

MINUTES
HISTORIC PRESERVATION COMMISSION
October 28, 2015

The October 28, 2015 special meeting of the Historic Preservation Commission was called to order at 6:45 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 Ciolek, Demsky, Kramer, McWilliams, and Chairman McJilton
Absent: Commissioners Dawson, Reynolds, and Tracy
Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman McJilton asked for comments/corrections to the minutes from the October 14th Historic Preservation Commission special meeting. There were no comments or corrections, and Commissioner Demsky moved to approve the minutes of the October 14, 2015, Historic Preservation Commission as presented. Commissioner McWilliams seconded the motion. Upon voice vote, motion carried. Commissioners Ciolek and Kramer abstained due to their absence at that meeting.

GENERAL COMMUNICATIONS

None

CONSENT

None

OLD BUSINESS

None

NEW BUSINESS

Educational Event – City of Geneva and its Historic Preservation Commission were hosting a one day preservation commissioner CAMP training on Saturday November 14th. Cost for the day was \$70 and would be paid for by the village. Registration would close on November 6th and if interested, commissioners should notify staff as soon as possible.

There was no other business and the meeting was adjourned at 6:50 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary