

MINUTES
HISTORIC PRESERVATION COMMISSION
May 11, 2016

The May 11, 2016 special meeting of the Historic Preservation Commission was called to order at 6:50 PM by Chairman Demsky in the Burnham Board Room of the Village Hall. Roll was called and a quorum was present. Upon roll call, the following were:

Present: Commissioners Brisport, Dawson, Jung, McWilliams, Reynolds, Tracy,
and Chairman Demsky
Absent: Commissioners Ciolek and Kramer
Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman Demsky asked for comments/corrections to the minutes from the December 16, 2015, HPC special meeting. There were no corrections, and Commissioner Dawson, seconded by Commissioner McWilliams, moved to approve the minutes from the December 16, 2015 Historic Preservation Commission meeting as presented. Upon voice vote, motion carried.

GENERAL COMMUNICATIONS

None

CONSENT

None

OLD BUSINESS

None

NEW BUSINESS

Ms. House stated that staff prepared the required State Mandated Reports and CLG Certification status. She distributed copies for the commissioners' review.

Ms. House mentioned two training opportunities:

Forum 2016 in Mobile, AL, and
Main Street Conference in Milwaukee, WI.

Information and registration was available in commissioners' packet or contact staff for additional information. Deadline to submit the CLG Scholarship application for the Main Street Conference was Friday, May 13, 2016. If interested, commissioners should complete application and submit by the deadline date.

Ms. House stated that staff had been contacted about a potential designation property that would be going on the market. She stated that the letter that was mailed last year to all potential designated would be shared with the real estate company to let the broker and potential buyers know that the property could be designated for landmark status if there was interest in it. In response to Chairman Demsky, Ms. House stated that the property owner was previously notified of the potential designation, but there was no interest from the owner. Staff was unsure if the property was in danger of being torn down. Ms. House stated that staff would contact brokers and the brokers contact staff regarding potential designation.

Commissioner Dawson notified staff that she would be moving out of Glenview and resigning from the HPC. Ms. House expressed thanks to Commissioner Dawson for her many years of service to the HPC. Commissioner Dawson commented that it was nice to see “young faces” on the HPC to move Glenview forward.

There was no other business to conduct and the meeting was adjourned at 6:55 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary

DRAFT