

AGENDA Tuesday, August 2, 2011 7:30 p.m.

Village Hall Conference Room

The Village of Glencoe is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.

1. CALL TO ORDER AND ROLL CALL

Tom Scheckelhoff, Chair John Eifler Diane Schwarzbach Peter Van Vechten Rod Winn

2. CONSIDER THE JULY 5, 2011 MEETING MINUTES

Attached is a copy of the minutes from the July 5th meeting.

3. **PUBLIC COMMENT TIME**

Individuals interested in addressing the Commission on any matter not listed on the agenda may do so during this time.

4. CONSIDER LANDMARK DESIGNATION OF 350 SUNRISE CIRCLE

Attached is an application submitted by Betty Melamed for the Landmark Designation of her home located at 350 Sunrise Circle.

5. PRESENTATION ON CERTIFIED LOCAL GOVERNMENT PROGRAM

Catherine O'Connor, Local Government Services Manager for the Illinois Historic Preservation Agency, and Lisa DiChiera, Director of Advocacy for Landmarks Illinois, will be in attendance to review the Certified Local Government Program jointly administered by the National Park Service and the State Historic Preservation Office.

6. DISCUSS ANNUAL PRESERVATION AWARDS PROGRAM

The Commission will continue its planning for the 2011 Preservation Awards Program.

7. STANDING PROJECTS

- Electronic Database on each Glencoe Residence
- Greenleaf Historic District
- Encouraging Designation

- Realtor InputEducational Event
- Preservation Fund

REVIEW "INQUIRIES" AND DEMOLITION APPLICATIONS 8.

9. **ADJOURN**



GLENCOE HISTORIC PRESERVATION COMMISSION TUESDAY, JULY 5, 2011 MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

The July 5, 2011 meeting of the Glencoe Historic Preservation Commission was called to order at 7:33 p.m. in the Conference Room.

The following members were present:

John Eifler, Tom Scheckelhoff, Diane Schwarzbach, Peter Van Vechten, and Rod Winn

The following members were absent:

None

The following staff was present:

Nathan Parch, Community Development Analyst

2. CONSIDER THE JUNE 7, 2011 MEETING MINUTES

The minutes of the June 7, 2011 Historic Preservation Commission meeting were approved.

3. NON-AGENDA ITEMS AND VISITORS

New resident and homeowner Greg Turner was in attendance to learn more about the Historic Preservation Commission. Mr. Turner stated that he recently purchased the Arts and Crafts home located at 205 Old Green Bay Road, which was designated as a landmark in 1994.

4. ADVISORY REVIEW OF 1027 MEADOW ROAD

Nathan Parch explained the procedure for reviewing physical modifications to a designated landmark pursuant to Section 26A-30 of the Historic Preservation ordinance.

Homeowner John Eifler presented plans to mount 18 photovoltaic solar panels on the south side of the hip roof of his home. Mr. Eifler explained the panels were a slim design (47"X31"X.29" per panel) and would not be mounted higher than 4 inches above the roof. The color of the panels and mounts would be black.

The Commission reviewed Mr. Eifler's proposal and agreed the solar panels would not alter the criteria used to designate the home due to their design and specifications and because they would not be visible from the front elevation given the pitch of the home's hip roof. It was moved by Commissioner Scheckelhoff and seconded by Commissioner Schwarzbach to support the plans as presented. Said motion was adopted by the following vote:

AYE:	Scheckelhoff, Schwarzbach, Van Vechten, Winn (4)
NAY:	None (0)
ABSTAIN:	Eifler (1)
ABSENT:	None (0)

5. DISCUSS ANNUAL PRESERVATION AWARDS PROGRAM

Mr. Parch distributed the tour booklets for the 2011 awards program. Details of the judging to take place on Saturday, July 9th were discussed.

Commissioners discussed recognizing the Chicago Botanic Garden for several recent projects. Commissioners also discussed expanding the content of the program beyond just awards to also include preservation awareness. It was agreed to highlight photos of recently demolished landmark homes along with photos of the replacement structures.

It was agreed that the awards program would take place during the month of September, likely the week of September 19th.

6. "INQUIRIES" AND DEMOLITION APPLICATIONS

Commissioners reviewed a demolition application for 430 Adams Avenue and decided to take no further action. Inquires regarding demolition of 1025 Forest Avenue and 185 Old Green Bay Road were reviewed.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.