

AGENDA

**Glen Ellyn Historic Preservation Commission Meeting
Thursday, March 17, 2022 - 7:00 p.m.
Village of Glen Ellyn
535 Duane Street, Glen Ellyn, IL 60137**



1. **Call Historic Preservation Commission Meeting to Order.**
2. **Public Comment (Non-Agenda Items).**
3. **Approval of Minutes from February 17, 2022 Meeting.**
4. **Old Business.**
 - a. Discussion of Preservation Month event to be held May 12, 2022
 - b. Update on Annual Historic Preservation Awards
5. **New Business.**
6. **Historical Society Business.**
7. **Chairman's Report.**
8. **Village Board Trustee Report.**
9. **Staff Report.**
10. **Confirmation of Next Meeting Date and Adjournment.**

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours before the meeting.

cc: Historic Preservation Commission
 Kelley Kalinich, Trustee Liaison
 Mark Franz, Village Manager
 Emily Rodman, Assistant Village Manager
 Staci Springer, Community Development Director
 Kelly Purvis, Planning Manager
 Brian Baltudis, Facilities Manager
 Lori Gloude, Administrative Assistant
 Elisa Pollina, HPC Recording Secretary
 Karen Hall, Executive Director of the Glen Ellyn Historical Society



**Glen Ellyn Historic
Preservation Commission**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 3/17/2022 7:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Minutes
Prepared By: Taylor Gendel

**AGENDA ITEM (ID # 2022-
2022)**

DOC ID: 2022-2022

Draft Minutes from February 17, 2022 Meeting

Statement of the Issue:

See attached draft minutes.

Analysis:

N/A

Budget Impact:

N/A

Action Requested:

N/A

Attachments:

1. February 2022 Historical Preservation Commission Minutes



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
February 17, 2022
7:00PM
Remote Meeting via Zoom

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

Date: February 17, 2022
Called to Order: 7:01 p.m.
Adjourned: 8:45 p.m.

MEMBER ATTENDANCE:

Penn French	Chairman	Present
Nathan Darga	Commissioner	Present
John Day	Commissioner	Present
Phil Hartweg	Commissioner	Absent
Ian Hood	Commissioner	Present
Barb Lemme	Commissioner	Present
Lisa Sallwasser	Commissioner	Absent

Also Present:

Kelly Purvis	Village Planning Manager – Staff Liaison	Present
Taylor Gendel	Associate Planner	Present
Karen Hall	Executive Director of the Historical Society	Present
Kelley Kalinich	Trustee Liaison	Present Absent
Elisa Pollina	Recording Secretary	Present
Jane Blatchford	Student Member	Absent

Public Present:

Jeremy Schletz		

A. CALL TO ORDER

The February 17, 2022 regular meeting of the Historic Preservation Commission was called to order by Chairman French at 7:01 PM at the Glen Ellyn Civic Center.

B. Motion to Allow Remote Participation of Historic Preservation Commission

Meeting: Commissioner Lemme motions to allow remote participation of the Historic Preservation Commission meeting, Commissioner Day seconds the motion.

MOVE TO ALLOW REMOTE PARTICIPATION OF REGULAR MEETING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Lemme

SECONDER: Commissioner Day

AYES; French, Darga, Lemme, Day

C. Motion to Open the Historic Preservation Commission Meeting: Commissioner Lemme motions to open the Historic Preservation Commission meeting, Commissioner Darga seconds the motion.

MOVE TO OPEN THE REMOTE REGULAR HISTORIC PRESERVATION MEETING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Lemme

SECONDER: Commissioner Darga

AYES; French, Darga, Lemme, Day

D. PUBLIC COMMENT - None

E. ANNOUNCEMENTS – None

F. APPROVAL OF MINUTES FROM December 16, 2021 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 12/16/2021

RESULT: Motion Unanimously Carried

MOVER: Commissioner Lemme

SECONDER: Commissioner Darga

AYES; French, Darga, Lemme, Day

G. OLD BUSINESS

1. Chairman French updates the HPC on the variance request for a home that Ray Whalen was requesting in order to save legacy oaks. Chairman French states he submitted a letter to staff on behalf of the HPC requesting that the ZBA consider the lot variance so the trees can be saved. The ZBA voted with a 4-3 outcome to recommend to the village board that the variance get approved. This will go before the village board this month.
2. *Discussion of Preservation Month Event* – Chairman French reports that for our May event, the boathouse has been reserved for May 12. Associate Planner Gendel adds a contract will need to be signed to reserve the exact time the boathouse will be used and there are other questions on the contract that need to be filled out. The HPC discusses the format of the event and decide on a panel type forum with selected speakers discussing their experience with landmarking and alterations to landmarked home processes. Staff Planner Purvis states that invite letters will be sent out by mid-April. The HPC discusses potential speakers for the event (the Dawsons, the resident at 250 Regent and the resident for the property on Hill & Main). Chairman French adds the speakers should be confirmed by mid-March. He asks what the next steps should be in securing the speakers. Staff Planner Purvis states she will reach out to the Dawsons and to the property owner at Hill & Main to see if that would like to be speakers at the event. Chairman French adds he will reach out to the resident at 250 Regent to see if they would be interested in speaking at the May preservation event. Chairman French adds he will put together an event brief and will send it over to staff. Chairman French states he will add this to the agenda again next month.

