

**MINUTES
HISTORIC PRESERVATION COMMISSION**

August 18, 2016

I. CALL TO ORDER

Motion by Ms. Yates, seconded by Mr. Schwartz to appoint Mr. Cummins as Acting Chairman for the meeting in the absence of Chairman Buschman.

The August meeting of the Historic Preservation Commission was called to order on Thursday, 2016 at 6:30 p.m. by Acting Chairman Cummins.

II. ROLL CALL

Commissioners Cummins, Roy, Schwartz and Yates present. Mr. Batistich arrived at 6:33 p.m. Commissioners Buschman and Flynn absent. Heather Valone, Village Planner and Trustee Liaison Ron Stapleton were also present.

III. APPROVAL OF MINUTES

Motion by Ms. Roy, seconded by Mr. Schwartz to approve the minutes of the June 23, 2016 meeting. Voice vote: 5 ayes. Motion passed.

IV. CHAIRMAN'S REPORT

V. PUBLIC HEARING

VI. APPLICATIONS

Motion by Ms. Yates, seconded by Mr. Schwartz, to amend the agenda to review Item B on the as the first application. Voice vote: 5 ayes. Motion passed.

B. Certificate of Appropriateness for New Siding at 504 E. Illinois Street.

Mr. Leland Wagner, owner of 504 Illinois Street presented the application to replace the existing worn aluminum siding on the entire house. He presented samples of new aluminum and 2 samples of vinyl, their preferred option. He also proposed adding a vinyl shake siding in a contrasting color to the gable. After examining the quality of the samples submitted, Commissioners agreed that the heavier gauge vinyl would be the better option and gave direction that the contrasting shake should extend to the top of the second floor window. The owner preferred a 5" lap over the 4". Commission concurred. Soffits would remain white, corner trim would also be white along with the surrounds on the windows. Owners' choice of color for the siding is Ivy Green with Steel Blue for the contrasting shake.

Motion by Ms. Roy, seconded by Mr. Batistich, to approve a Certificate of Appropriateness for new 5" Norandex Sagebrush siding in Ivy Green, with contrasting Steel Blue shake siding in the front gable, extending from the peak to top of 2nd floor windows. Voice vote: 5 ayes. Motion passed.

A. Certificate of Appropriateness for New Siding at 302 Main Street (Main Inn).

Heather Valone presented the application for the applicant Duane Petersen. Commissioners had previously reviewed a vertical vinyl shake siding the owner proposed for the front façade only, extending from street (grade) level to the overhang, and forwarded a recommendation to the applicant that a cement board siding with a horizontal orientation would be more appropriate for the building, given its prominence on an otherwise empty block and the historic significance of the building.

The applicant re-applied with a cement board shake option (color unknown) with the same vertical orientation. Although the material was a better choice, the Commission did not support the vertical orientation of the shake and thought it was inappropriate for the building. There

was no support from the Commissioners present for the sample submitted.

Motion by Ms. Roy, seconded by Mr. Schwartz, to approve a Certificate of Appropriateness for new siding at 302 Main Street (Main Inn) per the material submitted with the application. Roll call: Batistich, no; Cummins, no; Roy, no; Schwartz, no; Yates, no. Motion failed to carry.

Ms. Valone will contact the owner and/or the contractor to discuss more appropriate options.

VII. NEW BUSINESS

- A.** Commissioners reviewed an Informational Notice from the Federal Communications Commission for installation of a cellular tower to be located on the Everest Academy property at 11550 Bell Road in Lemont Township. Ms. Valone noted that the tower would be located in the rear of the property. No specifics as to height were included in the notice. Since the tower is not in the historic district or in the Village, the Commission had no formal comments or objections.

VIII. PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR COMMENTS

A. Update: St. James Academy

Heather Valone announced that the requirement of the Village Board to secure the breach in the roof with tarp and/or plywood was not complied within the 7-days specified, therefore a citation was issued to the parish, and will be followed up with additional citations until the situation is addressed. According to the Developer who has made the offer to purchase, an invitation-only meeting was called by the pastor with certain parishioners and the developer on August 18. At the Village Board meeting of August 8, the property owner was given an extension until September 26 to either sign a letter of intent with the developer or proceed with the vote on the economic hardship.

IX. AUDIENCE PARTICIPATION

X. ADJOURN

Motion by Mr. Schwartz, seconded by Mr. Roy, to adjourn the meeting at 6:55 p.m. Voice vote: 5 ayes. Meeting adjourned.