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NICOLE MILOVICH-WALTERS
Public Works and Streets, Recreation

Village of Palos Park

*"Service to Our Residents and Dedication
to the Preservation of Palos Park"*

DAN POLK
Public Health and Safety

JAMES PAVLATOS
Building and Public Property

CAROL A. BRYSON
Village Clerk

PATRICIA L. JONES
Village Administrator

AGENDA

Notice is hereby given that the Historic Preservation Commission of the Village of Palos Park, Cook County, Illinois, will hold a regular meeting on **Tuesday March 16, 2010, at 7:00 p.m.** in the Kaptur Administrative Center, 8999 W. 123rd Street, Palos Park, IL 60464.

HISTORIC PRESERVATION COMMISSION MARCH 16, 2010 7:00 PM

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVE MINUTES OF THE NOVEMBER 17, 2009 MEETING
- IV. OLD BUSINESS
 - A. Sale of the Granacki Books
- V. NEW BUSINESS
- VI. AUDIENCE PARTICIPATION

ADJOURNMENT

NEXT MEETING SCHEDULED FOR TUESDAY, APRIL 20, 2010

**HISTORIC PRESERVATION COMMISSION
MINUTES FROM THE NOVEMBER 17, 2009 REGULAR MEETING
VILLAGE HALL COUNCIL ROOM**

Present: Chairman Reed
Kathy Williams
Suzy Evans
Irene Chocolek
Reta Wegele

Absent: Jim Madden
Phyllis Adams

Also Present: Barbara Maziarek, Finance Director

Residents Present: Ted Caul

The meeting was brought to order at 7:09 p.m. by Chairman Reed.

Kathy Williams moved, seconded by Irene Chocolek, to approve the agenda for November 17, 2009 meeting. The motion passed unanimously with five voice votes.

Rita Wegele moved, seconded by Irene Chocolek to approve the corrected minutes of the October 20, 2009 meeting with noted corrections. The motion passed unanimously with five voice votes.

OLD BUSINESS

Sale of the Granacki Book Chairman Reed announced 42 Granacki Books were sold to date, and a spreadsheet was provided to track the sales of the Granacki Books. This report also included the number of books given out at no charge, as well as the invoice amount for the original order of 250 books printed. This report will be provided at all future HPC meetings. There will be a table set up at the upcoming Tree Lighting Ceremony which the books will be available for sale.

Withdrawal of Application for Historic Landmark -- Dennis Burke and Nancy Conley Chairman Reed stated he would like to educate applicants more effectively before the application process begins. He mentions a tax incentive is not the driving force for a landmark status. Suzy Evans questioned what would be a tax incentive, and Kathy Williams mentioned that a tax break would come with a National Landmark Status. Reta Wegele mentioned that the actual landmark was almost ordered for the Burke house. Chairman Reed mentioned that they will probably apply for a historic marker status in the near future.

NEW BUSINESS

Application for Historic Marker -- Ted and Gayl Caul Chairman Reed asked Mr. Caul if he had anything extra to add to his application for historic marker, which Mr. Caul responded nothing to be added at this time. Darryl stated he wrote up a ***Findings of Facts*** for the Caul House, and asked if the board members wanted to take a few minutes to review the write-up. Kathy Williams gave a brief description of the Laurie Lane street history. After review of the write-up and application, Chairman Reed asked the board members to consider voting tonight for the application. Kathy Williams moved to approve the Caul application for Historic Marker, and Irene Chocolek seconded the approval of the application. The motion passed unanimously with five voice votes.

NEW BUSINESS (continued)

Tree Lighting Ceremony Reta Wegele mentioned the Sign Company has the historic markers in stock, but she needed to know the year of the Morgan's house for their plaque. Suzy asked if the Granacki Book will be for sale at the Ceremony and if a table has been reserved that night. Barbara Maziarek mentioned that the table has been reserved and will bring the Granacki books to the Ceremony.

Discussion took place of having the Marker and Landmark application forms available on the Village's website for the residents to download and have easy accessibility to them. Barbara Maziarek mentioned that she will have the forms placed on the website; as well as, the approved minutes of the Historic Preservation Commission Meetings available on the website for public review.

Chairman Reed asked the board members to cancel the December 15, 2009 Historic Preservation Commission Meeting for that night. The tree lighting ceremony, where markers will be given to the approved applicants, the Morgans and Cauls, will take the place of the monthly meeting. Suzy Evans moved to approve the cancelation of the December meeting, and Irene Chocolek sectioned the motion. The motion passed unanimously with five voice votes

AUDIENCE PARTICIPATION

None to report.

ADJOURNMENT

Irene Chocolek moved, seconded by Kathy Williams to adjourn the meeting at 7:55 pm. The motion was approved unanimously with five voice votes.

Respectfully Submitted,



Barbara Maziarek
Finance Director