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A. CALL TO ORDER

The November 21, 2019 regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at 7:00 PM at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – Lee Marks, Glen Ellyn resident, would like to nominate the Dugan Residence at 600 Euclid for landmarking (see attached nomination form). He adds the house has been remodeled on the inside and it also has a Heritage Oak tree which is about 200 years old. The current owner is looking to sell the home but would like for it to be saved and not torn down.

Chairman Loftus asks the HPC for comments regarding 600 Euclid for landmarking. The HPC discusses the property application.

Commissioner Manak makes a motion to approve the preliminary determination that the property at 600 Euclid qualifies for land marking. Commissioner French seconds the motion.

MOVE TO A PRELIMINARY DETERMINATION THAT THE PROPERTY AT 600 Euclid QUALIFIES FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner French

Staff Planner Purvis will contact the owner of the property to verify that they want to move forward with landmarking.

Lee Marks would also like to see HPC start up the Heritage Tree list again. We have a lot of great Heritage trees in Glen Ellyn. Commissioner French is interested in helping with the tree list initiative. He has worked with the Morton Arboretum in the past and believes in tree conservation. He adds the more people are educated about trees the more they will appreciate them. Commissioner Manak adds that he will look in his files to see if he has any information on tree lists.

Lee Marks reports that Stacy's Tavern has been repainted and the exterior rotted wood has been replaced as well. The roof and gutters need to be replaced. I spoke with Assistant City Manager Holmer about this. I am calling roofers to get quotes. I will continue to keep the HPC updated on Stacy's Tavern's progress.

C. APPROVAL OF MINUTES FROM September 19, 2019 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 9/19/2019

RESULT: Motion Unanimously Carried

MOVER: Commissioner Darga

SECONDER: Commissioner Manak

D. NEW BUSINESS

1. *4237: Public Hearing Concerning a Landmark Nomination for 475 Hawthorne Blvd.*
Commissioner Manak motions to open a public hearing for 475 Hawthorne Blvd and Commissioner Darga seconds the motion.

MOVE TO OPEN A PUBLIC HEARING FOR 475 HAWTHORNE BLVD

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

Associate Planner Jackson present to the HPC 475 Hawthorne Blvd. He reports that the property was built in 1920 - The same year women gained the right to vote. It is Dutch Colonial style home. Which was popular from 1920-1925. There were not many significant changes made to the property.

Chairman Loftus asks if there are any questions or comments from the public. Owner Lee Marks adds it would be an honor to be landmarked.

Commissioner Manak motions to close the public hearing and Commissioner French seconds the motion.

MOVE TO CLOSE THE PUBLIC HEARING FOR 475 HAWTHORNE BLVD

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner French

Chairman Loftus asks the HPC for any final thoughts. The HPC agrees everything looks good with the application.

Commissioner Manak motions, and Commissioner Hood seconds the motion to approve a recommendation to the Village Board that the property at 475 Hawthorne Blvd meets the following criteria for landmarking.

- The integrity of location, design, materials & workmanship.
- Its value as an example of architectural, cultural, economic, historic, social & other aspects of the heritage of the Village of Glen Ellyn, State of Illinois or United States.
- 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.
- It is one of the few remaining examples of a particular architectural style.
- Its exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness or overall quality of design, detail, materials or craftsmanship.
- Its representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive areas, districts, places, buildings, structures, works of art or other objects that may or may not be contiguous.
- Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village.
- Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social, or other aspect of the development of the Village of Glen Ellyn, the State of Illinois or the United States.

MOVE TO APPROVE A RECOMMENDATION TO THE VILLAGE BOARD ON THE LANDMARKING OF 475 HAWTHORNE BLVD

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Hood

The recommendation to landmark the property at 475 Hawthorne Blvd will tentatively be brought before the Village Board on December 9, 2019.

2. *Discussion about a Proposed Text Amendment to change the Landmarking Process:*
The HPC discusses the proposed changes and agrees to take the text changes to the Village Board for approval.

E. OLD BUSINESS - None

F. HISTORICAL SOCIETY BUSINESS – Historical Society Director Hall reports the Holiday Event will be on December 7th from 4:00-7:00. The cost is \$5 for adults and kids are

free. January 18th is the Sears Homes of Chicagoland and Glen Ellyn Presentation at 2:00p.m. January 25th is Muscle Car Mania.

G. CHAIRMAN REPORT – Chairman Loftus reports that he attended the Chicago Suburban Alliance quarterly meeting in Lake Forest on November 2nd. He adds the Alliance is looking for another location for their next meeting. Chairman Loftus distributed information on the Historic Tax Credit Growth and Opportunity Act – he asks the HPC to contact their representatives and voice their opinion on why you are for this act passing. The McKee house has a GoFundMe site to raise funds for its preservation.

H. VILLAGE BOARD TRUSTEE REPORT – No report

I. STAFF REPORT – Staff Liaison Jackson reports that letters went out to 87 plaqued properties for potential landmarking. Two people have contacted me and I have received one nomination form. The new landmarking nomination form is complete. He asks the HPC to review and give feedback on it. We have added the HPC brochure, map of landmarked properties and other HPC information to the website. The Metro station project has received 14 million in funding. The total project will cost about 20 million so the village will be looking for additional funding options for this project. The Civic Center Parking Garage is going to the Plan Commission in December (see attached staff report).

J. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Darga and Commissioner Manak seconded the motion. The meeting was adjourned at 9:03 p.m.

The next HPC meeting will be held on January 16, 2020 at 7:00 p.m. at the Civic Center.

K. AGENDA ITEMS – Chairman Loftus requests that the following items be put on the agenda for the next HPC meeting:: *Goals and Objectives for next year and the Preservation Month Event.*

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Cole Jackson, Staff Liaison