Oak Park Historic Preservation Commission March 14, 2013 Meeting Minutes Oak Park Village Hall, Room 201, 7:30 pm

ROLL CALL

PRESENT: Chair Christina Morris, Greg Battoglia, Garret Eakin, Rosanne McGrath, Regina Nally,

Gary Palese, Tom Sundling

ABSENT: Joerg Albrecht, Frank Heitzman, Drew Niermann, Tony Quinn

AGENDA APPROVAL

Motion by Eakin to approve the Agenda as submitted. Second by Palese. Motion approved 7-0.

AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

NON-AGENDA PUBLIC COMMENT

None

MINUTES

Motion by Battoglia to approve the February 14, 2013 meeting minutes as submitted. Second by Eakin. Motion approved 7-0.

AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

REGULAR AGENDA

A. Historic Landmark: Public Hearing for 209-211 S. Elmwood Avenue

Motion by Sundling to accept the nomination report for 209-211 S. Elmwood Avenue as the Findings of Fact under criteria (1), (3), (5) and (6). Second by Eakin.

Motion approved 7-0.

AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

A letter of support from the neighboring property owner at 217 S. Elmwood Avenue was entered in the record as Exhibit A.

Commissioner Eakin noted that the building is a hybrid between single-family and multi-family and is a very interesting part of Oak Park's history.

Motion by McGrath to forward a Resolution and the Findings of Fact for 209-211 S. Elmwood Avenue to the Village Board of Trustees for approval . Second by Nally. Motion approved 7-0.

AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

Motion by Sundling to close the public hearing. Second by Eakin. Motion approved 7-0.

AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

B. Staff Approvals: Report on February 2013 Staff permit approvals

The record of 39 Staff approvals of building permits for the month of February 2013 was noted.

OTHER BUSINESS

<u>Fenwick High School Window Replacement</u>: Chair Morris provided an update on the process. <u>Garage and Window Policies</u>: The Commission requested these discussion items be either placed on their April meeting agenda, or have Staff schedule a special meeting.

ADJOURN

Motion by Nally to adjourn. Second by Palese. Motion approved: 7-0. AYE: Battoglia, Eakin, McGrath, Nally, Palese, Sundling, Chair Morris

NAY: None

Meeting adjourned at 8:15 p.m. Minutes prepared by Christina Morris and Douglas Kaarre.

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