



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
August 20, 2020
7:00PM
Glen Ellyn Civic Center Zoom Call

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

Date: August 20, 2020
Called to Order: 7:00 p.m.
Adjourned: 8:17 p.m.

MEMBER ATTENDANCE:

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

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

Public Present:

A. CALL TO ORDER

The **August 20, 2020** regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at **7:00 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 Hartweg motions to allow remote participation of the Historic Preservation Commissioners; Commissioner Sallwesser seconds the motion.

MOVE TO ALLOW REMOTE PARTICIPATION OF HPC MEETING 8/20/2020

RESULT: Motion Unanimously Carried

MOVER: Commissioner Hartweg

SECONDER: Commissioner Sallwesser

AYES: Loftus, Darga, Sallwesser, Hartweg, French

D. PUBLIC COMMENT – None

E. APPROVAL OF MINUTES FROM JUNE 18, 2020 MEETING (roll call vote)

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 6/18/2020

RESULT: Motion Unanimously Carried

MOVER: Commissioner Darga

SECONDER: Commissioner Hartweg

AYES: Loftus, Darga, Sallwesser, Hartweg, French

F. NEW BUSINESS

1. *Certified Local Government Annual Report* – Associate Planner Jackson reports the Village of Glen Ellyn is a certified local government and that means we are in a partnership for historic preservation with the National Park service. This gives us access to funding and assistance. As part of our membership we are required to submit a report on what we have done and accomplished as a commission. Each year we present this report. Once the HPC reviews and approves this report we will send it to the State of Historic Preservation office. Associate Planner Jackson asks the HPC if they have any comments or suggestions on improvements to the

report.

Commissioner Darga adds on page 9 of the annual awards section, could we add more detail on the awards categories. Associate Planner Jackson agrees to add more detail to that page.

Chairman Loftus asks under the National Registry nominations does this reflect privately owned landmarks and how do we make people aware of what they are. Associate Planner Jackson will look into this to see if we can add additional information.

The HPC approves the CLG report with the changes. Village Planner Purvis adds Community Development Director Springer would like to share the CLG report with the Village Board this year. Staff put a lot of time into this report and it does showcase everything the HPC does all year.

2. *Discussion of Goals and Budgetary Requests for 2021 Fiscal Year:* Associate Planner Jackson asks the HPC if they would like to request additional funding for 2021 with respect to the HPC goals. The requests for additional funding are due by the end of the month. Commissioner Penn adds for the Annual Preservation Month Event we have budgeted \$500.00. I think that is a good starting point. We are not sure if this event will happen due to Covid-19; but if it does, we are looking to get sponsors to help with the funding of this event. The HPC agrees to keep the funding for this event at \$500.00.

Commissioner Sallwesser adds for our goal to promote tourist activities perhaps we can have a printed piece that we could put up around town so people can participate in a walking tour. Or could there be an opportunity to do something online for people to access the map for the tour. Chairman Loftus adds perhaps we could offer a free downloadable app. Director Hall from the Historical Society adds we tried to get a student from COD to develop an app for the Historical Society. You could reach out to COD. Chairman Loftus will look into this.

The HPC discusses adding \$500.00 to the budget for promoting heritage tourist activities in the form of printed materials/maps to be put up around town in the train station, library and other locations in the downtown area.

- G. **OLD BUSINESS** – Chairman Loftus reports he presented the Glen Ellyn Historic Preservation 2019 Awards at the July 27th Village Board meeting. Staff Liaison Jackson adds that the signs and certificates have been delivered to the home owners.

- H. **HISTORICAL SOCIETY BUSINESS** – Executive Director Hall reports that the board decided to reopen for a limited number of rentals in September. Most groups have decided to meet virtually so we currently do not have any groups meeting at the Historical Society. The gift shop is open 20 hours a week. All fall programs have been

cancelled. Our annual fundraiser of selling mums is still happening.

- I. CHAIRMAN REPORT** – Chairman Loftus reports that last year we landmarked the Dawson’s house at 869 Hillside. They were recently notified by the state that they qualified for the 12 year tax freeze. We would love to have them as a guest speaker at our annual event in May.
- J. VILLAGE BOARD TRUSTEE REPORT** – Trustee Enright reports that the civic center parking garage is moving forward. There is interest in the McChesney site. Townhouses on Duane are going up and the Giesche project may be moving forward.
- K. STAFF REPORT** – Associate Planner Jackson reports that the Horse Trough dedication took place yesterday. It is in front of the Civic Center and it looks great. Thanks to Public Works Director Julius Hansen for his work on this.
- L. ADJOURNMENT & NEXT MEETING DATE** - A motion to adjourn the meeting was made by Commissioner Darga and second by Commissioner Sallwesser. The meeting was adjourned at 8:17 p.m.

Next Meeting Date is scheduled for September 17, 2020

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Cole Jackson, Staff Liaison