



**MINUTES
VILLAGE OF GLENCOE
HISTORIC PRESERVATION COMMISSION**

**Village Hall Conference Room
675 Village Court
Tuesday, January 7, 2020 – 7 p.m.**

1. CALL TO ORDER AND ROLL CALL

The January 7, 2020 meeting of the Historic Preservation Commission was called to order at 7:02 p.m. in the Village Hall Conference Room at 7:02 p.m.

The following were present:

Peter Van Vechten, Chair
Erika Block
Mitchell Carrel
Diane Schwarzbach
Jordan Lester, Management Analyst/Deputy Village Clerk

2. PUBLIC COMMENT

There were no comments from the public.

3. CONSIDERATION OF COMMISSION MINUTES FROM DECEMBER 3, 2019

Commissioner Carrel moved, seconded by Commissioner Schwarzbach, to approve the Commission meeting minutes from December 3, 2019. The motion was approved with the following vote:

RESULT:	ACCEPTED
AYES:	Block, Carrel, Schwarzbach, Van Vechten (4)
NAYS:	None (0)
ABSTAIN:	None (0)

4. DISCUSSION REGARDING 2020 MEETING TOPICS AND COMMISSION GOALS

Chair Van Vechten provided an overview of a draft 2020 calendar to organize commission topics for the upcoming calendar year. Topics include developing a Commission communications plan and annual report, analyzing/proposing modifications to the Village’s historic preservation ordinance, increasing historic preservation awareness in the community, considering additions to the Commission’s Historic Architectural Survey and holding an event for homeowners of landmark properties. In addition, the Commissioners decided to join several historic preservation organizations, as well as pursue Certified Local Government status with the State.

5. DISCUSSION REGARDING COMMISSION COMMUNICATIONS PLAN

Ms. Lester provided the Commission with an overview of a draft Commission communications plan. The Commission held a preliminary discussion about possible outreach methodology, which is to be further discussed at the Commission’s next meeting on Tuesday, February 4.

6. UPDATE REGARDING 239 FRANKLIN ROAD – SHERMAN BOOTH COTTAGE

Chair Van Vechten provided the Commission with an update on the status of the possible relocation of Frank Lloyd Wright’s Sherman Booth Cottage, located at 239 Franklin Road, to an alternate site within the Glencoe community. He reported that it is his understanding that the Glencoe Park District and Glencoe Historical Society are in the final stages of a draft lease agreement. He stated that the Park District Board of Commissioners would need to vote on any lease agreement at a public meeting, which may take place during the month of January. Next, Chair Van Vechten presented information to the Commission about the Park District’s Park 7n, the proposed site for the Cottage’s relocation.

7. OTHER ITEMS FOR DISCUSSION

The Commissioners reviewed demolition permit applications for 1201 Longmeadow Land and 485 Jefferson Avenue. The Commission did not take further action.

8. ADJOURN

At 8:41 p.m., Commissioner Carrel moved, seconded by Commissioner Schwarzbach, to adjourn the meeting. The motion was approved with the following vote:

RESULT:	ACCEPTED
AYES:	Block, Carrel, Schwarzbach, Van Vechten (4)
NAYS:	None (0)
ABSTAIN:	None (0)