



MINUTES

HISTORIC PRESERVATION COMMISSION

**CITY COUNCIL CHAMBERS
505 BUTLER PLACE
PARK RIDGE, IL 60068**

WEDNESDAY, JUNE 7, 2017 AT 6:00 PM

Chair Barclay called the meeting to order at 6:02pm.

A. Roll Call

Present

Judy Barclay, Chair
Paul Adlaf
Sharon Bollinger
Barb Christopher (via phone)
John Mackin
Joan Mattingly
Julie Tiu

Absent

Shel Newman

City Council

Alderman Shubert

Staff

Jon Branham, Senior Planner
Mary Beth Golden, Administrative Assistant

Others Present

2 audience members

B. Approval of Minutes – May 3, 2017

On a motion by Commissioner Mattingly, seconded by Commissioner Bollinger, the Commission agreed to approve the minutes from the May 3, 2017 meeting, as amended, as well as the findings of fact.

This motion was unanimously approved by voice vote.

C. Citizens Wishing to be Heard on Non-Agenda Items - none

D. Designation Review Cases - none

E. Other Items

1. Action Items

- i. Cancel July and August Meetings
Chair Barclay explained the Commission customarily canceled the July and August meetings.

On a motion by Commissioner Tiu, seconded by Commissioner Mattingly, the Commission AGREED to cancel the July and August meetings.

AYES	<u>7</u>	Commissioners Barclay, Adlaf, Bollinger, Christopher, Mackin, Mattingly, and Tiu
NAYS	<u>0</u>	
ABSTAIN	<u>0</u>	
ABSENT	<u>1</u>	Commissioner Newman

2. Discussion Items

ii. 100 Year-Old Homes

Chair Barclay announced three additional homes to the 100-Year-Old Homes list, including 514 Grand Avenue, 214 North Ashland Avenue, and 1106 Garden Street. She thanked the owners and acknowledged the list continues to grow.

ii. Potential Historic District

Chair Barclay read a letter from E. Carlson regarding a potential historic district around the area of Cedar Street and Northwest Highway, which would include three existing landmarked properties. Margaret Guzek, historic preservation advisor, explained additional details and stated she was currently working with the owners on obtaining additional information. She stated she expected an application to be submitted sometime later this year.

F. New Business –

Chair Barclay thanked Alderman Shubert for his support of the Commission during his tenure as City Council liaison.

Chair Barclay stated the City vehicle stickers would be featuring Alfonso Iannelli this year. She stated the Solomon Cottage could be featured next year.

Alderman Shubert stated the recent landmark applications passed City Council first reading and would be on the consent agenda for second reading on June 19th. He also stated the final City budget was finalized and approved.

G. Adjournment

On a motion by Commissioner Mackin, seconded by Commissioner Adlaf, the Commission agreed to adjourn the meeting.

This motion was unanimously approved by voice vote.

The meeting adjourned at 6:15 PM.

9/6/17

HISTORIC PRESERVATION COMMISSION

Judy Buckley

These minutes are not a verbatim record of the meeting but a summary of the proceedings.