

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Villa Park Historical Society Museum
220 S. Villa Avenue
Villa Park, IL 60181

Historical Preservation Commission

October 3, 2019

7:30 PM

Commission Chair: Carol Marcus

Commissioner: Jose Castillo, Joseph DeAntonis, Laurie LoCoco

1. Call to Order - Roll Call

2. Public Comments on Agenda Items

3. Amendments to the Agenda

4. Approval of Minutes

- 4.a VPHPC informal meeting minutes of May 4, 2019 was approved by email. There was no quorum at this meeting. VPHPC did not meet in June, July, August, and September 2019.

5. Business

- 5.a Stewardship Update of Village owned Historic Buildings (Historical Museum, Chamber of Commerce, GW Depot, and Village Hall)
- 5.b Completed. Obtain Historical Plaques (only one for 2019), one for 2017 9 East Park, a replacement for the Montgomery House.
- 5.c Consider reducing VPHPC from 5 members to 3.
- 5.d Consider reducing VPHPC meetings from 6 to 4.
- 5.e Review VPHPC's advisory role.
- 5.f Completed. All activities for Historic Preservation Month May 2019.
- 5.g Completed. VPHPC provide entertainment for Ice Cream Social on July 3rd as budgeted.
- 5.h Completed. Museum seepage in east basement.
- 5.i Completed. VPHS/VPHPC met with Village staff to review the repairs needed for the Museum

- 5.j Plan for Historic Preservation Month “ May 2020.
- 5.k Historical Plaque Application interest for four properties.
- 5.l VPHPC Commissioners Recruitment/Training
- 5.m VPHPC budget was submitted.

6. Public Comments on Non-Agenda Items

7. Commissioner Comments

8. Chairman Comments

- 8.a New construction
- 8.b Demolitions (VPHPC not notified)
- 8.c Parking Issues
- 8.d New business openings

9. Village Board Liaison Comments

10. Village Staff Comments

11. Adjournment

The next scheduled meeting is November 7, 2019 at 7:30pm at the Historical Museum, 220 S. Villa Avenue. This will be the last meeting of the year. VPHPC does not meet in December, 2019 and January 2019.

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.