



Agenda
Village of Glen Ellyn
Historic Preservation Commission Meeting
Thursday, February 19, 2026
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Visitors are most welcome to attend all public meetings and can find copies of the Agenda online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring reasonable accommodation in order to participate in a meeting should contact the Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting.

- A. Call to Order**
- B. Approval of Minutes**
 - 1) Approval of the January 15, 2026, Regular Meeting of the Historic Preservation Commission Meeting Minutes
- C. Public Comment**
- D. Current Business**
- E. Old Business**
- F. New Business**
 - 1) Village Landmark Alteration - 451 Taylor Avenue - Rear Steps Reconstruction
- G. Chairman's Report**
- H. Staff Report**
- I. Reminders**
- J. Adjourn**

Civility Pledge - In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.



**Glen Ellyn Historic
Preservation Commission**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 2/19/2026 7:00 PM
Department: Community Development
Department Head: Jennifer Henaghan
Category: Minutes
Prepared By: Jordan Frahm

**AGENDA ITEM (ID # 2026-
132)**

DOC ID: 2026-132

Approval of the January 15, 2026, Regular Meeting of the Historic Preservation Commission Meeting Minutes

Statement of the Issue:

Review the January 15, 2026, Regular Meeting of the Historic Preservation Commission meeting minutes for accuracy and clarity.

Analysis:

Topics discussed at the January 15, 2026, Regular Meeting included the evaluation of two properties for the Qualified Properties List and subsequent recommendation for approval for preservation grant awards.

Budget Impact:

Contribution to Strategic Plan

Action Requested:

Review the January 15, 2026, Regular Meeting of the Historic Preservation Commission meeting minutes for accuracy and clarity and approve.

Attachments:

1. January 15, 2026 Historical Preservation Commission Minutes



Minutes
 Village of Glen Ellyn
 Historic Preservation
 Regular Meeting
 January 15, 2026
 7:00PM
 Glen Ellyn Civic Center

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

Date: January 15, 2026
Called to Order: 7:00 p.m.
Adjourned: 8:40 p.m.

MEMBER ATTENDANCE:

Penn French	Chairman	Present
Nathan Darga	Commissioner	Present
Donna Leak	Commissioner	Present
Barb Lemme	Commissioner	Present
Robert Margetts	Commissioner	Present
Jeremy Schletz	Commissioner	Absent
Zak Wilson	Commissioner	Present

Also Present:

Jordan Frahm	Associate Planner	
Kelli Kalinich	Village Trustee	
Tim Loftus	President of the Historical Society	
Elisa Pollina	Recording Secretary	

Public Present:

Ian & Liz Dawson	869 Hillside Avenue, GE	
Nate Lamkey	600 Euclid Avenue, GE	
Lee Marks	Glen Ellyn Resident	

A. CALL TO ORDER

The January 15, 2026 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. APPROVAL OF MINUTES FROM December 18, 2025 – Commissioner Darga motioned to approve the minutes from December 18, 2025; Commissioner Margetts seconded the motion. The motion unanimously passed.

D. OLD BUSINESS - None

E. NEW BUSINESS

1. **Preservation Incentive Program – Consideration of Candidates for Qualified Properties List** – Chairman French thanked Trustee Kalinich, Jordan Frahm, and the Community Development team for their efforts in launching the Preservation Incentives Program. He expressed excitement about reviewing applications this evening, which include 600 Euclid Avenue (Dutch Colonial) and 869 Hillside Avenue (Bungalow).

Chairman French outlined the procedure for the evening. The first step is to consider both properties as candidates for the Qualified Properties List. He noted that a motion from the Commission is required for this step. The second step will be to review the applications. He clarified that the HPC does not approve grants; that responsibility lies with the Village Board, while the HPC provides a recommendation.

French noted that both properties are over 50 years old and were identified in the Architectural Resource Survey, which automatically qualifies them. In addition, 869 Hillside Avenue was designated as a landmark property in 2018. Staff Liaison Frahm added that properties identified as significant in the Architectural Resource Survey, as well as landmarked properties, are generally those the Village seeks to include in the program. He then invited any questions from the Commission.

Commissioner Darga made a motion to approve 600 Euclid Avenue and 869 Hillside Avenue for inclusion on the Qualified Property List for the Historic Preservation Incentive Program. Commissioner Leaks seconded the motion. The motion unanimously passed.

2. **Preservation Matching Grant – 600 Euclid Avenue** – Staff Liaison Frahm reviewed the property details with the Historic Preservation Commission. The applicants, Nate and Courtney Lamkey, are requesting a \$10,000 matching grant for their property at 600 Euclid Avenue. The home was evaluated in the 2009 Architectural Resource Survey conducted by Granacki Consulting and was rated as a significant property.

Frahm explained that the grant request is intended to support the restoration and preservation of the home's wraparound front porch, which requires repair due to normal weathering and use. The scope of work includes repairs to the flooring, treads, railing, and balusters. To maintain historical accuracy, the applicants propose using tongue-and-groove old Douglas fir with clear vertical grain, with a 3.25-inch width appropriate for an early 20th-century home. The total project cost is \$24,955, and with the grant covering 40 percent of the project cost, the applicants are eligible for the full \$10,000 award.

