

# CITY OF WEST CHICAGO

Approved 10/23/12

## WEST CHICAGO HISTORICAL PRESERVATION COMMISSION MEETING SEPTEMBER 25, 2012

Members Present:

Janet Hale  
Garth Keck  
Sharon Plante  
Steven Schneider  
Jennifer Timbrook

Staff:

LuAnn Bombard

Guests:

Jeff Stibal

Members Absent:

Tony Chinn  
Richard Vigsnes

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

Meeting called to order at 7:07 p.m. Quorum established.

**2. Certificate of Appropriateness Review**

None at this time.

**3. Preliminary Review**

None at this time.

**4. Historic District/Landmark Update**

**a. 151 W. Washington Street – COA 12-20 finding-of-fact**

Commissioner Hale read parts of Ordinance #2365 Section 4-95(D).

Commission members and guest, Mr. Stibal, discussed the certificate of appropriateness finding-of-fact and began composing the Commission's response to the denial of the COA during the September 10, 2012 meeting.

Commissioners will all bring their research to a special meeting to be held on October 3, 2012 at 6:30 p.m.

**5. Approval of Minutes**

Minutes from the meeting of September 10, 2012 were preliminarily read.

Motion to table made by Commissioner Keck and seconded by Commissioner Schneider.

Motion carried with an all aye vote with Commissioner Timbrook abstaining.

**Other Business**

- a. Commission mandatory training** – Director Bombard reminded the Commission of the mandatory training requested to be completed by the next regularly scheduled meeting.

- b. Staff Liaison** – Director Bombard advised the Commissioners that Jeff Harris would be the new staff liaison, replacing Director Bombard upon her retirement. Mr. Harris will sit in on the October and November meetings. Ms. Bombard will be on vacation from December 7<sup>th</sup> through January 17<sup>th</sup>.
  
- c. 131 Main Street** – Director Bombard advised the Commission that the owner is replacing the doors as part of a repair that does not require a COA. They will be the exact doors as on the building now.

## **6. Adjournment**

Motion to adjourn was made by Commissioner Keck and seconded by Commissioner Timbrook. Meeting adjourned at 9:27 p.m. on an all aye vote.