

BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Historic Preservation Commission
DATE OF MEETING: April 9, 2018
NAMES OF MEMBERS AND STAFF: Members Present: Chair Charles Hutchinson, Robert Furniss, Melanie Glass, Michael St. Peter, Christine Harmon Members Absent: Joseph Vitu Staff Present: Kate McManus, Planner II Guests: Karen Donnan, 809 Westerfield Drive and John Jacoby
AGENDA ITEM- MEETING MINUTES FROM FEBRUARY 12, 2018 The meeting minutes from February 12, 2018 were approved. Motion to approve by Commissioner Furniss and seconded by Commissioner St. Peter.
AGENDA ITEM- CHAIR REPORT Chair Hutchinson provided an overview of a recent Chamber of Commerce meeting. Historic preservation and the Historic Preservation Commission were a topic of discussion.
AGENDA ITEM- LOCAL LANDMARKS UPDATE Ms. McManus stated that the Ralph S. Baker House (1226 Ashland) is up for sale.
AGENDA ITEM- SIGNIFICANT STRUCTURES UPDATE Ms. McManus provided an update on 1325 Sheridan Road, 802 Lake Avenue and 2105 Chestnut Avenue. She also provided copies of an article about tear downs in Wilmette.
AGENDA ITEM- REVIEW OF NOMINATIONS FOR LOCAL LANDMARK DESIGNATION The Commission conducted a preliminary review of a nomination for 1010 Elmwood Avenue. The Commission discussed the alterations made to the property and noted that it appears to meet the criteria for designation. The nomination will be formally reviewed at the next meeting.
AGENDA ITEM- CONSIDERATION OF INTERIOR LANDMARK DESIGNATION Ms. McManus explained that the home owner of 632 Forest Avenue inquired about landmarking interior features of her home. Ms. McManus provided an overview of the history of the property. The Commission discussed how best to move forward with this request.
AGENDA ITEM- REVIEW OF 2018 HISTORIC PRESERVATION AWARD NOMINATIONS The Commission reviewed and discussed the nominations received for the 2018 awards. A panel of 3 judges will determine the winners.
AGENDA ITEM- OLD BUSINESS Commissioner Furniss provided an update on the planning progress for the awards ceremony. He confirmed that it is scheduled for May 31 st at the Wilmette Historical Museum.
DATE AND TIME OF NEXT MEETING: June 18th, 2018 at 7PM
PERSON PREPARING SUMMARY: Kate McManus, Planner II

*This summary is provided as a convenience to the Village Board and staff. **This is not an official record of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks' Office.***