Mr. Lamkey addressed the Commission, stating that he and his family moved frequently around the country for 16 years before settling in Glen Ellyn, which they believe is an ideal community in which to raise a family. He noted that they

have lived in the home for five years and fell in love with both the house and the community. He emphasized their belief in the importance of preserving the Village's historic character and their commitment to maintaining the historical integrity of their home.

Commissioner Lemme commented that she was impressed with the level of care taken in the proposed work and noted that the project is a strong example of historic preservation.

Commissioner Lemme made a motion to recommend Village Board approval of a \$10,000 grant for the property at 600 Euclid Avenue. Commissioner Darga seconded the motion, and the motion passed unanimously.

Staff Liaison Frahm noted that the grant recommendation will be presented to the Village Board in February and recommended that the homeowners attend the meeting. He stated that he will notify all parties once the specific meeting date is confirmed.

- 3. Preservation Matching Grant – 869 Hillside Avenue** - Staff Liaison Frahm reviewed the property details with the Historic Preservation Commission. The applicants, Ian and Margaret Dawson, are requesting a \$10,000 matching grant for their property at 869 Hillside Avenue. The home was designated a Village Landmark in 2018, and the proposed project involves window restoration intended to return the home to its original architectural character.

Frahm explained that the existing windows are metal and vinyl, materials that are not consistent with the home's original construction. The applicants propose replacing them with new wooden, double-hung windows featuring a 3-over-1 divided-light pattern to replicate the appearance, style, and proportions of the original 1923 windows. The windows will be fabricated with historically appropriate muntins, profiles, and proportions, using true wood frames and sashes to reflect period craftsmanship, as outlined in the applicant's narrative. The applicants cited Standards 2 and 6 of the U.S. Department of the Interior's Standards for Rehabilitation, noting that while the historically appropriate materials will result in higher costs, the project serves as both a corrective and restorative measure to preserve the home's historic authenticity.

Mr. Dawson addressed the Commission, stating that they have lived in the home for 25 years and have completed several renovations over that time. He explained that due to the cost of the project, the window replacements will be completed in phases, beginning with the public-facing side of the house. He noted that the windows are difficult to source, but that they have identified a manufacturer in Wisconsin.

Commissioner Lemme commented that the HPC appreciates the care the Dawsons have taken in maintaining the home and commended them for their stewardship of the landmark property.

Commissioner Wilson made a motion to recommend Village Board approval of a \$10,000 grant for the property at 869 Hillside Avenue. Commissioner Darga seconded the motion, and the motion passed unanimously.

F. HISTORICAL SOCIETY BUSINESS – Tim Loftus of the Glen Ellyn Historical Society provided several updates. He reported that the Historical Society is continuing its search for an Executive Director and has conducted interviews, with the goal of filling the position in the coming weeks. Mr. Loftus also reviewed upcoming programs at the History Center, including *The Chocolate Kings: Hershey vs. Mars*, presented by Leslie Goddard on January 24. The History Center is currently hosting the Glen Ellyn on Ice exhibit, which will run through April 2026, and will hold an Olympic Speed Skating Watch Party on February 15 at 8:00 a.m. Additional upcoming programs include *Who Was the Original Agent 355?* on March 7 and *Uncle Sam Wants YOU to Remember the Women of Independence*, presented by Terry Lynch, on March 14.

G. CHAIRMAN REPORT – No report

H. TRUSTEE'S REPORT – Trustee Kalinich provided several updates. She reported that the Village Board recently held a strategic planning session at the College of DuPage and is also in the process of completing a SWOT review. She thanked Chairman French for his leadership on the Preservation Incentive Award Program. Trustee Kalinich also noted that the Village Board approved a contract with a consultant to assist with the zoning code update project. She stated that a draft of the updated zoning codes will be shared with the community in the fall for feedback, with Board consideration and approval of the final changes anticipated in December.

Lee Marks, former HPC Chairman and current Glen Ellyn resident, also thanked Trustee Kalinich and the Historic Preservation Commission for their work on the Preservation Incentive program.

I. STAFF REPORT – Jordan Frahm reported that he will work with Grant Paplauskas to include upcoming HPC events in the Village newsletter, including information on the Preservation Incentive Program and the upcoming HPC awards.

J. REMINDERS - The next HPC meeting is February 19, 2026.

K. ADJOURNMENT– Commissioner Lemme motioned to adjourn the meeting and Commissioner Darga seconded the motion. The meeting was adjourned at 8:40 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Jordan Frahm, Staff Liaison



**Glen Ellyn Historic
Preservation Commission**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 2/19/2026 7:00 PM
Department: Community Development
Department Head: Jennifer Henaghan
Category: Discussion Item
Prepared By: Jordan Frahm

**AGENDA ITEM (ID
2026-133)**

DOC ID: 2026-133

Village Landmark Alteration - 451 Taylor Avenue - Rear Steps Reconstruction

Statement of the Issue:

The Village received a building permit application for exterior alterations to the single-family residence at 451 Taylor Avenue. As the material for the proposed replacement steps is not in-kind, this exterior alteration of a Village Landmark requires a preliminary review by the Historic Preservation Commission.

