Village of Glen Ellyn

Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
June 18, 2020
7:00PM
Glen Ellyn Civic Center Rm 306

Board or Commission:	Historic Preservation	**Date:**	June 18, 2020
Meeting:	Regular	**Called to Order:**	7:02 p.m.
Quorum:	Yes	**Adjourned:**	8:43 p.m.

MEMBER ATTENDANCE:

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

Also Present:

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

Public Present:

Dave Ligman	Carpenter of 431 Carleton Ave	
Lisa Wemple	Property owner of 388 Monteclair	

A. CALL TO ORDER

The June 18, 2020 regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at 7:02 PM at the Glen Ellyn Historical Society.

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 Hood motions to allow remote participation of the Historic Preservation Commissioners; Commissioner Hartweg seconds the motion.

MOVE TO ALLOW REMOTE PARTICIPATION OF HPC MEETING
RESULT: Motion Unanimously Carried
MOVER: Commissioner Hood
SECONDER: Commissioner Hartweg
AYES: Loftus, Darga, Sallwasser, Hood, Hartweg, French

D. PUBLIC COMMENT – None

E. APPROVAL OF MINUTES FROM FEBRUARY 20, 2020 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 2/20/2020
RESULT: Motion Unanimously Carried
MOVER: Commissioner Darga
SECONDER: Commissioner Hood

F. NEW BUSINESS

a. *Glen Ellyn Historic Preservation 2019 Awards* – Staff Liaison Jackson presents the award nominations for 2019 to the HPC. The information provided included the submission forms along with before and after pictures of the properties nominated. There were 7 project nominations that were received.
They are as follows: 205 Crest Road - Remodel of the Year
684 Grand Ave - Remodel of the Year
655 Pleasant Ave - Remodel of the Year
388 N. Montclair Ave - Remodel of the Year
689 Lake Road – Architectural Details

431 Carleton Ave – Restoration of the Year
680 Grand Ave - Restoration of the Year

The HPC reviewed the above properties and guidelines for each award category. Chairman Loftus asks if we can move properties to different award categories. Staff Planner Purvis replies yes you may. After viewing the award categories and homes; the HPC decides to move 655 Pleasant Ave and 205 Crest Road from Remodel of the Year category to Streetscape Compatibility category.

The HPC reviews all the Remodel of the Year properties and awards properties 684 Grand Ave and 388 Montclair Ave with Remodel of the Year Awards. An honorable mention to 680 Grand Avenue.

The HPC reviews the Streetscape Compatibility award nominations. After discussion the HPC awards 655 Pleasant Avenue with the Streetscape Compatibility award and 205 Crest Road & 680 Grand Avenue with honorable mentions.

The HPC reviews the Restoration of the Year nominations and awards 431 Carleton Ave with the Restoration of the Year Award and 680 Grand Avenue with an honorable mention.

The HPC reviews the Architectural Details award nominations and awards 689 Lake Road with the Architectural Details Award.

Chairman Loftus adds this is the first time we have had one property receive 3 honorable mentions. The property at 680 Grand Avenue receives honorable mentions over 3 award categories for Restoration, Remodel and Streetscape Compatibility.

Commissioner Sallwasser motions to accept the awards as discussed; Commission Darga seconds the motion.

MOVE TO APPROVE THE Glen Ellyn Historic Preservation 2019 Awards
RESULT: Motion Unanimously Carried
MOVER: Commissioner Sallwasser
SECONDER: Commissioner Darga

Chairman Loftus asks when the awards will be handed out. Staff Planner Jackson reports that the Village board has a meeting on July 27th. We aren't sure how the awards will be distributed but they will be recognized at the July 27th meeting.

G. OLD BUSINESS - None

H. **HISTORICAL SOCIETY BUSINESS** – Executive Director Hall reports that with COVID-19 the museum can open in phase 4, however given the size of the rooms we cannot open and social distance, so we will reopen in phase 5. The History center is still working on flood recovery. We are hoping to reopen in late August/September. We are still working out social distancing guidelines. Many groups will start their meetings in September but will be limited to 50 people. The gift shop is open. It is operating half the amount of the hours. We are reassessing our fall programs and seeing what we can safely offer and what we can do in rentals.

I. CHAIRMAN REPORT – Chairman Loftus asks the HPC if we want to consider pushing our boathouse event back to October. Staff Planner Jackson adds we have not rebooked the boathouse. We will postpone this event to next year.

J. VILLAGE BOARD TRUSTEE REPORT – Trustee Enright reports that the village staff has done a great job getting through COVID-19 and helping businesses. The building at 425 Main Street has been torn down. There will be an access between the parking garage and Main Street. The McChesney site went to the plan commission for preauthorization for that site only to build apartments and shopping. The Avere project is moving along and is framed out to the top floor.

K. STAFF REPORT – Associate Planner Jackson reports the next Village board meeting is July 27th.

L. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Hood and second by Commissioner Darga.
The meeting was adjourned at 8:43 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Cole Jackson, Staff Liaison