



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
October 18, 2018
7:00PM
Glen Ellyn Civic Center Rm 301

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

Date: October 18, 2018
Called to Order: 7:04 p.m.
Adjourned: 8:10 p.m.

MEMBER ATTENDANCE:

Leland F. Marks	Chairman	Present
Kelli E. Christiansen	Commissioner	Present
Nathan A. Darga	Commissioner	Absent
Robert S. Dieter	Commissioner	Absent
Tim F. Loftus	Commissioner	Present
James P. Manak	Commissioner	Absent
Kimberly A. Veum-Welsh	Commissioner	Present

Also Present:

John Sterrett	Village Planner – Staff Liaison	Present
Mark Senak	Trustee Liaison	Absent
Karen Hall	Executive Director of the Historical Society	Present
Amy White	Student Intern	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

A. CALL TO ORDER

The **October 18, 2018** regular meeting of the Historic Preservation Commission was called to order by Chairman Marks at **7:06 PM** at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – None.

C. ANNOUNCEMENTS – Commissioner Loftus and the HPC thank Chairman Marks for his long time service and appreciate all he has done for the Historical Preservation Commission.

D. APPROVAL OF MINUTES FROM SEPTEMBER 20, 2018 MEETING – Approved

MOVE TO APPROVE MINUTES OF REGULAR MEETING FROM 9/20/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Loftus

E. NEW BUSINESS

1. Follow-up to the Turner Roosevelt Architectural Resource Survey (Discussion only)
Staff Liaison Sterrett asks the HPC how they would like to move forward with this survey. Commissioner Christensen asks if we can send those property owners a report that their property is in consideration for a landmark. Staff Sterrett replies yes. He adds that the TRS is now on the website.
2. Chairman Marks welcomes new student intern Amy White to the HPC and recaps what the HPC does. The HPC can landmark homes, sites, artwork and commercial buildings. It is far reaching. We currently have over 30+ landmarked properties.

F. OLD BUSINESS – Commissioner Loftus reports that there is a mid-century modern home for sale at 881 Glen Oak. It went up for sale today. It is a smaller lot. This is something we may want to watch.

G. HISTORICAL SOCIETY BUSINESS – Historical Society Executive Director Karen Hall reports the upcoming events for the Glen Ellyn Historical Society. Tomorrow at 5:30p.m is the dedication of the Marcellus Jones's Monument. It will take place next to Stacy's tavern. There will be ½ hour ceremony. Mark Senak will be speaking and there will be refreshments. On Oct 19th from 6:00-8:00pm will be the Salt Creek Civil War Round

Table meeting and book sale. Saturday Oct 20th at 2:00 pm is the Georgia O'Keefe art program. Saturday November 3rd at 2:00 is member appreciation day with Christmas at Marshall Fields: A Leslie Goddard Program at Stacy's Tavern.

- H. CHAIRMAN REPORT** – Chairman Marks reports that he spoke with Mark Franz regarding repairs and painting that is needed at Stacy's Tavern. J.C Licht may donate the paint. Mr. Roe can help out on repair work (leaky gutters, chipping paint, cracked molding). Chairman Marks asks the HPC to follow up on this. He also adds that we are in need of tour guides at Stacy's tavern. He asks student intern White if she knows of any high school or college students who would be interested.
- I. VILLAGE BOARD TRUSTEE REPORT** – No report.
- J. STAFF REPORT** – Staff Liaison Sterrett reviewed the informational memo which contained information regarding the 2018 CLG Annual report that is being finalized and will be shared with the Commission once complete. He also reports that village has begun Phase 1 of wayfinding signage plan. This phase includes the installation of two entry signs at the Downtown Historic District, one at the north side and one at the south side. The McKee house and portions of Churchill Woods forest preserve were annexed to the village. The McKee house is the subject of a fundraiser to collect funds needed to repair the house. Giesche project is to go the planning commission by the end of the year. Nothing is happening with the McChesney property. The department has recently hired a few people.
- K. ADJOURNMENT & NEXT MEETING DATE** - A motion to adjourn the meeting was made by Commissioner Loftus and Commissioner Veum-Welsh seconded the motion. The meeting was adjourned at 8:09 p.m.

The next HPC meeting will be held on November 15, 2018 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by John Sterrett, Staff Liaison