

MINUTES
HISTORIC PRESERVATION COMMISSION
February 24, 2021

The February 24, 2021 special meeting of the Historic Preservation Commission was called to order at 6:30 PM by Chairman Demsky. Meeting was held via ZOOM Webinar and at the Village Hall. Roll was called and a quorum was present. Upon roll call, the following were:

Present: Commissioners Hebson, Jung, McWilliams, Reynolds, Tracy,
and Chairman Demsky
Absent: All present
Also present: Michelle House, Planner II

APPROVAL OF MINUTES

Chairman Demsky asked for comments/corrections to the minutes from the December 16th HPC special meeting. There were no comments or corrections.

Commissioner McWilliams, seconded by Commissioner Tracy, moved to approve the minutes of the December 16, 2020 Historic Preservation Commission meeting as submitted. Upon roll call, vote was:

AYES: Commissioners Hebson, Jung, McWilliams, Reynolds, and Tracy
NAYS: None
Motion passed

At this time, Chairman Demsky presented instructions to the public on how to access the Historic Preservation Commission meeting. Meetings can be accessed either by ZOOM webinar or by phone as shown on the agenda. Appropriate meeting rules and proper decorum was requested by all speakers at the public meeting.

GENERAL COMMUNICATIONS - There were no general communications for tonight's meeting.

CONSENT - There were no consent items on the agenda for tonight's meeting.

OLD BUSINESS - There was no Old Business for tonight's meeting.

NEW BUSINESS

- Review of Annual Report to National Parks Service and Illinois Historic Preservation Agency for Annual Recertification of Certified Local Government Status.

Ms. House stated that an annual review was required by the National Parks Service for annual recertification of certified local government status. Report had been included in the commissioners' packet. She briefly reviewed what was included in the report, such as:

- Meetings held in 2020, including agendas
- Training sessions available to commissioners
- Number of properties designated; currently three
- Monitoring of properties included in past surveys
 - Page 2 of report showed that six (6) had received building permits but work to be done would not affect historical nature of the home.
- 2020 Architectural Kit Homes survey to be completed in 2021 calendar year

Comments made were:

- Commissioner McWilliams confirmed that the Farnsworth Group survey was included in Section 7 of the report.
- Ms. House stated that staff was waiting for response from the Farnsworth Group for additional clarification on scope of service. There was no agreement on scope of service to date. She added that due to unexpected costs of COVID, etc., staff had waited to ensure that adequate funding for the survey was available.
- Chairman Demsky confirmed with Ms. House that the report would be submitted in the next few days.

There were no other comments or questions at this time.

Chairman Demsky asked for a motion to approve the annual report to be submitted to the National Parks Service. .

Commissioner McWilliams moved to approve 2020 Village of Glenview Annual Report to the National Parks Service and Illinois Historic Preservation Agency for Annual Recertification of Certified Local Government Status. Commissioner Reynolds seconded the motion. Upon roll call, vote was:

AYES: Commissioners Hebson, Jung, McWilliams, Reynolds, and Tracy

NAYS: None

Motion passed.

Matters to be Presented by the Public – There were no matters to be presented by the public.

There was no other business and Chairman Demsky adjourned the meeting at 6:45 PM. .

Respectfully submitted,

Janet Pomillo
Recording Secretary

DRAFT