



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
February 16, 2023
7:00PM
Glen Ellyn Civic Center Room 306

Board or Commission: Historic Preservation
Meeting: Regular
Quorum: No

Date: February 16, 2023
Called to Order: 7:00 p.m.
Adjourned: 7:30 p.m.

MEMBER ATTENDANCE:

Penn French	Chairman	Present
Nathan Darga	Commissioner	Absent
John Day	Commissioner	Present
Donna Leak	Commissioner	Absent
Barb Lemme	Commissioner	Absent
Robert Margetts	Commissioner	Present
David Schlembach	Commissioner	Absent

Also Present:

Taylor Gendel	Associate Planner	Present
Kelley Kalinich	Trustee Liaison	Absent
Derek Rockwell	Planner	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

A. CALL TO ORDER

The February 16, 2023 regular meeting of the Historic Preservation Commission was called to order by Chairman French at 7:00 PM at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – None

C. ANNOUNCEMENTS – None

D. APPROVAL OF MINUTES FROM JANUARY 26, 2023 MEETING – Approval of minutes will be deferred to the next HPC meeting when a quorum is present.

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 1/26/2023 – Deferred to the next HPC meeting when quorum is present

RESULT: Motion Unanimously Carried

MOVER: Commissioner

SECONDER: Commissioner

E. OLD BUSINESS

1. *Update & next steps for planning GEHS Historic House walk* - Chairman French reports the planning of the house walk is off to a slow start due to the turnover that has occurred at the Historical Society. He adds he will meet with members of the Historical Society next week to discuss the event.

2. *Speaker options and topics for Boathouse event May 11, 2023* – Chairman French reports he looked into having Bob Yapp from “This Old House” as a potential speaker for the boathouse event. Yapp’s speaking fee is \$4,500 and that does not include his travel. The HPC budget for a speaker is \$500. He asks the HPC to think of other speaker options.

F. NEW BUSINESS -

1. *Outlining Priorities for 2023* – Chairman French states the plan was to discuss our priorities for 2023. Due to not having a quorum we will table this to next month. He asks the HPC to consider additional priorities and bring them to the next HPC meeting.

G. HISTORICAL SOCIETY BUSINESS – No report

H. CHAIRMAN REPORT – No report

I. VILLAGE BOARD TRUSTEE REPORT – No report

J. STAFF REPORT – No report

K. ADJOURNMENT & NEXT MEETING DATE – The meeting ended at 7:30 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Taylor Gendel, Staff Liaison