AT 451 TAYLOR AVE QUALIFIES FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Christiansen

Staff Liaison Purvis adds the next step in this process is to have a public hearing where Lardner will be sworn in and he would make this presentation again in front of the board. She will be in touch with Lardner.

F. OLD BUSINESS

1. *Historic Preservation Annual Awards Discussion:* Chairman Loftus reports that we have received 3 nominations for Historic Preservation awards. We have received 2 properties that were nominated for Streetscape compatibility awards: 366 Turner Avenue and 667 Highland Avenue. Commissioners Manak and Commissioner Darga like 667 Highland Ave. They believe it fits with the streetscape. The remodel of the year award has 2 nominations so far: 478 Phillips and 484 Hawthorne. The deadline for nomination submissions are April 30, 2019. The HPC agrees these mentioned properties are worthy of consideration.
2. *Informational Memo – March 2019:* The HPC had a discussion around fundraising for the McKee house. Commissioner Manak suggests a car show to help bring awareness to the McKee house. Tim Whalen would like to have the fundraiser in the parking lot of the McKee house and invite Dan Goodwin as a keynote speaker. He would like this fundraiser to be in the month of May or June. He adds he likes the car show idea but there seems to be a lot of car shows in the area in the months of May and June. Perhaps we can offer the car show in September. Tim Whalen will get back to the HPC with more information on what the fundraiser will be. Chairman Loftus adds the HPC would be happy to help support and promote a fundraiser.

Historic Preservation Month Event – The HPC has a lengthy discussion regarding what to do at the taste of Glen Ellyn that promotes Historic Preservation. The HPC agrees to distribute at the taste a white bag of goodies for the kids, stamped with the landmark logo. This bag would include the Historic Preservation pamphlet as well as a pamphlet of the McKee house. Staff Liaison Purvis will look into a booth that the HPC can share where they can set up and pass out their bags. She will also check with the Village on giving money to purchase the stamp, bags and goodies.

G. HISTORICAL SOCIETY BUSINESS – Executive Director Hall reports on Saturday March 23rd at 2:00 pm is The Lady, The Locket and The Loves of John Wilkes Booth. Emmett Till: The Spark of the Modern Civil Rights Movement Saturday March 30th at 2:00pm. On April 6th at 11:00am-2:00pm is Glen Ellyn Civic Center Jail Lives On: Exhibit Grand Opening this is a great family event. Director Hall distributes the Glen Ellyn Historical Society Upcoming Events list.

H. CHAIRMAN REPORT – Chairman Loftus distributes an article to the HPC titled “Glen Ellyn to Have World’s Smallest Office Building”.

I. VILLAGE BOARD TRUSTEE REPORT – No Report

J. STAFF REPORT – Staff Liaison Purvis reports that the Village is looking to replace John Sterrett. An offer has been made to a candidate. We are waiting to hear back.

K. 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 8:48 p.m.

The next HPC meeting will be held on April 18, 2019 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Kelly Purvis, Staff Liaison