



MINUTES
GLENVIEW HISTORIC PRESERVATION COMMISSION
October 8, 2012

1. Call to Order by the Chairman

The October 8, 2012 meeting of the Glenview Historic Preservation Commission was called to order by Chairman Silver at 7:34 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, Dawson, Kramer, and Pappas;
and Mr. Jeff Rogers, Senior Planner and Staff Liaison

ABSENT: Commissioner Siegel

GUESTS: Ms. Marilyn Sawicki
Mr. T. J. Striblen, Boy Scout

3. Approval of Minutes for August 27, 2012

Chairman Silver asked for corrections or comments to Minutes of the Historic Preservation Commission meeting of August 27, 2012.

Commissioner Conway moved to approve the August 27, 2012 Minutes as written. Commissioner Kramer seconded the motion. Upon voice vote the motion carried.

4. General Communications

a) IAHPC Workshop & Annual Meeting Scheduled for October 12, 2012.

Commissioners interested in attending should contact the IAHPC directly. After notes of the meeting have been posted to the IAHPC website, Mr. Jeff Rogers will review the website for matters of interest and inform Commissioners.

b) State of Illinois Attorney General Open Meetings Act Training Test

Commissioner Kramer has finished the test. Commissioners have until the end of the year to take the test.

c) 2013 Survey Grant Deadline is November 5, 2012

The Illinois Historic Preservation Agency has withheld grant funding for surveys the last two years hoping to get their GIS database online available for use by all the Certified Local Governments in Illinois. Mr. Rogers said the 2013 budget year will include survey funding once again. The Village will submit an application for a Kit Home Survey grant before the November deadline.

d) Kit Home Recognition Manual & Survey Schedule

The Village received a formal submittal by the Consultant who believes that sometime between November, 2012 and March, 2013 all of the HPC's requirements could be finalized and a public Workshop held regarding the benefits of the process. Then public hearings to adopt the survey would be held.

e) Historic Preservation Advocate Status

The Candidate for Historic Preservation Advocate has submitted a proposal to the Village for seven possible items to consider in addition to the basic Advocate requirements. However, the Village Staff needs more information before the proposal is presented to the HPC. The 2013 contract will be presented to the Commission so it may go through the budget review process on a line-item basis. Mr. Rogers will meet with the Candidate this week to prepare a final version of the document.

f) Website Frequently Asked Questions

Commissioner Kramer volunteered to proofread FAQ content prepared by Mr. Rogers; then it can be presented to the full Commission.

5. Consent Agenda

None.

7. Old Business

None.

7. New Business

None.

8. Good of the Order

a) Status Update(s) Regarding Local "At Risk" Sites

The Burnham house has been torn down. There have been no demolition requests for any property that is a potential landmark.

10. Adjournment

Commissioner Kramer moved to adjourn. Commissioner Conway seconded the motion. Meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Sheri Scott
Recording Secretary