

MINUTES GLENVIEW HISTORIC PRESERVATION COMMISSION May 14, 2012

1. Call to Order by the Chairman

The May 14, 2012 meeting of the Glenview Historic Preservation Commission was called to order by Chairman Silver at 8:07 p.m. in the Village Hall Lunch Room.

2. Roll Call and Declaration of a Quorum

Roll call was taken and Chairman Silver noted a quorum was present.

PRESENT: Chairman Silver and Commissioners Conway, Dawson, Kramer, and Pappas; and

Mr. Jeff Rogers, Senior Planner and Staff Liaison

ABSENT: Commissioner Siegel

3. Approval of Minutes

The Minutes of the last meeting were not distributed to the Historic Preservation Commissioners due to the Recording Secretary's tardiness in getting the Minutes to the Staff Liaison. Consequently, no Minutes were reviewed. The April 9, 2012 Minutes will be reviewed at the next Historic Preservation meeting.

4. General Communications

a. Dedication of Landmark Plaque for 106 Park Drive rescheduled for 05/19/2012

Dedication of the landmark plaque will begin at 10:30 a.m. A press release was distributed and invitations were sent to:

- Village Board of Trustees
- All of the Village's Commissions
- Owners of property in The Park
- Illinois Historic Preservation Agency
- Landmarks Illinois

The press release mentioned the programs in which the homeowner is participating and their benefits such as a tax freeze. The Village will create a certificate to present to the homeowner at the Dedication.

5. Consent Agenda

None.

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6. Old Business

a. Village of Glenview Historic Preservation Website Content

Commissioners reviewed a print-out of the HPC's provisional Village website page. Mr. Jeff Rogers encouraged Commissioners to suggest other website links or outside agencies that should be added. Additions suggested:

- ° "Members" paragraph should state the Commissioners' professions mandated by the Village Ordinance and the number of each profession required to make up the Commission.
 - Identifying each Commissioner by name and profession when located by the curser.

Prior to the next meeting Mr. Rogers will supply Commissioners with a paper copy of the website. At the next HPC meeting Commissioners will view the HPC website and test its functionality.

b. Application for Illinois Historic Preservation Agency Identification Guide Grant

Since the last HPC meeting, Mr. Rogers has worked with both the preferred consultant and the State to receive guidance to apply for the Illinois Historic Preservation Agency Identification Guide Grant. The State has already ear-marked some funds based on HPC's revised project which has been discussed with the consultant. This project would be a simplified, limited version tailored for Glenview's residents to recognize a Kit Home. Residents could be eligible for seventy percent reimbursement from the State for renovation costs. This project would generate a map and property addresses of Kit Homes identified by the consultant from an exterior viewing. This particular state grant is intended for document publication and resource materials rather than survey work. The Village hopes to have a contract in place before the next HPC meeting. The fieldwork would take place over the summer.

7. New Business

None

8. Good of the Order

a. Citizen Historic Preservation Advocate

The Commission discussed candidates for this position including Mr. John Hedrick. Commissioner Dawson will search for another candidate.

b. Pure Oil Building

Mr. Rogers spoke to a tenant in the Pure Oil building about learning if the building's owner is interested in seeking potential landmark status.

c. Glenview House

There is nothing to report at this time about the owner of Glenview House's possible interest in landmarking the building.

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9. Adjournment

Commissioner Kramer moved to adjourn. Commissioner Pappas seconded the motion. Meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Sheri Scott Recording Secretary