



1200 Wilmette Avenue
Wilmette, IL 60091

COMMUNITY DEVELOPMENT DEPARTMENT

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**NOTICE OF MEETING
of the
HISTORIC PRESERVATION COMMISSION**

**Wednesday, March 2, 2016 at 7:00 P.M.
Village Board Conference Room – First Floor of Wilmette Village Hall
1200 Wilmette Avenue, Wilmette, Illinois**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
Minutes from the meeting of February 3, 2016.
- III. Chair Report**
- IV. Staff Report**
- V. Local Landmarks Update**
- VI. Significant Structures Report**
- VII. Commissioner Training Sessions**
- VIII. Old Business**
- IX. New Business**
- X. Upcoming Preservation Meetings**
- XI. Public Comment**
- XII. Adjournment**

Jean Olsen, Chair

IF YOU ARE A PERSON WITH A DISABILITY AND NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE
IN AND/OR ATTEND A VILLAGE OF WILMETTE PUBLIC MEETING, PLEASE NOTIFY THE VILLAGE
MANAGER'S OFFICE AT (847) 853-7509 OR TDD (847) 853-7634 AS SOON AS POSSIBLE.



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

HISTORIC PRESERVATION COMMISSION

WEDNESDAY, FEBRUARY 3, 2016

7:00 P.M.

VILLAGE BOARD CONFERENCE ROOM

1200 WILMETTE AVENUE, WILMETTE, ILLINOIS 60091

Members Present: Bob Furniss
 Homa Ghaemi
 Melanie Glass
 Charles Hutchinson
 Jean Olsen
 Michael St. Peter
 Joseph Vitu
 Clara Wineberg

Members Absent: None

Staff Present: Erika Block, Planner

I. CALL TO ORDER

Chair Olsen called the meeting to order at 7:04 p.m.

II. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 30, 2015

Motion to approve the meeting minutes as submitted with no revisions or corrections on September 30, 2015 by Commissioner Wineberg and seconded by Chair Olsen.

III. CHAIR'S REPORT

Chair Olsen gave an update on the events that occurred towards the end of the year including meetings she attended and the workshop for preservation commissioners in Geneva, IL. Chair Olsen spoke about the plan for three consecutive meetings with three topics of discussion to update all the commissioners on the rule and regulations of local landmarks, National Register listed properties, historic districts, Federal and State involvement and specifics to Wilmette's ordinance. The need for these meetings came up last year when the WHPC was not able to get a quorum to hold meetings and overall the Commissioners felt a lack of understanding of the WHPC and its role.

IV. STAFF REPORT

Mrs. Block welcomed the new Commissioners. Mrs. Block will give three presentations over the next three meetings to discuss the Federal, State and Certified Local Government review of landmarks, the ordinance and Wilmette's current local landmarks and National

Register listed properties and the most common architectural styles of homes in Wilmette. Each presentation will be done on PowerPoint.

V. LOCAL LANDMARK UPDATE

Mrs. Block gave a construction update projects completed in 2015.

VI. SIGNIFICANT STRUCTURES REPORT

Mrs. Block did not have any new reports on significant structures.

VII. UPDATE ON HISTORIC PRESERVATION AWARDS

Mrs. Block gave an update on the awards program that has been postponed since 2015. The awards will be moved to May which is National Historic Preservation Month and the awards will be presented at one of the Village Board meetings that month.

VIII. COMMISSIONER TRAINING SESSIONS

Mrs. Block gave two PowerPoint presentations during the meeting. The first presentation was about the Federal, State and Certified Local Government regulations on historic preservation, its history and what the most important points are from each regulating body and the preservation standards for review. The second presentation was about Wilmette's historic preservation ordinance, its history, its regulating powers and successes from the WHPC.

IX. UPCOMING PRESERVATION MEETINGS

Mrs. Block said had no new report on upcoming meetings at this time.

X. OTHER BUSINESS

The Commissioners scheduled the next HPC meeting for Wednesday, March 2, 2016 at 7:00 p.m. No other business was discussed.

XI. ADJOURNMENT

Motion to adjourn by Commissioner Vitu and seconded by Commissioner Hutchinson and approved unanimously.

Respectfully Submitted,
Erika Block, Planner I