# MINUTES HISTORIC PRESERVATION COMMISSION

October 14, 2015

The October 14, 2015 special meeting of the Historic Preservation Commission was called to order at 6:30 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, Demsky, McWilliams, Tracy, and Chairman McJilton

Absent: Commissioners Ciolek, Kramer, and Reynolds

Also present: Michelle House, Planner II

#### APPROVAL OF MINUTES

Chairman McJilton asked for comments/corrections to the minutes from the December 15, 2014 and August 26, 2015 HPC special meeting. There were no comments and Commissioner Dawson moved to accept the minutes of the December 15, 2014 and August 26, 2015 HPC minutes as presented. Commissioner McWilliams seconded the motion. Upon voice vote, motion carried. Commissioner Demsky abstained due to his absence at both meetings.

### **GENERAL COMMUNICATIONS**

Ms. House stated that the Bi-Annual Mailer was recently mailed to residential property owners and were now waiting for any responses or questions from it.

Ms. House mentioned an upcoming Educational Event. The city of Geneva's Historic Preservation Commission was hosting a one day preservation commissioner CAMP training scheduled for Saturday, November 14, 2015. Cost was \$70 per person and registration was required. If any commissioner was interested, they should notify Ms. House. Commissioner Demsky would consider attending and would notify Ms. House if he decided to attend. Commissioner Dawson stated that she had attended one CAMP training session several years ago and felt that it was worthwhile.

#### **CONSENT**

None

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

CAMP training session was reviewed under general communications.

At this time, there was no other business to conduct or discuss and Chairman McJilton adjourned the meeting at 6:35 PM.

Respectfully submitted,

Janet Pomillo Recording Secretary