

GLENCOE HISTORIC PRESERVATION COMMISSION TUESDAY, MAY 13, 2014 MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

The May 13, 2014 meeting of the Glencoe Historic Preservation Commission was called to order at 7:35 p.m. in the Conference Room.

The following members were present:

Chairman Tom Scheckelhoff, John Eifler, and Diane Schwarzbach

The following members were absent:

Peter Van Vechten and Rod Winn

The following staff was present:

Nathan Parch, Planning & Development Administrator

2. CONSIDER THE APRIL 8, 2014 MEETING MINUTES

The minutes of the April 8, 2014 Historic Preservation Commission meeting were approved.

3. **PUBLIC COMMENT TIME**

Bob Sideman was in attendance.

Glencoe Historical Society members Ed Goodale and Adam Steinback discussed planning efforts to commemorate the centennial for the Ravine Bluffs subdivision in 2015. Potential ideas include a housewalk in cooperation with neighborhood property owners and a lecture series in collaboration with the Glencoe Library.

4. MEET WITH GRAPHIC DESIGNER JENN GORDON

Jenn Gordon was in attendance to discuss the development of a brochure and/or other graphic support to assist in promoting the Historic Architectural Survey project. Ms. Gordon listened to Commissioners brainstorm on design and promotion ideas for the survey. It was agreed that a full-bleed, 2-sided (4" X 9") "rack card" was the preferred size with photos and text provided by the Village. Ms. Gordon agreed to begin work on a rough mockup. Bob Sideman suggested referring to the survey as the "Glencoe Historic Resources Survey." Commissioners felt it sounded too technical, but agreed to consider it.

5. DISCUSS ANNUAL PRESERVATION AWARDS PROGRAM

Mr. Parch distributed a list of eligible projects based on building permits issued between August 2010 and May 2013. Commissioners agreed to assist in field reviewing the projects in order to determine final eligibility. Letters will then be sent to homeowners and architects to solicit nominations. It was agreed that Mr. Parch would distribute fieldwork assignments at the next meeting.

6. REVIEW STATUS OF HISTORIC ARCHITECTURAL SURVEY LIST

Mr. Parch distributed bound copies of the final Historic Architectural Survey. The survey includes 324 single family residential properties. Mr. Parch noted that work remains to be completed on the Recommended Residential Properties List and the Non-Residential List, which will both be ongoing projects.

7. STANDING PROJECTS

- A) Ravine Bluffs Entrance Feature Monuments Mr. Parch noted that on May 15th the Village Board would be considering an agreement with Smith Art Conservation for the restoration of Monuments 1 and 2 for a total cost not-to-exceed \$26,524. The scope of work for Monument 1 will include further grinding of the concrete sphere portion of the planter to refine its shape, adding a copper liner and drainpipe to the lower planter basin, and restoring a missing concrete trim detail that was part of the original design. The proposed restoration treatment for Monument 2 will include manually removing the Thorocoat covering to expose original aggregate finish, installing a newly fabricated copper liner and drainpipe to the spherical planter, filling chipped corners and minor losses with custom matched concrete/aggregate blend, sealing cracks with epoxy injection, and coating the entire exterior with a waterproofing compound. An optional treatment for Monument 2 in the amount of \$4,070 is in addition to the budgeted amount of \$23,000. The optional treatment includes restoring the lower planter basin, which was filled with concrete, to its original design.
- B) **Certified Local Government Program** Commissioner Eifler inquired about the status of the Village's certification as a CLG. Mr. Parch reported that the application paperwork was started but not yet completed due to other projects.
- C) Water Plant The April 30, 2014 letter to Commissioner Eifler from Village Manager Phil Kiraly was discussed. It was agreed that Chairman Scheckelhoff would invite Village President Larry Levin to the next meeting to discuss recent events, including the Water Plant and 724 Vernon Avenue.

8. "INQUIRIES" AND DEMOLITION APPLICATIONS

Commissioners reviewed a demolition application for 333 Adams Avenue and decided to take no further action.

9. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 p.m.