

**MINUTES
GLENVIEW NATURAL RESOURCES COMMISSION
January 9, 2012**

1. Call to Order by the Chairman

The January 9, 2012 meeting of the Glenview Historic Preservation Commission was called to order by Chairman Silver at 7:45 p.m. in the Village Hall Lunch Room.

2. Roll Call and Declaration of a Quorum

Roll call was taken and Chairman Silver noted a quorum was present.

PRESENT: Chairman Silver and Commissioners Conway, Kramer, and Pappas; and
Mr. Jeff Rogers, Senior Planner and Staff Liaison

ABSENT: Commissioners Dawson and Siegel

3. Approval of Minutes

Chairman Silver asked for corrections or comments to Minutes of the Historic Preservation Commission meeting of November 14, 2011

Page three, number 3 there were three press releases: a. About the Burnham house; b. Thanking both Landmarks Illinois and the School of the Art Institute Students for their efforts; c. Regarding the success of the 106 Park Drive application and the subsequent success of its application for a tax break.

Commissioner Kramer moved to approve the November 14, 2011 as amended. Commissioner Conway seconded the motion. Upon voice vote the motion carried.

4. General Communications

a. Status of Application for Landmarks Illinois Grant Funding for Kit Home Survey

Commissioners reviewed exhibits prepared by Chairman Silver which included photographs of residences compared to images in the kit home catalogue. The preliminary grant funding application deadline for a kit home survey is February 15, 2012. An expert in kit homes thinks Glenview may have 30 or more of them which would make the area among the largest concentration of kit homes in the country. The Village may be able to raise funds to perform a preliminary study to determine how many kit homes are in the area. This would increase the pool of landmark-eligible properties which may eventually lead to a non-contiguous historic district. If a property on the survey is eligible for landmark designation, it would mean an interested homeowner may proceed straight to landmark designation.

b. 2011 Certified Local Government (CLG) Annual Report due 01/31/2011

The Certified Local Government (CLG) Annual Report is a report filed annually with the Department of the Interior with a copy sent to the Illinois Historic Preservation Agency. These

Agencies work together to review the report and ensure that Glenview is in compliance with the Certified Local Government requirements.

c. Application Filed for Rezoning and Final Site Plan Review at 8 Park Drive

The application for Rezoning the Final Site Plan Review and a preliminary plan development called a Concept Plan Development have been filed for 8 Park Drive and the surrounding properties. On the Village's zoning map there is a multi-family zoning district to the north of those properties and one to the south of those properties. The application would include a rezoning of the interior properties that are presently single-family into a multi-family designation. These properties would be tied to a Concept Plan Development Site Plan which would allow for the demolition of all the existing single-family residences and construction of new multi-family residences. There must be 15-30 day notice in the local newspaper for a public hearing. The process requires a Plan Commission recommendation and two Village Board readings of the ordinance. A project of this scale may require multiple Plan Commission meetings.

Commissioners were invited to submit any additional ideas for the successful preservation of 8 Park Drive.

There has been no interest for the purchase of the Swain Nelson house at 87 Park Lane.

5. Consent Agenda

None.

6. Old Business

a. Determination of a Date for Dedication of Landmark Plaque for 106 Park Drive

Mr. Rogers requested the HPC table this item for this evening's meeting and place it on the agenda for the March 2012 HPC meeting so that the dedication of the landmark plaque can be held in April.

Since 106 Park Drive achieved landmark status the property owner applied, and was preliminarily approved, for the Property Tax Assessment Freeze Program pending a certificate is provided to Cook County. The Village of Glenview submitted a concurrent application to the State to become eligible for the Property Tax Assessment Freeze Program as a CLG. A press release will go out prior to the landmark designation ceremony describing home owner benefits.

Commissioner Pappas moved this item be tabled and placed on the March 12, 2012 HPC Agenda. Commissioner Kramer seconded the motion. Upon voice vote the motion carried.

7. New Business

a. Review & Comment on 2011 Certified Local Government (CLG) Annual Report

The HPC has prepared a Certified Local Government (CLG) Report each year since this Commission has been a CLG. Mr. Rogers briefly reviewed each section of the 2011 report. The 2010 CLG Annual Report will be forwarded to Commissioners upon request.

8. Good of the Order

The Commission will prepare a letter of appreciation to Loyola Academy Students Mr. Chris Schular, Mr. Matt Schular, and Mr. Steve Mellos for their April 13, 2009 presentation to the Historic Preservation Commission. As a result of the Students' efforts, the Glenview Board of Trustees made a recommendation that the HPC investigate a non-contiguous historic district of religious institutions for potential landmark designation. The first step toward this goal is to create a comprehensive list of all religious institutions within the Village and notify them of the Commission's plan. Further discussion of this topic is needed.

9. Adjournment

Commissioner Conway moved to adjourn. Commissioner Pappas seconded the motion. Meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Sheri Scott
Recording Secretary