Analysis:

The 1925-built home was designated a Village Landmark in May 2019 by a unanimous Vote of the Village Board after recommendation of approval by the Historic Preservation Commission. The home was determined to meet the following criteria in addition to meeting the 50-year minimum age requirement:

1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration.
2. Its value as an example of architectural, cultural, economic, historic, social, or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous material.

The proposed alteration is to remove wooden steps that access the rear-facing porch and replace them with bluestone tread and risers built on cinder block and supported by concrete piers (as indicated in construction plans). As the staircase is a part of the principal structure, any alteration of the exterior of the principal structure requires HPC review. The stairs are 18.9-square feet in area, project 5-feet, 2-inches into the rear yard and are entirely contained within the existing railing that is being maintained on site. The existing rear porch will also be unaffected by this project as the scope only pertains to the reconstruction of the stairs.

If the Commission finds that the proposed work will not adversely affect any significant historical or architectural feature of the improvement of the district, and is in accord with the standards for rehabilitation set forth by the United States secretary of the interior at 36 CFR 67, as amended, as well as the Commission's published procedures and regulations, the Commission shall issue a preliminary approval of the application and shall notify the appropriate Village department(s) which

shall proceed in its usual manner to review the application.

Budget Impact:

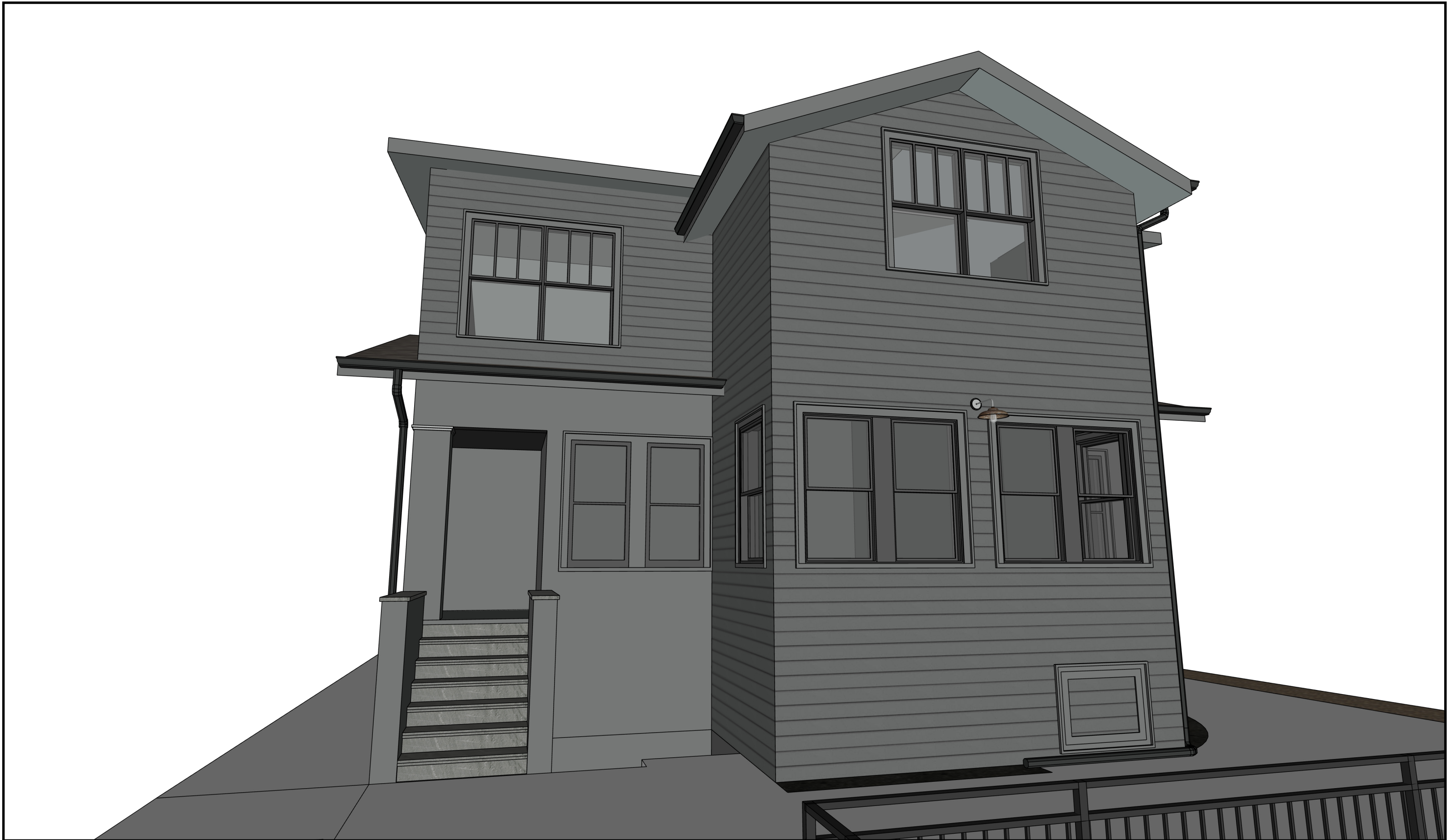
Contribution to Strategic Plan

Action Requested:

Review the proposed alteration to 451 Taylor Avenue. Discuss any project impacts to the historical significance or architectural features of the home and make a determination for preliminary approval or preliminary disapproval for Landmark alteration.

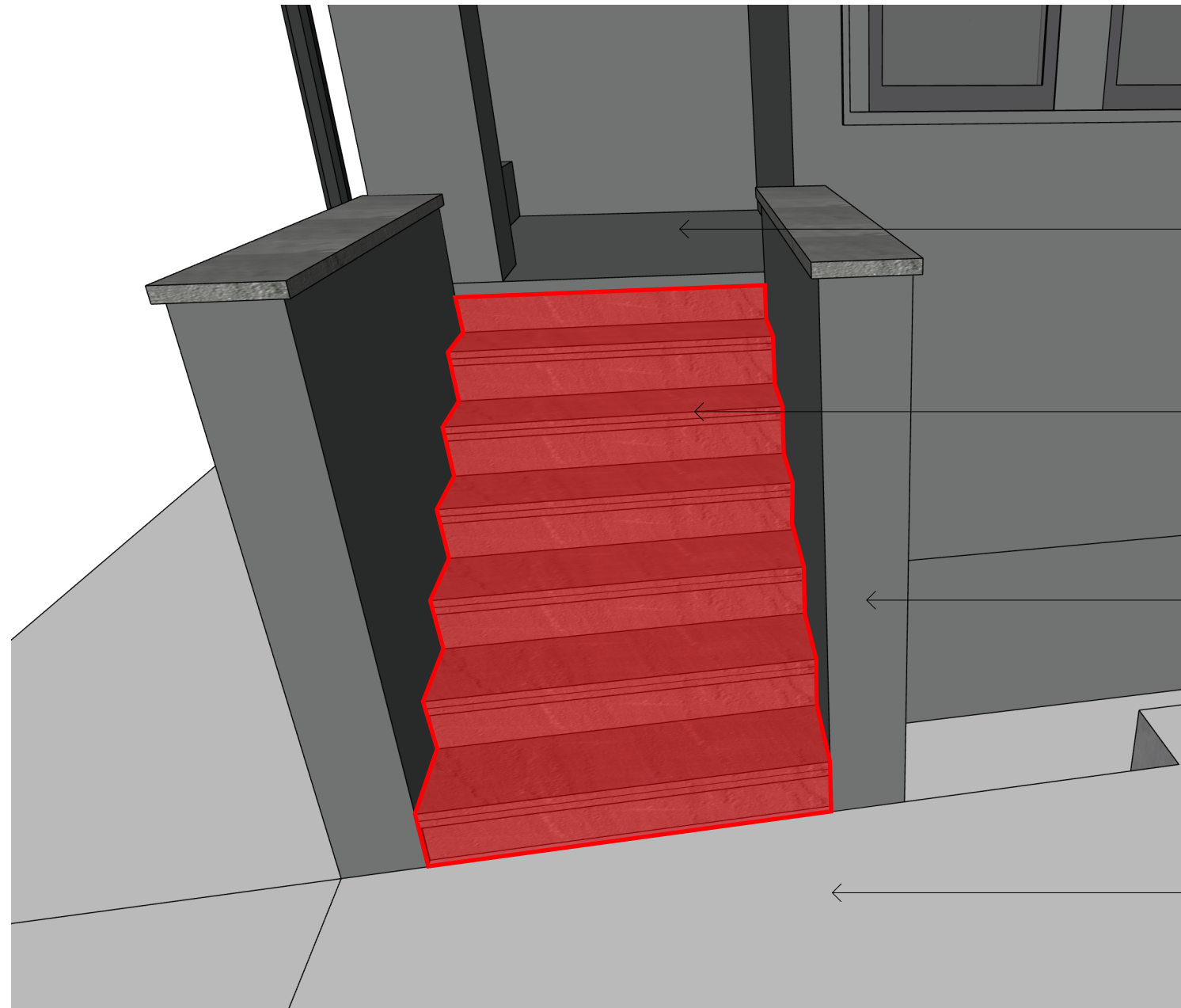
Attachments:

1. Construction Plans and Site Plan
2. Plat of Survey
3. Ord. 6694 - Landmark Approval



REVEAL DESIGN
EXCEPTIONAL OUTDOOR LIVING

PROJECT	OWNER	DATE	NUMBER	REVISION	BY	DESCRIPTION	SHEET NO.
REAR STEPS REPLACEMENT	ZAWISZA RESIDENCE	11.12.25	00	CITY SUBMITTAL	FEA	3D	A 00
ADDRESS: 451 TAYLOR AVE, GLEN ELLYN, IL 60137		DRAWN BY : MW, RM					



