



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
November 19, 2020
7:00PM
Glen Ellyn Civic Center Zoom Call

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

Date: November 19, 2020
Called to Order: 7:05 p.m.
Adjourned: 8:24 p.m.

MEMBER ATTENDANCE:

Tim F. Loftus	Chairman	Present
Nathan A. Darga	Commissioner	Absent
Phil Hartweg	Commissioner	Present
Penn French	Commissioner	Present
Ian Hood	Commissioner	Present
Lisa Sallwasser	Commissioner	Present
Kimberly A. Veum-Welsh	Commissioner	Present

Also Present:

Cole Jackson	Associate Planner – Staff Liaison	Present
Kelly Purvis	Village Planner – Staff Liaison	Absent
Bill Enright	Trustee Liaison	Present
Karen Hall	Executive Director of the Historical Society	Present
Elisa Pollina	Recording Secretary	

Public Present:

A. CALL TO ORDER

The **November 19, 2020** regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at **7:05 PM** at the Glen Ellyn Civic Center via Zoom Call.

B. Chairperson's Statement of Remote Meeting Procedures: Chairman Loftus reads a statement detailing remote meeting procedures.

C. Allow Remote Participation of Historic Preservation Commissioners (roll call vote): Commissioner French motions to allow remote participation of the Historic Preservation Commissioners; Commissioner Veum-Welsh seconds the motion.

MOVE TO ALLOW REMOTE PARTICIPATION OF HPC MEETING 11/19/2020

RESULT: Motion Unanimously Carried

MOVER: Commissioner French

SECONDER: Commissioner Veum-Welsh

AYES: Loftus, French, Sallwesser, Hartweg, Hood, Veum-Welsh

D. PUBLIC COMMENT – None

E. APPROVAL OF MINUTES FROM AUGUST 20, 2020 MEETING (roll call vote)

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 8/20/2020

RESULT: Motion Unanimously Carried

MOVER: Commissioner Hartweg

SECONDER: Commissioner Hood

AYES: Loftus, French, Sallwesser, Hartweg, Hood, Veum-Welsh

F. NEW BUSINESS

1. *Historic Preservation Commission 2021 Initiatives* – Chairman Loftus reports that Staff Liaison Jackson forwarded him a name of an individual who developed an app for Lake Geneva's Historical Society that we could potentially use to develop our app. I reached out to him but had no luck in getting a reply back. I also reached out to someone in town but that person wasn't interested in doing it at the funding level we could provide. I also reached out to COD to see if anyone would be interested in doing it from a teacher/student standpoint. I have not found anyone to take on this project. I ask if anyone from the HPC knows of

someone who would be willing to develop an app for us at our funding level. Commissioner Sallwesser adds ESRI or JRS can possibly help with this initiative. It is a software that is already out there. I believe GE has a membership with them already. We may be able to make this program work for us. Chairman Loftus asks Staff Liaison Jackson about the membership and if there would be any issues with the HPC using them. Staff Liaison Jackson states we do have a membership with ESRI; I will have our rep contact Commissioner Sallwesser & the HPC. Chairman Loftus asks the HPC what they think about this app/storied map. Commissioner Hood agrees with using the software that is already out there and see if people use it before building our own public app. Commissioner French agrees as well. Chairman Loftus states we have budgeted \$500 for an event and another \$500 for an app/map. He asks will that be enough funding for our initiatives. Staff Liaison Jackson adds you have access to more funding for the map from the Board. Chairman Loftus asks if there are any other commissioners who would like to work with Commissioner Sallwesser on this initiative. Commissioner Hood offers to assist.

Commissioner French adds with respect to our event we need a larger platform to engage the public. Perhaps we can offer virtual talks to discuss a different topic each month or quarterly. The topics would be presented by different experts. We could perhaps have Laura Ramsey do a virtual talk. We can market it towards people that would have relevance to the topic. Commissioner Sallwesser likes this idea and adds it could be organized by architectural surveys on a collaborative effort. Commissioner Hood adds with a little more research we can find a platform that already exists that we can work from.

Chairman Loftus asks with respect to our goals, have we contacted anyone from the high school to fill our open Student Commissioner position. Staff Liaison Jackson will look into this.

G. OLD BUSINESS – None

H. HISTORICAL SOCIETY BUSINESS – Executive Director Hall reports we have a low tech Scavenger Hunt coming up in December. This will be shared online and on Facebook. This will give families something to do.

I. CHAIRMAN REPORT – Chairman Loftus reports the Comprehensive plan has been put online to be viewed. He suggests everyone take a look at it. He adds, in the plan the building that houses Einstein bagels and Olive & Vinnies is in the plan as a redevelopment or an update/maintain project. There will be further meetings on the Comprehensive Plan and your input is important.

J. VILLAGE BOARD TRUSTEE REPORT – Trustee Enright reports the Board is finishing up the budget. The budget is in good condition. We received 1.5 million from the Cares Act. We have been successful in keeping that on track. Revenues have not been down. We had a dip in April and March but we got some of that back and we are close to last

year's numbers. The final budget vote will be on December 4th. We are getting a synthetic ice rink in the parking lot of McChesney.

K. STAFF REPORT – Associate Planner Jackson reports the parking garage is on schedule to be completed April 2021. The precast pieces are being put in. The streetscape plan is a big project in the public comment stage. Mockups have been installed at the corner of Main and Crescent streets. There are QR codes for you to scan and voice your opinions. The comprehensive plan final draft is online. Please get involved and review it and submit your comments. Apex 100 is under construction. Avere is almost complete. The Metra station project will start 2024. The Glenwood Station project (McChesney) went to the Plan Commission and was approved. It will now go to the Village Board on December 14th for a vote. If you haven't made any comments on the Streetscape & Comprehensive Plans please do so now. Now is the time for you to do that. Chairman Loftus adds please also look at the Glenwood Station and give your comments. It lacks architectural character. Please give some suggestions on how to make this building look better.

L. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Penn and second by Commissioner Hood. The meeting was adjourned at 8:24 p.m.

Next Meeting Date is scheduled for December 17, 2020

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Cole Jackson, Staff Liaison