MINUTES of HISTORIC PRESERVATION COMMISSION MEETING April 19, 2018

I. CALL TO ORDER

The April meeting of the Historic Preservation Commission was called to order on Thursday, April 12, 2018 at 6:35 pm by Chairman Buschman.

II. ROLL CALL

Commissioners Buschman, Batistich, Cummins, Schwartz and Roy were present. In attendance also were Jason Berry, Economic & Community Development Director and Trustee Liaison Ron Stapleton.

III. APPROVAL OF MINUTES

A motion was made by Comm. Cummins to approve the minutes of the March 8, 2018 meeting, seconded by Comm. Schwartz. Voice vote: 5 – motion passed.

- IV. CHAIRMAN'S REPORT No Chairman's report.
- V. **PUBLIC HEARING** No public hearings.

VI. APPLICATIONS

A. Certificate of Appropriateness for siding replacement at 310 Illinois Street

Director Berry met with the building owner to discuss plans for the building. The new proposal was presented and discussed. A motion was made by Comm. Cummins to approve the certificate of appropriateness, seconded by Comm. Schwartz. Voice vote: 5 – motion passed.

VII. OLD BUSINESS

VIII. NEW BUSINESS

Al Swies (sp), building owner of 326 Main Street, presented an actual sample of the stone panel product that he would like to use in place of the Lemont limestone for the 2nd and 3rd floor exterior façade.

IX. PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR COMMENTS

Director Berry presented potential plans for the Budnik building which will be going under lease soon. The Village is working on the development plan for Peterson's property.

X. AUDIENCE PARTICIPATION

XI. ADJOURN

A motion to adjourn was made by Comm. Schwartz and seconded by Comm. Cummins at 7:23 p.m. Voice vote: 5 – Meeting adjourned.