• KEEP EXISTING REAR PORCH LANDING

• DEMO EXISTING WOOD STAIRS

• KEEP EXISTING WALL

• KEEP EXIST CONCRETE DRIVEWAY

A REAR STAIRS DEMO PLAN
A01 NTS



PROJECT	REAR STEPS REPLACEMENT
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OWNER	ZAWISZA RESIDENCE
	ADDRESS: 451 TAYLOR AVE, GLEN ELLYN, IL 60137

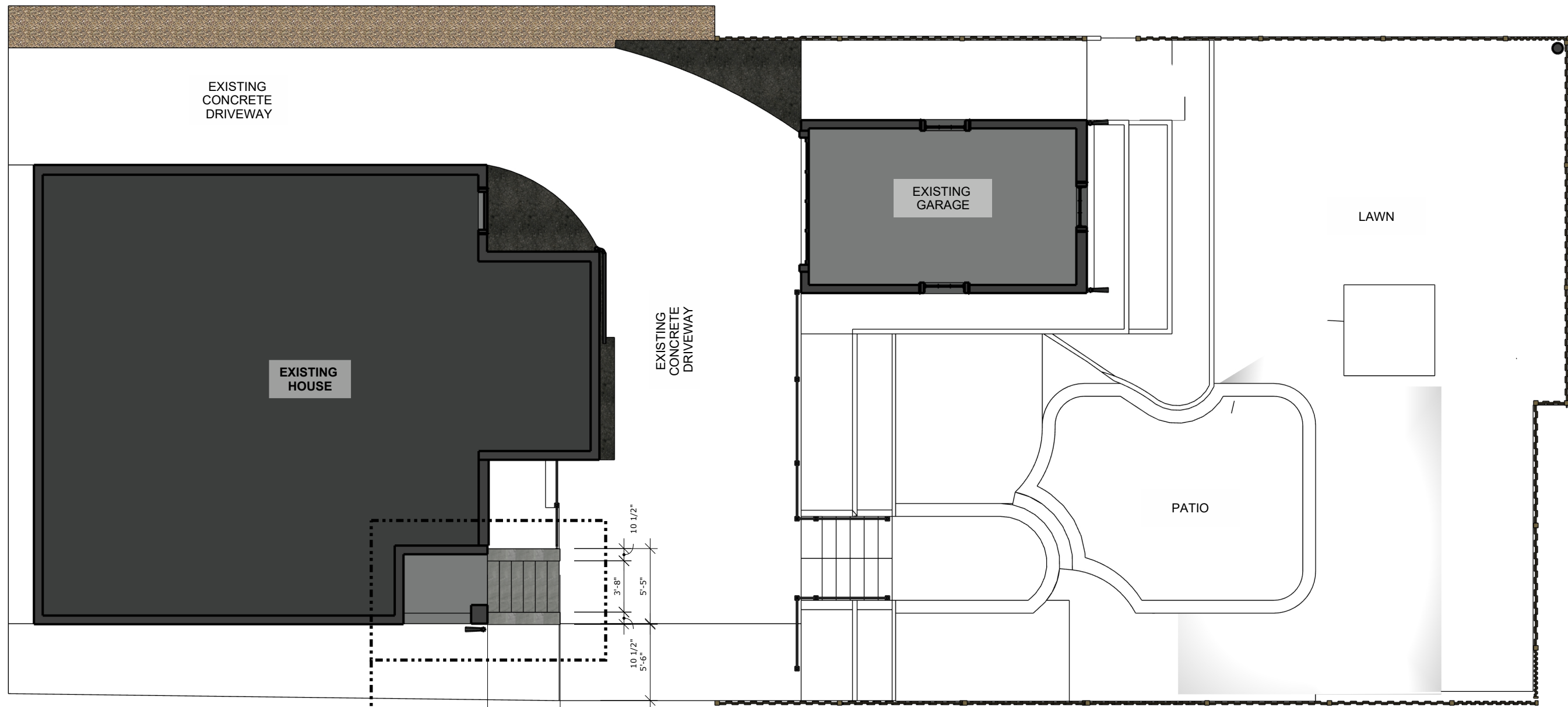
DATE	NO.	REVISION	BY
11.12.25	00	CITY SUBMITTAL	FEA

DRAWN BY : MW, RM

DESCRIPTION	DEMO PLAN
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SHEET NO.	A01
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TAYLOR AVENUE



A
08

SITE DEVELOPMENT PLAN
1/8" : 1'-0"

