

MINUTES OF THE HISTORIC PRESERVATION COMMISSION
September 20, 2021

The regular meeting of the Historic Preservation Commission was called to order by Chairman James Hartshorne at 5:01 p.m. at 118 W. Cook Avenue.

Members present: Chairman James Hartshorne, Sarah Burger, Les Galo, Mike Kollman, and Casey Rooney.

Members absent: Tom Flader and John Robbins.

A quorum was established.

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

Commissioner Galo made a motion, seconded by Commissioner Rooney, to approve the August 16, 2021, Historic Preservation Commission meeting minutes, as written.

Motion carried 5 – 0.

Old Business:

None.

New Business:

**HPC 21-10 Norma Lara, Authorized Agent for Philip Lentini.
111 E. Cook Avenue.**

Request is for new signage.

Ms. Norma Lara and Ms. Nicole Glunk, authorized agents for Ethereal Spiritual Boutique, presented the proposed signage for 111 E. Cook Avenue. Ms. Glunk stated they are moving into the tenant space at 111 E. Cook Avenue, and they are requesting to change out the awning that is existing on site. Ms. Glunk stated the initial proposal is shown to be slightly larger than what the Sign Code permits. Mr. Sandine stated Ms. Glunk has provided Staff with a revised rendering prior to the meeting that meets the allowable square footage. Ms. Glunk stated no other exterior changes are proposed. Ms. Glunk stated a fresh coat of paint will be provided on the interior.

Commissioner Kollman made a motion, seconded by Commissioner Burger, to recommend the Village Board of Trustees approve the proposed signage at 111 E. Cook Avenue, subject to the following condition: 1) The dimensions on the awning sign are revised to be compliant with the Zoning Code.

Motion carried 5 - 0.

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Report on Certified Local Government

Mr. Christopher Sandine, Associate Planner, stated the Certified Local Government application has been revised and completed to accommodate the new Commissioners. Mr. Sandine stated the Commission is able to discuss any aspect of the application prior to forwarding a recommendation to the Village Board of Trustees. Commissioner Kollman noted the application was discussed at length in previous meetings and supports the application moving forward. Commissioner Rooney stated everything in the application looked good.

Commissioner Rooney made a motion, seconded by Commissioner Kollman, to recommend the Village Board of Trustees submit the Certified Local Government Application to the Illinois State Historic Preservation Office.

Motion carried 5 - 0.

COMMUNICATIONS AND DISCUSSION:

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

Motion carried 5 - 0.

Meeting adjourned at 5:09 p.m.