



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
December 20, 2018
7:00PM
Glen Ellyn Civic Center Rm 301

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

Date: December 20, 2018
Called to Order: 7:02 p.m.
Adjourned: 9:22 p.m.

MEMBER ATTENDANCE:

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

Also Present:

John Sterrett	Village Planner – Staff Liaison	Present
Mark Senak	Trustee Liaison	Present
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 **December 20, 2018** 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. PUBLIC COMMENT – None

C. ANNOUNCEMENTS – None

D. APPROVAL OF MINUTES FROM NOVEMBER 15, 2018 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 11/15/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Manak

SECONDER: Commissioner Darga

E. OLD BUSINESS

1. Historical Preservation Commission 2019 Goals - Revised. Chairman Loftus asks the HPC if they think we can accomplish all of these goals for 2019. The HPC reviewed the goals and agreed on the following goals for 2019:
 1. *Promote economic incentives for owners of local landmarks.*
 2. *Continue to encourage land marking of Village residents and commercial buildings by generating ongoing print and media coverage to promote local landmark designations and follow-up with direct mailings and personal contact to those who have previously received a historical plaque for interest in Landmark status.* Commissioner Manak asks the HPC if they would all be willing to personally contact residents who have previously received a plaque. The HPC agrees to assist in the personal contact. Commissioner Hood adds at the very least we would know why they wouldn't want to get landmarked.
 3. *Promote heritage tourist activities such as self-guided tours of local landmarked properties.* Commissioner Darga adds we could create a map with tours and/or highlight points of interest. Commissioner Hood adds this can be done on a paper map or through an app.
 4. *Work more closely with the Chamber of Commerce and other organizations to actively promote Glen Ellyn History and Stacy's Tavern Museum to the benefit of all. Explore additional partnerships with other local agencies engaged with historic*

preservation.

5. Explore various social media to further promote public outreach for land marking homes. Commissioner Christiansen adds we could put out an e-blast on social media once a month to promote public outreach. Chairman Loftus adds this could be a running agenda item. Commissioner Manak adds let's bring a list of 4 items to post for our next meeting.

6. Encourage millennials to participate and engage in historic preservation. Student Intern White adds Glenbard West has a Historical Society Club. The HS Club chair could get you in touch with some of the students. Trustee Senak adds you could also reach out to Glenbard South as well.

7. Promote Historic Preservation in public spaces. Work with the Village to display educational information and Historic Preservation guidelines in public buildings and venues.

2. Commissioner Manak reports that he spoke with Lee Marks regarding the repairs for Stacy's Tavern. JC Licht has decided to donate the paint for this project. We do need to find a painter to complete this project. Lee mentioned he spoke with Assistant Village Manager Holmer on whether we have to bid this project out or if it could be a no bid for a repair. We are still waiting to hear back. The HPC commends JC Licht for their donation.

F. NEW BUSINESS

1. Preservation Month Event Discussion on Planning for May Event – Commissioner Christiansen suggests doing a scavenger hunt using the map. This event could take place during the taste of Glen Ellyn. Chairman Loftus adds we could get passports for this and when a location is found they could get the passport stamped. Commissioner Darga adds the passports can be passed out at the taste and the scavenger hunt can be completed that day. Commissioner Christiansen adds once all of the items in the hunt are found perhaps the participants can be entered in a drawing to win a prize or we could give out chocolates to those who found all locations in the scavenger hunt. Chairman Loftus asks what a budget would look like for this. Trustee Senak adds if the HPC has a specific project that they would like to do; you have to have a budget with a clear description of the project/event and then submit it to the board. The board would then let you know if there is money in the budget for that project. Ideally you would want to come up with a plan before budgets are finalized and submit it then. The discussion is a little easier to get the money if budgets are not yet approved. Budget discussions start in September and by the end of October they are finalized. The HPC may want to add this process to a goal for 2019 to come up with planned projects and events for the following year. Staff Liaison Sterrett will talk with the economic coordinator to see how to move forward on this project.

- G. HISTORICAL SOCIETY BUSINESS** – Executive Director Hall reports that the GE Historical Society is having their 50th Anniversary and asks the HPC to nominate them for the GE Community Award. Visit GEchamber.com/award to nominate online. The website is accepting nominations through January. In April the HS will be showcasing items from the Police station that was torn down. We will also have photographs to show as well. Upcoming events include Sizzle, Sequins, Murder and Mayhem will be on January 12th at 2:00pm and Dazzling Dream Cars will be on January 19 at 2:00 pm.
- H. CHAIRMAN REPORT** – Chairman Loftus recaps the Millennium Research Report (see attached report). Chairman Loftus asks the HPC if they have any ideas on how to engage the younger generation to become active in the HPC commission and its programs. He adds perhaps we can look at how the Environmental Commission is attracting the younger generation. Commissioner Christiansen adds perhaps we can consider doing a Trivia Night to draw in the millenniums and hold it at a local bar. The HPC thinks this is a great idea. Staff Liaison Sterrett will check to see if this is something we can offer. Chairman Loftus reports that the first meeting on the parking garage is on January 7th. This is the first meeting where the developer will make its recommendations on the project. He asks the HPC to attend the upcoming meetings to voice their opinions. Commissioner Manak distributed an article from the Daily Herald titled: *Public parking in New Glen Ellyn garage?* for the HPC's review.
- I. VILLAGE BOARD TRUSTEE REPORT** – Trustee Senak reports that the planning commission will have a meeting on January 7th to discuss the Giesche project. He encourages everyone to attend to voice their opinions pros and cons so that decisions are made based on what the constituents want. He asks the HPC to spread the word and tell everyone to attend.
- J. STAFF REPORT** – Staff Liaison Sterrett reports that the 2019 Village board and commission meeting schedule has been posted. The Y18 CLG Annual Report is finalized (see attached).
- K. ADJOURNMENT & NEXT MEETING DATE** - A motion to adjourn the meeting was made by Commissioner Manak and Commissioner Christiansen seconded the motion. The meeting was adjourned at 9:22 p.m.

The next HPC meeting will be held on January 17, 2019 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by John Sterrett, Staff Liaison