

**MINUTES  
HISTORIC PRESERVATION COMMISSION**

**January 12, 2017**

**I. CALL TO ORDER**

In the absence of the Chairman, a motion was made by Ms. Buschman and seconded by Ms. Roy to appoint Simon Batistich to conduct the meeting. The January meeting of the Historic Preservation Commission was called to order on Thursday, January 12, 2017 at 6:34 pm by Ms. Buschman

**II. ROLL CALL**

Commissioners, Cummins, Flynn, Roy, Schwartz and Yates present. Chairman Yates and Batistich absent. Heather Valone, Village Planner and Trustee Liaison Ron Stapleton, and Village Intern Adewale Adetunji were present, and the applicant for the Small Cell Antenna near 111 Main St. Tom Ferry.

**III. APPROVAL OF MINUTES**

Motion by Ms. Buschman, seconded by Mr. Schwartz, to approve the minutes of the December 8, 2016 meeting. Voice vote: 6 ayes. Motion passed.

**IV. CHAIRMAN'S REPORT**

**V. PUBLIC HEARING**

**VI. APPLICATIONS**

**A. Certificate of Appropriateness**

**Small Cell Antenna near 111 Main St.**

Mr. Adetunji presented the application and applicant Mr. Ferry was present. The applicant presented drawings and descriptions of proposed telecommunications antenna on an existing Common Wealth Edison utility pole in the right-of-way of Main St. near the address 111 Main St. The equipment on the top of the utility pole and the supporting equipment on the middle of the pole will be painted to match the existing pole and the neighboring Common Wealth Edison transformer. The applicant mentioned that the equipment will be placed 19 ft above grade to minimize the appearance. The Commissioners found that the proposal was appropriate for the district and surrounding buildings. After discussion, a motion was made by Ms. Ms. Roy, seconded by Mr. Flynn, to approve the Certificate of Appropriateness. Voice vote: 4 ayes. Motion passed.

**B. Certificate of Appropriateness**

**200 E. Illinois St. (windows, doors, ramp, and sign)**

Ms. Valone presented the application indicating that St. Patrick's Parish is requesting changes to the exterior of the building. The applicant proposed a ramp, a sign, and the locations of door and windows on the west entrance. The applicant proposes to take out left a window to install door and ramp. The replacement stone is proposed to be limestone for ramp stair and sign walls to match existing stone. After the discussion, a motion was made by Mr. Cummins to approve the request with the condition that staff approve the specific limestone before the permit is issued. The motion was seconded by Mr. Schwartz. Voice vote: 4 ayes. Motion passed

**VII. NEW BUSINESS**

Mr. Batistich updated the Commission on the old St. Patrick school building. The developer and the Archdiocese/Parish have resolved the remaining issues and entered into a tentative

contract. The developer is in the due diligence period, and if he finds all in order, the contract will be finalized.

**VIII. PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR COMMENTS**

**IX. AUDIENCE PARTICIPATION**

**X. ADJOURN**

Motion by Ms. Roy, seconded by Mr. Schwartz, to adjourn the meeting at 7:09 p.m.  
Voice vote: 4 ayes. Meeting adjourned.

