MINUTES HISTORIC PRESERVATION COMMISSION

December 16, 2015

The December 16, 2015 special meeting of the Historic Preservation Commission was called to order at 6:47 PM by Chairman Demsky in the board room of the Village Hall. Roll was called and a quorum was present. Upon roll call, the following were:

Present: Commissioners Ciolek, Dawson, Kramer, McWilliams, Reynolds,

and Chairman Demsky

Absent: Commissioners Brisport and Tracy

Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman Demsky asked for comments/corrections to the minutes from the October 28th HPC special meeting. There were none and Commissioner Kramer, seconded by Commissioner McWilliams, moved to approve the minutes of the October 28, 2015 Historic Preservation Commission as submitted. Upon voice vote, motion carried.

GENERAL COMMUNICATIONS

Ms. House stated that all future Historic Preservation Commission meetings would be held at the new village hall located at 2500 East Lake Ave.

CONSENT

None

OLD BUSINESS

None

NEW BUSINESS

Ms. House stated that the village staff decided to name the conference rooms in the new village hall after Glenview historical families, such as Burnham, Rugen, Shermer, and Hutchings. She presented a floor plan via overhead and pointed out several of the named rooms on the plan. It was mentioned again that all future meetings would be held at the new village hall location.

There was no other business and the meeting was adjourned at 6:57 PM

Respectfully submitted,

Janet Pomillo Recording Secretary