

**MINUTES
HISTORIC PRESERVATION COMMISSION**

September 8, 2016

I. CALL TO ORDER

The September meeting of the Historic Preservation Commission was called to order on Thursday, September 8, 2016 at 6:30 p.m. by Chairman Barbara Buschman.

II. ROLL CALL

Commissioners Batistich, Buschman, Flynn, Roy, Schwartz and Yates present. Commissioner Cummins absent. Heather Valone, Village Planner and Trustee Liaison Ron Stapleton were also present.

III. APPROVAL OF MINUTES

Motion by Ms. Roy, seconded by Mr. Flynn, to approve the minutes of the August 18, 2016 meeting. Voice vote: 6 ayes. Motion passed.

IV. CHAIRMAN'S REPORT

V. PUBLIC HEARING

VI. APPLICATIONS

B. Certificate of Appropriateness

Awnings – 113 Stephen Street

Ms. Valone presented the application and photograph submitted for installation of two awnings at 113 Stephen. First awning covers front entry which is recessed. "European Restaurant" in white letters on the apron of the black awning. Rear awning covers service door and stoop with "113" in white letters on the black awning.

Motion by Mr. Batistich, seconded by Ms. Roy, to approve a Certificate of Appropriateness for installation of 2 new awnings per the application and photo submitted and dated 8/3/16. Voice vote: 5 ayes. Motion passed.

VII. OLD BUSINESS

At the August meeting, the Commission denied the application from the owner of 302 Main Street (Main Inn) for installation of inappropriate shake siding on the front façade of the building. Mr. Peterson was notified in person of the denial and offered the opportunity to submit an alternate application with a horizontal siding. He has not responded to date. The Commission will send a letter explaining the denial.

VIII. NEW BUSINESS

A. Commissioners reviewed plans for a major renovation of the building at 326 Main, which occupies the corner of the block. Plans call for removal of the existing second floor, replacement, and addition of a third story to the building, limiting the total height to 37'. Materials would be limestone (small) on the first story, with larger square block limestone above. Mr. Batistich and Mr. Flynn commented that the first floor elevation at 9' without cornice band above does not work with the building. They recommended raising the first floor by 1' to give the building better symmetry, and adding the cornice band above. This would still keep the building under the height allowance. They recommended that a future rendering include the Budnik building on the opposite corner for comparison. Four front balconies are included in the plans, which the architects felt could work if second & third story windows were shortened to accommodate the extra foot in height on the first floor.

IX. 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 of the school building with tarp and/or plywood has been accomplished. Mr. Batistich provided information that the contract has been forwarded to the appropriate personnel at the Archdiocese and should be signed by the 26th meeting of the Village Board. A due diligence period will follow before the contract is finalized.

X. AUDIENCE PARTICIPATION

XI. ADJOURN

Motion by Ms. Roy, seconded by Mr. Flynn, to adjourn the meeting at 7:05 p.m.
Voice vote: 6 ayes. Meeting adjourned.