

Approved 10/23/12

WEST CHICAGO HISTORICAL PRESERVATION COMMISSION SPECIAL MEETING OCTOBER 3, 2012

Members Present:

Janet Hale

Garth Keck

Sharon Plante

Steven Schneider

Tony Chinn (late arrival at 6:41 pm)

Jennifer Timbrook (late arrival at 7:10 pm)

Staff:

LuAnn Bombard

Guests:

Fernando Ramirez

Members Absent: Richard Vigsnes

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

Meeting called to order at 6:32 p.m. Quorum established.

2. Certificate of Appropriateness Review

None at this time.

3. Preliminary Review

a. 166 W. Washington Street – sign

Mr. Ramirez, signage consultant, before the Commission on behalf of his client to ask for their input into the proposed placement of the signs. Commissioner Hale had questions about the sign square footage allowance as noted on the Agenda Item Summary. The Commission suggested that the sign design presented with the Agenda Item Summary may be too large for the location and pedestrian and car traffic as it will appear close to the street. Commission wants to know the placement of the panels and said the proposal must keep with the guidelines unless there is a compelling reason to deviate from those guidelines. Commission will allow 20% which is 82 square feet. Mr. Ramirez advised that the placement may be three front panels and one panel around the corner. The material presented is perforated window mesh, a vinyl adhesive product.

4. Historic District/Landmark Update

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

Workshop and discussion by all Commission members present of the COA finding-of-fact. Commissioner Hale continued with notes for the finding-of-fact with input from all Commission members. Commission to vote to approve as discussed and to be written up by Commission Hale and dispersed via email for final comments. Motion to approve as discussed made by

Commissioner Keck and seconded by Commissioner Schneider. Motion passed with an all aye vote.

5. Approval of Minutes

a. September 10, 2012 (special meeting)

Minutes from the meeting of September 10, 2012 were read. Motion to approve as amended was made by Commissioner Schneider and seconded by Commissioner Keck. Motion carried with an all aye vote with Commissioners Timbrook and Chinn abstaining.

Other Business

a. Announcement – Director Bombard advised that Liz Optholt from Energy Impact, an Illinois federally funded program will speak at the next meeting.

6. Adjournment

Motion to adjourn was made by Commissioner Keck and seconded by Commissioner Timbrook. Meeting adjourned at 9:04 p.m. with an all aye vote.