H. NEW BUSINESS -

1. Discussion of Annual Historic Preservation Awards – Associate Planner Gendel reports that the annual HPC awards are now open. A letter was sent out to a list of builders. This will be promoted in the village newsletter, on social media, in an eNews blast and will also be on the village's electric sign. The deadline to submit applications is April 30.

I. HISTORICAL SOCIETY BUSINESS – Director Hall reports the upcoming events for the HSS.

February 19 – The Hindenburg Disaster -2 p.m.

March 5 – a Traditional St. Paddy's Day Concert and Sing-a-long with Rick Pickren – 2:00p.m.

March 12 – Coco Chanel: A Life by Design- 2:00 pm

September – The HSS would like to invite the HPC to hold its September meeting at the HSS again this year. Please let us know the date.

J. CHAIRMAN REPORT – No report

K. VILLAGE BOARD TRUSTEE REPORT – No report

L. STAFF REPORT – Associate Planner Gendel reports that there is one home that wants to be landmarked – 599 Hawthorne, I am still trying to get in touch with the owner. The homeowner at 545 Park Blvd would like to rescind the landmark status on their home due to wanting to replace the windows. We explained the process to her. We are waiting to receive her letter of intent and then we will bring it before the HPC.

Staff Planner Purvis reports the village board approved on Monday the creation of the Architect Appearance Committee. The committee will be composed of 7 members to include three architects, one landscape architect and the village would like a member from the HPC, EC and Plan Commission to also be a part of the committee. This committee would meet once a month on a Wednesday evening at 7:00. If anyone on the commission is interested in also serving on this committee please let me know.

M. ADJOURNMENT & NEXT MEETING DATE – A motion to adjourn the meeting was made by Commissioner Lemme and Commissioner Darga seconded the motion. The meeting was adjourned at 8:11 p.m.

MOVE TO ADJOURN THE HISTORIC PRESERVATION MEETING 2/17/2022

RESULT: Motion Unanimously Carried

MOVER: Commissioner Lemme

SECONDER: Commissioner Darga

AYES; French, Darga, Lemme, Day, Hood

The next HPC meeting will on March 17, 2022 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Taylor Gendel, Staff Liaison



**Glen Ellyn Historic
Preservation Commission**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 3/17/2022 7:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Special Event
Prepared By: Taylor Gendel

**AGENDA ITEM (ID # 2022-
2023)**

DOC ID: 2022-2023

Discussion of Preservation Month event to be held May 12, 2022

Statement of the Issue:

See attached event brief.

Analysis:

N/A

Budget Impact:

Event budget is \$500.

Action Requested:

N/A

Attachments:

1. Communications Brief for May 12 HPC Event

Communications Brief

Historic Preservation Commission Public Event

Thursday, May 12, 2022

7-9pm

Headline Thought:	You're Invited To Come Hear How To Preserve, Restore and Renovate Homes That Are Architecturally and Historically Significant
What:	The Glen Ellyn Historic Preservation Commission will be hosting an informational networking event with historic preservation experts and Glen Ellyn homeowners who have gone through the process of having their historic home landmarked or plaqued or have won awards from the Village for their restoration and renovation efforts. Please join us for light refreshments and an evening of information sharing.
Why attend:	❖ Find out if your home has been identified as an architecturally significant home in Glen Ellyn ❖ Learn about the benefits of having your home landmarked by the Village or plaqued by the Glen Ellyn Historical Society ❖ Engage with a panel of Glen Ellyn homeowners who have undertaken renovations of their architecturally and historically significant homes
Who:	All are welcome: Homeowners, contractors, architects, and designers who have a love and appreciation for - or simply an interest and curiosity in - preserving the historical character of our homes and commercial buildings in Glen Ellyn. History and preserving architectural diversity is important to Glen Ellyn, and is an attraction for Village residents, both old and new. We want to preserve our historic streetscapes, our neighborhoods, our mature trees, and our diverse historic building styles. This is the goal of the Village's Historic Preservation Commission.
When:	Thursday, May 12, 2022 from 7pm to 9pm
Where:	Lake Ellyn Boat House, located at 645 Lenox Road



**Glen Ellyn Historic
Preservation Commission**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 3/17/2022 7:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Award
Prepared By: Taylor Gendel

**AGENDA ITEM (ID # 2022-
2024)**

DOC ID: 2022-2024

Update on Annual Historic Preservation Awards

Statement of the Issue:

Update on Annual Historic Preservation Awards

Analysis:

N/A

Budget Impact:

N/A

Action Requested:

N/A

Attachments: