



**MINUTES**  
**VILLAGE OF GLENCOE**  
**HISTORIC PRESERVATION COMMISSION**

Village Hall Conference Room  
675 Village Court  
Tuesday, March 3, 2020 – 7 p.m.

**1. CALL TO ORDER AND ROLL CALL**

The March 3, 2020 meeting of the Village of Glencoe Historic Preservation Commission was called to order at 7:07 p.m. in the Village Hall Conference Room.

*The following Commissioners were in attendance:*

Peter Van Vechten, Chair  
Erika Block, arrived at 7:10 p.m.  
Mitchell Carrel  
Diane Schwarzbach

*The following were also in attendance:*

Jordan Lester, Management Analyst/Deputy Village Clerk  
Dudley Onderdonk, Glencoe Park District Commissioner

**2. PUBLIC COMMENT**

There were no comments from the public on non-agenda items.

**3. CONSIDERATION OF COMMISSION MINUTES FROM FEBRUARY 4, 2020**

Commissioner Schwarzbach moved, seconded by Commissioner Carrel, to approve the Commission's February 4, 2020 meeting minutes. The motion was adopted with the following vote:

<b>RESULT:</b>	<b>ACCEPTED</b>
<b>AYES:</b>	Carrel, Schwarzbach, Van Vechten (3)
<b>NAYS:</b>	None (0)
<b>ABSTAIN:</b>	None (0)
<b>ABSENT:</b>	Block (1)

**4. UPDATE REGARDING 239 FRANKLIN ROAD – SHERMAN BOOTH COTTAGE**

Chair Van Vechten moved Item 6 of the agenda to the beginning of the meeting. Mr. Onderdonk provided the Commission with an update on the status of the Booth Cottage. He reported that the Park District entered into a 99-year land lease agreement with the Glencoe Historical Society for the relocation for the Sherman Booth Cottage, which stipulates future property improvements and use requirements. In addition, Chair Van Vechten described the public engagement process with Ravine Bluffs residents and gave an overview of questions and concerns they expressed.

**5. CONTINUED DISCUSSION OF HOMEOWNER OUTREACH REGARDING LANDMARK DESIGNATION**

The Commission resumed its ongoing discussion of honorary landmark designation. Commissioners discussed the potential reasons why homeowners may not seek certified landmark status, focusing especially on the current lack of protection for honorary landmark homes facing demolition.

The Commission reviewed draft correspondence to the owners of honorary landmarks that detailed the benefits of certified landmark status and set a deadline of early May for resident mailing. In addition, Commissioners discussed engaging with local realtors to educate them on the Village’s two types of landmarks and ways to market landmark properties.

**6. DISCUSSION REGARDING COMMISSION ANNUAL REPORT**

Next, the Commission discussed its annual report to the Village Board of Trustees. Commissions emphasized the importance of maintaining an ongoing dialogue with the Board regarding the critical role of historic preservation in the Glencoe community.

**7. OTHER ITEMS FOR DISCUSSION**

The Commission reviewed a demolition permit application for 187 Hazel Avenue and decided to take no further action.

**8. ADJOURN**

At 8:49 p.m., Commissioner Schwarzbach moved, seconded by Commissioner Carrel, to adjourn the meeting. The motion was adopted with the following vote:

<b>RESULT:</b>	<b>ACCEPTED</b>
<b>AYES:</b>	Block, Carrel, Schwarzbach, Van Vechten (4)
<b>NAYS:</b>	None (0)
<b>ABSTAIN:</b>	None (0)
<b>ABSENT:</b>	None (0)