

MINUTES OF THE HISTORIC PRESERVATION COMMISSION
October 6, 2015

The regular meeting of the Historic Preservation Commission was called to order at 4:10 p.m. at Village Hall.

Members present: Robert Del Prato, Katherine Hamilton-Smith, Pam Hume, Mike Kollman, and Tom Wilkinson.

Members absent: Chairman James Hartshorne.

A quorum was established.

Village Staff present: Johanna Bye, Associate Planner.

Discussion:

Ms. Bye presented a spreadsheet that compares historic survey proposals from three different consultants. Commissioner Del Prato suggested that while we are waiting to hire a consultant, we do some of the research work ourselves. Commissioner Hume stated that we may want to wait to do this until we know who the consultant is so that we do not duplicate efforts.

The Commissioners discussed the different projected costs for each of the consultants and the final products. The Commissioners felt that Lara Ramsey could potentially be the best fit for the historic survey and suggested that they meet with her at the next meeting. Ms. Bye stated that she would coordinate this. Commissioner Hamilton-Smith suggested that if we do go with Ms. Ramsey as the consultant, she may be able to utilize Barbara Wilcox's services for some of the survey work.

Commissioner Wilkinson asked if Local Landmark Designation Applications can be emailed to the Historic Preservation Commissioners and Village Board instead of 20 copies made. Ms. Bye stated that she would look into this.

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

Motion carried 5 - 0.

Meeting adjourned at 4:50 p.m.