

MINUTES
HISTORIC PRESERVATION COMMISSION
November 19, 2014

The November 19, 2014 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, Hebson, Reynolds, and Chairman McJilton
Absent: Commissioner Kramer
Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman McJilton asked for comments/corrections to the minutes from the December 13, 2013 and November 5, 2014 HPC meetings.

Regarding the December 13, 2014 minutes -

- There were no comments or concerns and Commissioner Dawson, seconded by Commissioner Demsky, moved to adopt the minutes from the December 13, 2013 Historic Preservation Commission meeting as presented. Upon voice vote, motion carried.

Regarding the November 5, 2014 minutes -

- There were no comments or concerns and Commissioner Demsky, seconded by Commissioner Dawson, moved to adopt the minutes from the November 5, 2014 Historic Preservation Commission as presented. Upon voice vote, motion carried.

GENERAL COMMUNICATIONS

None

CONSENT

None

NEW BUSINESS

-Second review of the HPC Bi-Annual Mailer

- Commissioner Hebson worked with staff and reviewed and revised the flyer under discussion.
- Commissioner Demsky stated that the revised flyer was the right tone, felt the bullet points were in the correct order and made sense.
- Commissioner Dawson commented that the revised version was user friendly.

There were no other comments and Commissioner Demsky, seconded by Commissioner Reynolds, moved to adopt the letter as revised and presented. Upon voice vote, motion carried.

-Upcoming Educational Events – Webinar on HUD and Historic Preservation

- Ms. House described a Webinar that was scheduled for on December 2, from 12 noon until 1:00 PM that could be of interest. If any of the commissioners were interested, they should contact staff who would register them and supply a laptop for their use.
- There would not be a rebroadcast of the webinar but a CD would be available for the commissioners to view if they were not able to view the Webinar on December 2nd.

Commissioner Dawson stated that she could not attend the Webinar but would like to view the Webinar on the CD. All commissioners were also interested in viewing the CD.

There were no other comments or business to discuss and the meeting was adjourned at 6:45 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary