

MINUTES
HISTORIC PRESERVATION COMMISSION
August 14, 2019

The August 14, 2019 special meeting of the Historic Preservation Commission was called to order at 6:50 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 Jung, McWilliams, Reynolds, Tracy, and Chairman Demsky
Absent: Commissioner Hebson
Also present: Michelle House, Senior Planner

APPROVAL OF MINUTES

Chairman Demsky asked for comments/corrections to the minutes from the November 28th HPC special meeting. There were no comments or corrections. Commissioner McWilliams, seconded by Commissioner Jung, moved to approve the minutes of the November 28, 2018 Historic Preservation Commission meeting as submitted. Upon roll call, vote was:

AYES: Commissioners Jung, McWilliams, Reynolds, and Tracy

NAYS: None

Motion passed.

GENERAL COMMUNICATIONS

- Ms. House stated that staff had consulted with property owners within the New Church Park Drive residential development. Several of the homes in that neighborhood had been identified as potential landmark status due to the historical nature of the property. Potential applicants are considering whether to move forward with application. If applicants decide to move forward, staff would advise HPC and a special meeting to consider application would be scheduled. Staff would keep HPC informed of status. .
- Regarding the birthday card, no cards had been mailed to date. Ms. House stated that staff was working on the budget for cost of printing and mailing cards. Staff anticipates mailing the first batch of the birthday card within the next month.
- Chairman Demsky confirmed with staff that there would be three (3) more HPC meetings by the end of the year. Date options would be forwarded to commissioners when identified. .

CONSENT - No items on the consent agenda.

OLD BUSINESS - No business to discuss under old business.

NEW BUSINESS - No business to discuss under new business.

There was no other business and Chairman Demsky adjourned the meeting at 6:55 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary