



Minutes
Village of Glen Ellyn
Historic Preservation
Regular Meeting
June 15, 2023

7:00PM
Glen Ellyn Civic Center Gallagan Board Room

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

Date: June 15, 2023
Called to Order: 7:00 p.m.
Adjourned: 7:20 p.m.

MEMBER ATTENDANCE:

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

Also Present:

Marty Scott	Director of Community Development	Present
Kelley Kalinich	Trustee Liaison	Absent
Elisa Pollina	Recording Secretary	Present

Public Present:

A. CALL TO ORDER

The June 15, 2023 regular meeting of the Historic Preservation Commission was not officially called to order by Chairman French. Commissioners Lemme and Day were in attendance but due to a quorum not being present official business could not be discussed

or voted on. Chairman French and Commissioners Lemme and Day discussed scheduling a special meeting for July 20, 2023. Director Scott will reach out to the Commission to see if the remaining commissioners who were not in attendance at this evening's meeting will be able to attend the July 20, 2023 special meeting.

B. PUBLIC COMMENT – None

C. ANNOUNCEMENTS – None

D. APPROVAL OF MINUTES FROM APRIL 20, 2023 MEETING. Deferred to next month when quorum is present

MOVE TO APPROVE THE MINUTES OF REGULAR MEETINGS OF 4/20/2023

RESULT: Motion Unanimously Carried – **DEFERRED TO NEXT MONTH WHEN QUORUM IS PRESENT**

MOVER: Commissioner

SECONDER: Commissioner

AYES:

E. OLD BUSINESS - None

F. NEW BUSINESS -

1. Discussion: Possible package of economic incentives to encourage remodeling (for historic homes)
2. Discussion: Possible speaker event in October

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 7:20 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Marty Scott, Staff Liaison