



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
March 18, 2021
7:00PM
Glen Ellyn Civic Center Zoom Call

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

Date: March 18, 2021
Called to Order: 7:05 p.m.
Adjourned: 7:51 p.m.

MEMBER ATTENDANCE:

Tim F. Loftus	Chairman	Present
Nathan A. Darga	Commissioner	Present
Phil Hartweg	Commissioner	Present
Penn French	Commissioner	Present @ 7:25 pm
Ian Hood	Commissioner	Present
Lisa Sallwasser	Commissioner	Present @ 7:11 pm

Also Present:

Katie Ashbaugh	Village Planner – Staff Liaison	
Adrian Diaz	Planning Intern	
Bill Enright	Trustee Liaison	
Karen Hall	Executive Director of the Historical Society	
Elisa Pollina	Recording Secretary	
Dan Anderson	Historical Society	

Public Present:

A. CALL TO ORDER

The **March 18, 2021** 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 Darga motions to allow remote participation of the Historic Preservation Commissioners; Commissioner Hood seconds the motion.

MOVE TO ALLOW REMOTE PARTICIPATION OF HPC MEETING 1/21/2021

RESULT: Motion Unanimously Carried

MOVER: Commissioner Darga

SECONDER: Commissioner Hood

AYES: Loftus, Hartweg, Hood And Darga

D. PUBLIC COMMENT – None

E. APPROVAL OF MINUTES FROM JANUARY 21, 2021 MEETING (roll call vote)

MOVE TO APPROVE THE MINUTES OF REGULAR HPC MEETING from 1/21/2021

RESULT: Motion Unanimously Carried

MOVER: Commissioner Hartweg

SECONDER: Commissioner Hood

AYES: Loftus, Hartweg, Hood, and Darga

F. NEW BUSINESS

1. *Staff Update on Annual Awards* – Staff Intern Diaz reports that we have received 2 nominations for awards: 641 Hill Avenue for Remodel of the Year and 335 Main Street for Restoration of the year. Nominations close on April 30th. We will review all nominations at the next HPC meeting.
2. *Historic Sidewalk Plaques Update* – Chairman Loftus asks Dan Anderson about the material being considered for the plaques and if the plaques will be uniform in size. Anderson replies all plaques will be 16"x16" and will be Black Masabi

granite, diamond 10 finish. The plaques will be less slippery than its surrounding material.

Chairman Loftus asks if we are on track to identify sites for Main Street. Anderson replies all work being done is for Phase 1 - 2022. We will develop a list of sites and then bring it before this commission. Once we get a consensus from the HPC we will bring the list before the Village Board and then Engineer Topor will integrate it into the master plan. Chairman Loftus asks for a timeline for coming before the HPC. Anderson states we are still working on the research. We hope to get a list to the HPC and Engineer Topor by the end of April. He adds the actual plaques won't have a lot of copy on it. There will be a small amount of information along with a code. The code will lead to a website or publication that will provide additional information on the site.

The criteria we are using to identify sites are:

1. Building on the site
2. Building that was on the site prior
3. Businesses that operated on the site
4. Notable events that took place on the site
5. The ability to come up with enough compelling information for the site.

Chairman Loftus asks will the website be run by the village or historic society. Anderson replies that has not been determined yet. The HPC thanks Anderson for all his work.

- G. OLD BUSINESS** – Chairman Loftus asks Staff Planner Ashbaugh to look into the story map budget plan for hiring a photographer. He would like to move forward with this HPC initiative. He adds, if additional background information is needed he and/or Commissioner Sallwasser can provide it. He would like this to be put on the agenda for next month.
- H. HISTORICAL SOCIETY BUSINESS** – Executive Director Hall reports the Native American Advocacy Round Table will be Tuesday March 23rd at 6:30 pm via zoom. I encourage you all to attend. We are also waiting on the Village board to approve Auto Fest which will take place in June. The event will be held outdoors following the social distancing guidelines. It will be an opportunity to enjoy vintage cars.
- I. CHAIRMAN REPORT** – Chairman Loftus reports he was looking at google maps when he came across Frank Lloyd Wright Home. That prompted him to add a text label to the GE Civic Center and note it as a landmarked building. This could be another way to promote landmarked buildings in Glen Ellyn and it was easy to do. With respect to private properties, he would need approval to add that text label. Commissioner Hood suggests working on the public properties first. Chairman Loftus asks Staff Planner Ashbaugh and Intern Diaz if they could get feedback on what the Village's position is on this.
- J. VILLAGE BOARD TRUSTEE REPORT** – Trustee Enright reports the Apex project is moving forward. The parking garage will finish at the end of April. The McChesney site

project was approved to start in the next few months. We are trying to finalize the Comprehensive Plan. The new board will take over May 9th, and my term will be over. Trustee Enright thanks the HPC for their work. Chairman Loftus thanks Trustee Enright for his service.

K. STAFF REPORT – Intern Diaz reports that the exterior appearance for the Avere project has been completed.

L. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Darga and seconded by Commissioner Hood. The meeting was adjourned at 7:51 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Katie Ashbaugh, Staff Liaison