

MINUTES OF THE HISTORIC PRESERVATION COMMISSION
March 19, 2018

The regular meeting of the Historic Preservation Commission was called to order by Chairman James Hartshorne at 5:03 p.m. at 118 W Cook Avenue.

Members present: Chairman James Hartshorne, Pam Hume, Mike Kollman, and Amy McEwan

Members absent: Katherine Hamilton-Smith and Tom Wilkinson

A quorum was established.

Village Staff present: John P. Spoden, Community Development Director; Christopher Sandine, Associate Planner

Commissioner Hume made a motion, seconded by Chairman Hartshorne, to approve the December 5, 2017, Historic Preservation Commission meeting minutes as written.

Motion carried 4 – 0.

Old Business:

None.

New Business

Prepare for the Historic District Discussion at the Village Board Meeting

Commissioner Kollman confirmed the proposed historic district application is scheduled to appear before the Village Board on Tuesday, April 10, at 8:00 PM. Commissioner Kollman questioned if a presentation would be necessary for this meeting. Mr. Spoden stated a shorter presentation that is similar to the one that was given at the public meeting would be beneficial for the Village Board.

Commissioner McEwan stated one of the main questions from the public meeting was in regards to why an historic district is necessary. Commissioner Kollman and Commissioner McEwan stated one of the main reasons is to retain the historic character of the downtown and to provide an additional layer of protection regarding demolition of structures.

Commissioner Kollman suggested adding an additional slide to the presentation that explains the difference between the current ARC review process and the proposed HPC review process. Commissioner Kollman stated an additional slide may help the Village Board and public understand that there is not an additional layer of regulations.

Minutes of the March 19, 2018, Historic Preservation Commission
Page 2 of 2

Commissioner Kollman questioned how the Commission would respond to a property owner who is looking to demolish their building and implement a parking lot. Commissioner McEwan stated the Commission will need to apply the Ordinance at the time the project is submitted and noted it will be up to the Commission to consider if the replacement is compatible with the historic character of the district.

Mr. Spoden reminded the Commission of the Village Board meeting, scheduled for Tuesday, April 10, at 8:00 PM.

With no further discussion, Commissioner Kollman made a motion, seconded by Commissioner McEwan to adjourn the Historic Preservation Commission.

Motion carried 4 - 0.

Meeting adjourned at 5:27 p.m.