

**MINUTES  
GLENVIEW HISTORIC PRESERVATION COMMISSION  
December 13, 2010**

**1. Call to Order by the Chairman**

The December 13, 2010 meeting of the Glenview Historic Preservation Commission was called to order by Chairman Silver at 7:40 p.m. in the Lunchroom of Village Hall.

**2. Roll Call and Declaration of a Quorum**

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

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

ABSENT: Commissioner Siegel

**3. Approval of Minutes**

Chairman Silver asked for corrections or comments to Minutes of the Historic Preservation Commission meeting of September 13, 2010. There were no corrections.

Commissioner Conway moved to approve the September 13, 2010 Minutes as written. Commissioner Dawson seconded the motion. Upon voice vote the motion carried.

**4. General Communications**

**a. 2011 Meeting Calendar**

Mr. Rogers said the Historic Preservation Commission (HPC) has no scheduled meeting for January, 2011. The next HPC meeting will be held on February 14, 2011, followed by one meeting per month on the second Monday of each month. (Commissioner Kramer is unable to attend the February meeting.) Mr. Rogers will examine each Commissioner's term of service to determine if a reappointment is in order and inform both the Village President and the HPC of his findings. The next case to be discussed will be the Park District Renovations.

Commissioner Kramer moved to approve the Historic Preservation Commission 2011 Meeting Calendar. Commissioner Conway seconded the motion. Upon voice vote the motion carried.

**b. Illinois Historic Preservation Agency 2010 Year-End Report Due by End of January**

Mr. Rogers said included in this report are educational efforts made by the HPC along with representatives from The Park. One property was landmarked in 2010: 106 Park Drive.

**c. Follow-Up RE: Illinois Historic Preservation Agency's *Preservation Training Matters* Workshop**

Chairman Silver and Mr. Rogers attended the Illinois Historic Preservation Agency's program held at Navy Pier in Chicago entitled *Preservation Training Matters*. The Workshop was informative and interesting.

**d. 2011 National Trust for Historic Preservation Grant Programs and Financial Incentives for Illinois**

The National Trust for Historic Preservation Grant Programs and Financial Incentives for Illinois grant application deadlines are at the end of January and beginning of February. Other funding sources are the Illinois Historic Preservation Agency and the Illinois Association of Historic Preservation Commissions.

**e. Selection of a Timeframe for the Dedication of a Plaque for 106 Park Drive**

The landmark plaque for 106 Park Drive will be installed in the spring as weather permits, followed by a dedication ceremony.

**f. Chairman Silver and Commissioner Kramer Asked to Meet with Park District to Discuss Preliminary Remodeling Plans**

Prior to February, 2011 representatives from the Park District are available to meet with Historic Preservation Commissioners individually in order to discuss each Commissioner's concerns regarding remodeling plans for 1930 Prairie. Chairman Silver and Mr. Rogers can also meet with each Historic Preservation Commissioner individually to discuss each Commissioner's recommendations. [Commissioner Pappas arrived.] The Park District is hoping to finalize their plans so an application can be filed and then meet with the HPC to discuss the plans.

**g. Denial of Requests for Demolition of Eight Park Drive and Ten Park Drive**

Park Dwellings filed a request on December 2 to demolish both Eight Park Drive and Ten Park Drive before new building permits were approved. In Glenview a structure's demolition is permitted only after the Village approves plans for new construction; consequently, the requests were denied. There is a clause, however, whereby the Village Manager can authorize approval of a demolition permit prior to a new construction permit approval. The Village Manager did not find cause to waive this requirement.

**h. Status of Tax Freeze Applications for 106 Park Drive**

Village Staff has directed the property owner of 106 Park Drive, per her request, on how to fill out forms for tax relief. The owner must secure additional information.

**i. Renewal of Memberships to National Trust for Historic Preservation, Landmarks Illinois, and Illinois Association of Historic Preservation Commissions**

Commissioner Conway moved to approve the Historic Preservation Commission's membership renewal for National Trust for Historic Preservation, Landmarks Illinois and Illinois Association of Historic Preservation Commissions. Commissioner Kramer seconded the motion. Upon voice vote the motion carried.

**5. Consent Agenda**

None.

**6. Old Business**

None.

**7. New Business**

None.

**8. Adjournment**

Commissioner Conway moved to adjourn. Commissioner Kramer seconded the motion. Meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Sheri Scott  
Recording Secretary