

MINUTES
HISTORIC PRESERVATION COMMISSION
December 15, 2014

The December 15, 2014 special meeting of the Historic Preservation Commission was called to order at 6:40 PM by Chairman McJilton in the board room of the Village Hall. Roll was called and a quorum was present. Upon roll call, the following were:

Present: Commissioners Dawson, Hebson, Kramer, Reynolds, and Chairman McJilton
Absent: Commissioner Demsky
Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman McJilton asked for comments/corrections to the minutes from the November 19th HPC special meeting. There were no comments and Commissioner Dawson moved to accept the minutes from the November 19, 2014 Historic Preservation Commission as presented. Commissioner Reynolds seconded the motion. Upon voice vote, motion carried. Commissioner Kramer abstained due to his absence at that meeting.

GENERAL COMMUNICATIONS

None

CONSENT

None

OLD BUSINESS

None

NEW BUSINESS

- Educational Event - Webinar on a CD regarding HUD and Historic Preservation
Ms. House summarized that the Webinar was approximately one (1) hour in length, but due to technical difficulties, the audio portion was not available. Viewing the CD individually or together at a meeting in 2015 was considered. After brief discussion, consensus was to view the DVD of the webinar on an individual basis. Commissioner Dawson opted to view it first. When completed, she would return it to staff who would forward to the next commissioner for viewing.
- Regarding the flyer, Commissioner Hebson and Chairman McJilton offered to help staff with the flyer. Time was set aside to work on the flyer after the first of the year.
- Commissioner Hebson asked to see the list of potential historic landmark buildings and staff would provide it.

There was no other business or comments and the meeting was adjourned at 6:50 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary