

**MINUTES
GLENVIEW HISTORIC PRESERVATION COMMISSION
January 12, 2009**

Call to Order by the Chairman

The January 12, 2009 meeting of the Glenview Historic Preservation Commission was called to order by Chairman Silver at 7:34 p.m. in the Lunchroom of the Village Hall.

Roll Call and Declaration of a Quorum

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

PRESENT: Chairman Silver, Commissioners Dawson, Kramer, Pappas and Siegel

ABSENT: Commissioner Conway

ALSO PRESENT: Ms. Lisa Porter, Staff Liaison

Approval of Minutes

Chairman Silver asked for corrections or comments to Minutes of the Historic Preservation Commission meeting of November 10, 2008. There were no corrections.

Commissioner Dawson moved to approve the November 10, 2008 Minutes as written. Commissioner Pappas seconded the motion. Upon voice vote the motion carried.

General Communications

There will be a Landmarks Illinois meeting at the Palmer House on March 7, 2009. Additional information is forthcoming.

Ms. Porter will forward to Chairman Silver the telephone number of the Keck homeowner.

Pending Business

5.a. Update on "The Park"

While there is currently nothing new to report, Chairman Silver will continue to inquire about additional information.

5.b. Update on Loyola Academy Project

Mr. Jim Cleland wrote an e-mail to Chairman Silver explaining Loyola's progress on the Burnham house:

- A model is one-third completed
- Working drawings of the footprint of the house are being translated into computer drawings
- The first video interview is scheduled for this week.

The Commission is anticipating a Loyola presentation within the next few months.

Chairman Silver will contact Landmarks Illinois (LI) new President, Mr. James Peters, and suggest the availability of the Burnham house be mentioned on the LI website in order to generate interest.

5.c. Review of 2008 Survey Forms

Granacki Historic Consultants completed the survey of 33 buildings. Ms. Vicky Granacki will discuss this report at the February 9, 2009 HPC meeting. Commissioner Dawson noted with interest that a number of these homes were purchased from Mr. William H. Hutchings. Commissioners suggested the report would be more manageable if:

- Survey order followed the buildings' order from 1-33
- Had page numbers
- Report include key for Local Rating

Commissioner Siegel would like to see the 1886 plat map for building No. 32.

Commissioners will review the report and forward their comments on to Ms. Porter. Ms. Porter will ask Ms. Granacki if the report will include a list of current owners.

Old Business

There was interest in the status of the open HPC Commissioner's seat.

New Business

None.

Adjournment

Commissioner Kramer moved to adjourn. Commissioner Pappas seconded the motion. Upon voice vote the motion carried. Meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Sheri Scott
Recording Secretary