

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

May 2, 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

VPHPC meeting of April 4, 2019 was canceled due to lack of a quorum. The Informal Minutes of VPHPC meeting of February 7, 2019 was approved by email.

5. Business

Old Business. a. Approve application for Historic Preservation Plaque b. Stewardship Review of Village owned Historic Buildings (Museum, Chamber, GW Depot, Village Hall). c. Leaky radiator valve fixed at Museum. New Business. a. Preservation Proclamation completed. b. Scheduled Historical Plaque added to Village of Villa Park Agenda for April 22 at 7:00pm c. Obtain Historical Plaques (only one for 2019), one for 2017 9 E.Park, a replacement for the Montgomery House. d. Need to order a small Visitor Center sign for the inside to replace battered paper sign. e. Consider reducing VPHPC from 5 members to 3. f. Consider reducing VPHPC meetings from 6 to 4. g. Review VPHPC's advisory role - is it working? h. Museum seepage in east basement.

6. Public Comments on Non-Agenda Items

7. Commissioner Comments

8. Chairman Comments

a. Former VPTS Bank drive-through demolished. b. 123 S. Villa under construction. c. Former c.1937 gas station on Central. d. Glen Ellyn History Center water damage, e. Historical Museum opens April 4, 2019. Hours 11:00am - 3:00pm tue-fri, 10:00am-4:00pm Sat-Sun Closed Mondays. f. KDRMA 2019 Passport To Adventure program starts May 1, 2019 g. VPHM, VP, Studios630 Art League and others will hold the 2nd ART SHOW at the MUSEUM Pavilion on Saturday, July 20 10:00am-4:00pm. Received OK from Village. h. Landmarks Illinois Membership - bill paid. i. Publicity for Yes, Preservation Matters - National Preservation Month J. April 22, 2019 recap - proclamation & Historic

Preservation Award at Village Board Meeting K. April 27, 2019 meeting in Park Ridge / NR advocacy. L. VPHPC will recess for several months. The next scheduled meeting is Thursday, October 3, 2019 at the Historical Museum

9. Village Board Liaison Comments

10. Village Staff Comments

11. Adjournment

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