WEST CHICAGO HISTORICAL PRESERVATION COMMISSION SPECIAL MEETING FEBRUARY 9, 2013 Approved at the March 12, 2013 meeting

Members Present: Janet Hale Garth Keck Sharon Plante Steven Schneider Richard Vigsnes Jennifer Timbrook Tony Chinn (arrived at 9:20 a.m.)

Staff: John Said Guests: **Ron Meyers** Ray Soto Jeff Stibal Merle Burleigh Peggy Krauch Carol Vigsnes Steve Hale Dave Sabathne Sara Phalen Mark Doll Marie Doll Peter Santoro Donna Keck Rebecca Hall Wendy Meyer Robert Meyer Frank Fokta Gerald King **Bianca Schneider** Eric Miceli Sam Struhart Jonathan Voigt

1. Call to Order, Roll Call and Establishment of a Quorum

The meeting was called to order at 8:42 a.m. A quorum was established. This special meeting took place at 151 W. Washington Street, West Chicago, IL.

2. Historic District/Landmark Update

a. 151 W. Washington St. site visit

Opportunity was given for the Commissioners and guests to tour the site and ask staff questions. Staff also provided access to the second floor spaces for viewing.

3. Adjournment

A motion to adjourn was made by Commissioner Vigsnes and seconded by Commissioner Timbrook. The meeting was adjourned at 9:55 a.m. with an all aye vote by Commissioners Hale, Plante, Timbrook, Keck, Vigsnes and Chinn. Commissioner Schneider had left the meeting at 9:10 a.m.