A
A3



PROJECT
REAR STEPS REPLACEMENT

OWNER
ZAWISZA RESIDENCE
ADDRESS: 451 TAYLOR AVE, GLEN ELLYN, IL 60137

DATE	NO.	REVISION	BY
11.12.25	00	CITY SUBMITTAL	FEA

DRAWN BY : MW, RM

DESCRIPTION
SITE DEVELOPMENT PLAN

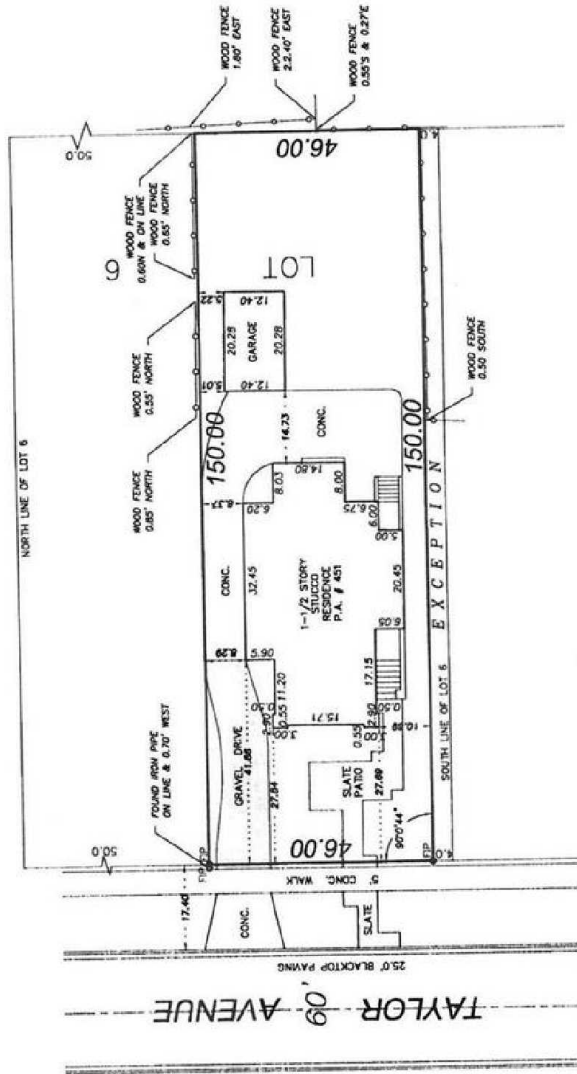
SHEET NO.
A02

Borrower/Client Katelin/Christopher Zawisza
 Property Address 451 Taylor Ave
 City Glen Ellyn County DuPage State IL Zip Code 60137
 Lender Prosperity Home Mortgage, LLC



PLAT OF SURVEY

THE SOUTH 1/2 OF LOT 6 (EXCEPT THE SOUTH FOUR FEET THEREOF) IN BLOCK 3 OF THE PLAT OF SAUNDER'S RESUBDIVISION OF PARTS OF LOTS 53, 55, 56, 57, 58 AND 59 OF ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BLOCK 14 IN THAIN'S ADDITION TO GLEN ELLYN, IN DUPAGE COUNTY, ILLINOIS.



- - Survey line shown
- - Not from white

LAMBERT & ASSOCIATES
 LAND SURVEYORS
 955 WEST LIBERTY DR., WHEATON, IL 60187
 PHONE: (630) 653-6331 FAX: (630) 653-6396

ORDERED BY: POWELL & BOYER ORDER NO. JZ.D.79 FILE NO. 170X81



STATE OF ILLINOIS } S.S.
 COUNTY OF DU PAGE }
 I, ROBERT V. LAMBERT, JR., LAND SURVEYOR, LICENSE NO. 161-006511, DO HEREBY CERTIFY THAT I AM LICENSED ABOVE AND THAT THE ANNEXED PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY. MY PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. GIVEN UNDER MY HAND AND SEAL AT WHEATON, ILLINOIS, THIS 14TH DAY OF MAY, A.D. 2017.
 Robert V. Lambert, Jr.
 LAND SURVEYOR LICENSE EXPIRES 11/30/18
 ILLINOIS LAND SURVEYORS BOARD REGISTRATION NO. 161-006511
 ORDER TO DEED OR GUARANTEE POLICY FOR RESTRICTIONS NOT SHOWN ON SURVEY.
 ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF. DISCREPANCIES ARE SHOWN IN BUILDING AND REPORT ANY APPARENT DISCREPANCIES TO THE SURVEYOR.





8 0 0 8 3 7 8 8
TX:40045077

FRED BUCHOLZ, RECORDER
DUPAGE COUNTY ILLINOIS
06/20/2019 10:12 AM



DOCUMENT # R2019-049343

Village of Glen Ellyn

Ordinance No. 6694

An Ordinance Designating the House
at 451 Taylor Avenue as a Local Landmark
Glen Ellyn, IL 60137

Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This 28 Day of MAY, 2019

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this 29 day of MAY, 2019.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6694

**An Ordinance Designating the House
at 451 Taylor Avenue as a Local Landmark
Glen Ellyn, IL 60137**

Whereas, Tim and Heidi Lardner, owners of the property commonly known as 451 Taylor Avenue, Glen Ellyn, Illinois, and legally described as follows:

THE SOUTH ½ OF LOT 6 (EXCEPT THE SOUTH FOUR FEET THEREOF) IN BLOCK 3 OF THE PLAT OF SAUNDER'S RESUBDIVISION OF PARTS OF LOTS 53, 55, 56, 57, 58 AND 59 OF THE ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND BLOCK 14 IN THAIN'S ADDITION TO GLEN ELLYN, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s): 05-11-421-008

have submitted a written request for Village of Glen Ellyn Historic Landmark Designation of the house at said address in accordance with Chapter 13 of Title 2 of the Glen Ellyn Village Code, known as the Historic Preservation Ordinance; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Historic Preservation Commission conducted a public hearing on April 18, 2019, during which hearing evidence, testimony, and exhibits were presented in support of the owners' request for Landmark Designation; and

