



**MINUTES
VILLAGE OF GLENCOE
HISTORIC PRESERVATION COMMISSION**

Village Hall Conference Room
675 Village Court
Tuesday, April 3, 2018 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The April 3, 2018 meeting of the Glencoe Historic Preservation Commission was called to order at 7:34 p.m. in the Village Hall Conference Room.

The following Commissioners were present:

John Eifler
Diane Schwarzbach
Peter Van Vechten

The following Commissioners were absent:

Tom Scheckelhoff, Chair
Greg Turner, absent

The following were also in attendance:

Jordan Lester, Management Analyst/Deputy Village Clerk
Bob Sideman, 156 Green Bay Road

2. CONSIDERATION OF MARCH 6, 2018 HISTORIC PRESERVATION COMMISSION MEETING MINUTES

Commissioner Schwarzbach motioned, seconded by Commissioner Van Vechten, to approve the Historic Preservation Commission Minutes of March 6, 2018. Said motion was approved with the following vote:

RESULT:	ACCEPTED
AYES:	Eifler, Schwarzbach, Van Vechten (3)
NAYS:	None (0)
ABSTAIN:	None (0)
ABSENT:	Scheckelhoff, Turner (2)

3. PUBLIC COMMENT

There were no comments from the public.

4. DISCUSSION OF UPCOMING VILLAGE BOARD COMMITTEE OF THE WHOLE PRESENTATION

The Commissioners continued on-going discussion of recommendations for potential modifications to the Village Code in relation to historic preservation. The Commission reviewed its first preliminary recommendation for the Village Board that was drafted after the Commission's March 6 meeting and explored possible future Commission action. Options discussed included zoning and financial incentives, modifying demotion fees for landmarks, creating an inter-commission task force and further analyzing

Village demolition data. To continue discussion on recommendations, the Commissioners decided to schedule an additional April meeting on Tuesday, April 10 at 7:30 p.m. in the Village Hall Conference Room. Ms. Lester stated that she will confirm the date of the Commission's Committee of the Whole presentation and report back to the Commission by the end of the month.

5. DISCUSSION OF THE 2017 HISTORIC PRESERVATION COMMISSION ANNUAL REPORT

Ms. Lester informed the Commissioners that the Commission's 2017 Annual Report will need to be prepared by the upcoming Committee of the Whole meeting for presentation to the Board as well. She stated that she will begin preparing the report and will update the Commission with the next stages in the process.

6. STANDING PROJECTS

There was no discussion of this item.

7. REVIEW INQUIRIES, DEMOLITION APPLICATIONS, AND OUTREACH

Commissioners reviewed demolition applications for 427 Old Green Bay Road, 901 Bluff Street and 1107 Fairfield Road. They decided to take no further action.

8. OTHER ITEMS FOR DISCUSSION

The Commissioners discussed potential ways to encourage historic preservation in the community, such as the possibility of creating plaques for the property owners of landmarked homes and increasing community education on the benefits of historic preservation. The Commission decided to revisit the discussion at a future meeting after finalizing Committee of the Whole presentation recommendations.

9. ADJOURN

At 9:07 p.m., Commissioner Eifler motioned, seconded by Commissioner Schwarzbach, to adjourn the meeting. The motion was approved by the following vote:

RESULT:	ACCEPTED
AYES:	Eifler, Schwarzbach, Van Vechten (3)
NAYS:	None (0)
ABSTAIN:	None (0)
ABSENT:	Scheckelhoff, Turner (2)