



GLENCOE HISTORIC PRESERVATION COMMISSION
TUESDAY, MARCH 7, 2017 MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

The March 7, 2017 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:

Tom Scheckelhoff, Chairman, Diane Schwarzbach, & Greg Turner

The following members were absent:

John Eifler & Peter Van Vechten

The following staff was present:

Nathan Parch, Planning & Development Administrator

2. CONSIDER THE FEBRUARY 7, 2017 MEETING MINUTES

The minutes from the February 7 Historic Preservation Commission meeting were approved.

3. PUBLIC COMMENT TIME

None

4. CONSIDER RESOLUTION FORMALIZING THE HISTORIC PRESERVATION COMMISSION'S FINDINGS AND RECOMMENDATIONS REGARDING 411 LAKESIDE TERRACE

Commissioners reviewed a resolution formalizing their findings and recommendations from the February 7, 2017 public hearing regarding 411 Lakeside Terrace. At that meeting the Commission adopted a motion recommending that the Village Board adopt an ordinance establishing the home at 411 Lakeside Terrace as an Honorary landmark.

Mr. Parch explained that Village counsel had advised staff that the additional step of preparing and considering a resolution following a public hearing should be incorporated into the landmark review process moving forward. Members of the

Commission concurred with Village counsel's suggestion and supported the resolution as drafted.

It was moved and seconded to approve Resolution No. R-17-HPC-1, a resolution formalizing written findings from the February 7, 2017 public hearing proceedings regarding 411 Lakeside Terrace. Said motion was adopted by the following vote:

AYE:	Scheckelhoff, Schwarzbach, & Turner (3)
NAY:	None (0)
ABSTAIN:	None (0)
ABSENT:	Eifler & Van Vechten (2)

Chairman Scheckelhoff will present the Commission's recommendation for Honorary landmark designation of 411 Lakeside Terrace to the Village Board at their March 16.

5. **CONSIDER HISTORIC PRESERVATION COMMISSION ANNUAL REPORT**

Commissioners reviewed and approved the 2016 annual report with suggested amendments. During the year members met 10 times and their activities and accomplishments are detailed in the report. Chairman Scheckelhoff will present the annual report to the Village Board on March 16.

6. **REVIEW STATUS OF HISTORIC ARCHITECTURAL SURVEY LIST**

Mr. Parch stated that the Village launched its newly redesigned website on March 1. Featured on the new website is a section devoted to Glencoe's architecture. Mr. Parch highlighted the following features:

- a) **Glencoe's Architecture** - This page includes a few paragraphs describing the physical attributes of the Village and its architectural styles and architects. Eventually this page will include Susan Benjamin's essay and/or a link to it.
- b) **Landmark/Significant Properties** - This page describes the Historic Glencoe Story-Map. The story-map includes the location, description, and photo for each landmark property listed on the Historic Glencoe Architectural Survey. The remaining (significant) residential properties will be added as a second phase.
- c) **Historic Glencoe FAQ** - This page includes a series of questions and answers regarding the Historic Glencoe Architectural Survey.

Commission members complimented the new website design and the story-map. It was suggested that additional information be added to the FAQ indicating the fluid nature of the survey list - stressing it is not set in stone. Additional properties can be added pending further review and additional information about listed properties can be shared with the Village.

Commissioner Turner suggested adding a brief note to the top bar of the story-map encouraging visitors to confirm landmark status with the Village if they don't see a particular property listed.

7. **STANDING PROJECTS**

Chairman Scheckelhoff inquired about the status of the water plant. Mr. Parch stated that there was no new information to report.

8. **"INQUIRIES" AND DEMOLITION APPLICATIONS**

Commissioners reviewed a demolition application for 772 Grove Street and decided to take no further action.

Mr. Parch shared that he had received a subdivision inquiry for the 3-acre property located at 1114 Sheridan Road, which is currently for sale. The property is listed on the Historic Glencoe architectural survey for architectural and historical significance. The home and coach house were designed by Ralph W. Varney and constructed in 1923 for Milton F. Goodman. Mr. Parch noted that two lots could likely be developed on the east side of the property in front of the existing house, which is sited at the rear of the property, and could be preserved.

9. **ADJOURNMENT**

The meeting adjourned at 8:50 p.m.