Whereas, based upon the evidence, testimony, and exhibits presented at the April 18, 2019 Historic Preservation Commission public hearing, a draft of which is attached hereto as Exhibit "A", by a vote of 6-0, the Commission recommended that the house at 451 Taylor Avenue be officially designated as a historic and architectural landmark; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and the recommendation of the Glen Ellyn Historic Preservation Commission and find that the house is at least 50 years old and satisfies two or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the

Glen Ellyn Village Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The recommendation of the Glen Ellyn Historic Preservation Commission is hereby accepted, and the findings and conclusions set forth at the April 18, 2019 Historic Preservation Commission public hearing, and in the preambles above are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

Section Two: The President and Board of Trustees hereby designate the house located at 451 Taylor Avenue in Glen Ellyn, Illinois, as a Glen Ellyn Local Landmark.

Section Three: The house is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration;
2. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States; and
3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.

Section Four: The determination of landmark designation is based upon the owners' written request and the evidence, exhibits, and testimony presented at the April 18, 2019 Historic Preservation Commission public hearing, including the documents listed below, as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form & Photos, received and stamped on January 18, 2019

Section Five: By virtue of its satisfying the criteria specified herein, the house at 451 Taylor Avenue is hereby declared and designated as a Glen Ellyn Local Landmark, and the owners of said property are requested to affix a plaque to the house denoting said designation.

Section Six: The Village Clerk is authorized and directed to send a certified copy of this Ordinance to the owners within ten (10) days of the passage of this Ordinance.

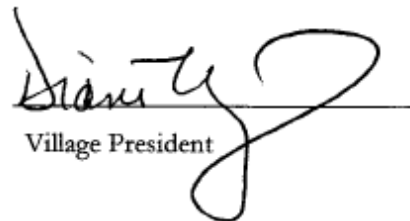
Section Seven: The Village Clerk is authorized and directed to file a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

Section Eight: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

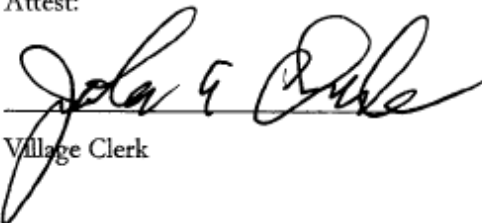
Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this 28 day of MAY 2019.

Ayes	<input type="checkbox"/>	Diane McGinley	<input checked="" type="checkbox"/>	Kelli Christiansen	<input checked="" type="checkbox"/>	Mark Senak
	<input checked="" type="checkbox"/>	Craig Pryde	<input checked="" type="checkbox"/>	Bill Enright	<input checked="" type="checkbox"/>	Gary Fasules
	<input checked="" type="checkbox"/>	Steve Thompson				
Nayes	<input type="checkbox"/>	Diane McGinley		Kelli Christiansen		Mark Senak
	<input type="checkbox"/>	Craig Pryde		Bill Enright		Gary Fasules
	<input type="checkbox"/>	Steve Thompson				
Absent	<input type="checkbox"/>	Diane McGinley		Kelli Christiansen		Mark Senak
	<input type="checkbox"/>	Craig Pryde		Bill Enright		Gary Fasules
	<input type="checkbox"/>	Steve Thompson				

Approved by the Village President of the Village of Glen Ellyn, Illinois this 28 day of MAY 2019.


Village President

Attest:


Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the 29 day of MAY, 2019.)

Village of Glen Ellyn



Minutes
 Village of Glen Ellyn
 Historic Preservation
 Regular Meeting
 April 18, 2019
 7:00PM
 Glen Ellyn Civic Center Rm 301

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

Date: April 18, 2019
Called to Order: 7:00 p.m.
Adjourned: 8:27 p.m.

MEMBER ATTENDANCE:

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

Also Present:

Staci Springer	Planning & Development Director	Present
Kelly Purvis	Village Planner – Staff Liaison	Absent
Mark Senak	Trustee Liaison	Absent
Karen Hall	Executive Director of the Historical Society	Present
Laura Kenney	Planning Intern	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

Ken Kloss	350 Ridgewood Ave	
Tim Lardner	451 Taylor Avenue	

A. CALL TO ORDER

The April 18, 2019 regular meeting of the Historic Preservation Commission was called to order by Chairman Loftus at 7:00 PM at the Glen Ellyn Historical Society.

B. PUBLIC COMMENT – Ken Kloss, Glen Ellyn resident, refers the HPC to the article that was written in the Daily Harold on April 5th “Village should pay attention to report” with regards to the Apex Project. He adds that he hopes the new board does not hide future projects.

C. ANNOUNCEMENTS – Chairman Loftus announces tonight will be Commissioner Christiansen’s last meeting. He & the HPC thank her for her service on the HPC since 2012 and congratulate her on her new role as Trustee.

