



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
April 18, 2019
7:00PM
Glen Ellyn Civic Center Rm 301

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

Date: April 18, 2019
Called to Order: 7:00 p.m.
Adjourned: 8:27 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	Present

Also Present:

Staci Springer	Planning & Development Director	Present
Kelly Purvis	Village Planner – Staff Liaison	Absent
Mark Senak	Trustee Liaison	Absent
Karen Hall	Executive Director of the Historical Society	Present
Laura Kenney	Planning Intern	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

Ken Kloss	350 Ridgewood Ave	
Tim Lardner	451 Taylor Avenue	

A. CALL TO ORDER

The April 18, 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 – Ken Kloss, Glen Ellyn resident, refers the HPC to the article that was written in the Daily Harold on April 5th “Village should pay attention to report” with regards to the Apex Project. He adds that he hopes the new board does not hide future projects.

C. ANNOUNCEMENTS – Chairman Loftus announces tonight will be Commissioner Christiansen’s last meeting. He & the HPC thank her for her service on the HPC since 2012 and congratulate her on her new role as Trustee.

D. APPROVAL OF MINUTES FROM March 21, 2019 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 3/21/2019

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

E. NEW BUSINESS

1. *Public Hearing – Landmark Application for 451 Taylor Avenue of 451 Taylor Avenue.* Commissioner Manak motions to open a public hearing of the proposed property 451 Taylor Ave for land marking. Commissioner Darga seconds the motion.

MOVE TO OPEN A PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

Planning Intern Kenney and Property Owner Tim Lardner are sworn in. Planning Intern Kenney presents 451 Taylor Avenue – Landmark Planning and Historical Significance Report to the HPC (see attached report). Based on the Land marking Criteria Section 2-13-3(A) of the Village code, 451 Taylor Avenue meets the following criteria: It meets the 50 year old requirement and it meets 3 out of 10 criteria. 1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration. 2. 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. 3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials. At the conclusion of the presentation, Chairman Loftus asks if the house has had any additions put on it. Director Springer adds it is original to the extent to which we can determine. Chairman Loftus asks the HPC if they have any comments or questions. Commissioner Hood thanks Lardner for all he has done to keep the home in its current state. Commissioner Darga thanks Lardner and asks him what his next big project is. Lardner replies the retaining walls in the backyard need to be remortared. Commissioner Christiansen thanks Lardner and adds it looks like a great house. Commissioner Veum-Welsh thanks Lardner for bringing this forward. Commissioner Manak adds he believes it meets the land marking criteria and is happy Lardner brought it to us. Commissioner Christian makes a motion to close the public hearing and Commissioner Manak seconds the motion.

MOVE TO CLOSE THE PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

Commissioner Christiansen moves to approve the land mark application of 451 Taylor Avenue based on the criteria of Section 2-13-3(A) of the village code and bring it to the Village board for a vote. Commissioner Manak seconds the motion.

MOVE TO APPROVE THE LAND MARK APPLICATION OF PROPERTY 451 TAYLOR AVE AND BRING TO THE VILLAGE BOARD FOR A VOTE

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

AYES: 6

Director Springer states this will be brought to the Village board on May 13th and she will email Lardner all the details.

F. OLD BUSINESS

1. *Landmark Initiative* – Commissioner Manak distributed an Action Plan Update to the HPC (see attached). He reports that he went to each of the Main Street properties on the list and looked at the front, side and the house itself to see if

there were any major changes made to the homes since they were plaqued. Properties 343 and 344 had an extensive remodel. Properties 610 & 616 look like they have new windows. We may want to take that in consideration. Commissioner Hood adds that he is the owner of 616 and he kept the original front porch bubble windows. He also adds he will check with his neighbors to see if they would be interested in creating a land mark district. Commissioner Manak adds there are 14 properties which would be appropriate to send letters to. He adds he will prepare a draft letter to bring to the next HPC meeting for approval. He also will work on getting the tax incentives information. Commissioner Christiansen adds she would also like to add property 416 Pennsylvania to the list. Commissioner Manak adds for step 5 we should have 2 people make the house visits. Chairman Loftus adds Commissioner Manak should be one of the two commissioners to make home visits because he has a land marked home and is a credible source of information.

2. *Remodel of the Year Nomination* – Chairman Loftus distributes a remodel of the year nomination form and photos for property 906 Roslyn Road. He adds the deadline for all nominations is April 30th. Next month we will vote on all nominations.

G. HISTORICAL SOCIETY BUSINESS – Executive Director Hall reports due to the flooding it will be 4-6 months before we are back in operation. The Sheldon Peck Program has been moved to the Police Station. Aunt Tilly event and Book Club will be moved to the library.

H. CHAIRMAN REPORT – Chairman Loftus reports that the Suburban Alliance meeting is Saturday April 27th. He asks if anyone can attend, and if not these meetings take place every quarter.

I. VILLAGE BOARD TRUSTEE REPORT – No Report

J. STAFF REPORT – Planning Intern Kenney reports that a replacement for John Sterrett has been hired and will be starting soon.

K. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Darga and Commissioner Hood seconded the motion. The meeting was adjourned at 8:27 p.m.

The next HPC meeting will be held on May 16, 2019 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Kelly Purvis, Staff Liaison