D. APPROVAL OF MINUTES FROM March 21, 2019 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 3/21/2019
RESULT: Motion Unanimously Carried
MOVER: Commissioner Manak
SECONDER: Commissioner Darga

E. NEW BUSINESS

1. *Public Hearing – Landmark Application for 451 Taylor Avenue of 451 Taylor Avenue.* Commissioner Manak motions to open a public hearing of the proposed property 451 Taylor Ave for land marking. Commissioner Darga seconds the motion.

MOVE TO OPEN A PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING
RESULT: Motion Unanimously Carried
MOVER: Commissioner Manak
SECONDER: Commissioner Darga

Planning Intern Kenney and Property Owner Tim Lardner are sworn in. Planning Intern Kenney presents 451 Taylor Avenue – Landmark Planning and Historical Significance Report to the HPC (see attached report). Based on the Land marking Criteria Section 2-13-3(A) of the Village code, 451 Taylor Avenue meets the following criteria: It meets the 50 year old requirement and it meets 3 out of 10 criteria. 1. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration. 2. Its value as an example of architectural,

cultural, economic, historic, social, or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States. 3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials. At the conclusion of the presentation, Chairman Loftus asks if the house has had any additions put on it. Director Springer adds it is original to the extent to which we can determine. Chairman Loftus asks the HPC if they have any comments or questions. Commissioner Hood thanks Lardner for all he has done to keep the home in its current state. Commissioner Darga thanks Lardner and asks him what his next big project is. Lardner replies the retaining walls in the backyard need to be remortared. Commissioner Christiansen thanks Lardner and adds it looks like a great house. Commissioner Veum-Welsh thanks Lardner for bringing this forward. Commissioner Manak adds he believes it meets the land marking criteria and is happy Lardner brought it to us. Commissioner Christian makes a motion to close the public hearing and Commissioner Manak seconds the motion.

MOVE TO CLOSE THE PUBLIC HEARING FOR THE PROPERTY AT 451 TAYLOR AVE FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

Commissioner Christiansen moves to approve the land mark application of 451 Taylor Avenue based on the criteria of Section 2-13-3(A) of the village code and bring it to the Village board for a vote. Commissioner Manak seconds the motion.

MOVE TO APPROVE THE LAND MARK APPLICATION OF PROPERTY 451 TAYLOR AVE AND BRING TO THE VILLAGE BOARD FOR A VOTE

RESULT: Motion Unanimously Carried

MOVER: Commissioner Christiansen

SECONDER: Commissioner Manak

AYES: 6

Director Springer states this will be brought to the Village board on May 13th and she will email Lardner all the details.

F. OLD BUSINESS

1. *Landmark Initiative* – Commissioner Manak distributed an Action Plan Update to the HPC (see attached). He reports that he went to each of the Main Street properties on the list and looked at the front, side and the house itself to see if

there were any major changes made to the homes since they were plaqued. Properties 343 and 344 had an extensive remodel. Properties 610 & 616 look like they have new windows. We may want to take that in consideration. Commissioner Hood adds that he is the owner of 616 and he kept the original front porch bubble windows. He also adds he will check with his neighbors to see if they would be interested in creating a land mark district. Commissioner Manak adds there are 14 properties which would be appropriate to send letters to. He adds he will prepare a draft letter to bring to the next HPC meeting for approval. He also will work on getting the tax incentives information. Commissioner Christiansen adds she would also like to add property 416 Pennsylvania to the list. Commissioner Manak adds for step 5 we should have 2 people make the house visits. Chairman Loftus adds Commissioner Manak should be one of the two commissioners to make home visits because he has a land marked home and is a credible source of information.

2. *Remodel of the Year Nomination* – Chairman Loftus distributes a remodel of the year nomination form and photos for property 906 Roslyn Road. He adds the deadline for all nominations is April 30th. Next month we will vote on all nominations.

G. HISTORICAL SOCIETY BUSINESS – Executive Director Hall reports due to the flooding it will be 4-6 months before we are back in operation. The Sheldon Peck Program has been moved to the Police Station. Aunt Tilly event and Book Club will be moved to the library.

H. CHAIRMAN REPORT – Chairman Loftus reports that the Suburban Alliance meeting is Saturday April 27th. He asks if anyone can attend, and if not these meetings take place every quarter.

I. VILLAGE BOARD TRUSTEE REPORT – No Report

J. STAFF REPORT – Planning Intern Kenney reports that a replacement for John Sterrett has been hired and will be starting soon.

K. ADJOURNMENT & NEXT MEETING DATE - A motion to adjourn the meeting was made by Commissioner Darga and Commissioner Hood seconded the motion. The meeting was adjourned at 8:27 p.m.

The next HPC meeting will be held on May 16, 2019 at 7:00 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Kelly Purvis, Staff Liaison

CERTIFICATION

I, John Chereskin, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is a true and correct copy of Ordinance No. 6694, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the Regular Meeting of said Board held on the 28 day of MAY 2019, and that the same was signed and approved by the President of said Village on the 28 day of MAY 2019.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this 28 day of MAY, 2019.

CORPORATE SEAL


Village Clerk