



Village of Plainfield
Historic Preservation Commission
Record of Minutes

Date: January 13, 2011

Location: Village Hall

CALL TO ORDER, ROLL CALL, PLEDGE

Chairman Bortel called the meeting to order at 7:05 p.m. Roll call was taken; Commissioners Bright, Olsen, Derrick, Feagans, Witt and Chairman Bortel were present. Commissioners Allen and Spangler were absent. Michael Garrigan –Village Planner; Merrilee Trotz, Recording Secretary was also present.

Chairman Bortel led the pledge to the flag.

APPROVAL OF AGENDA

Commissioner Bright moved to approve the Agenda. Seconded by Commissioner Derrick
Voice vote: All in favor. 0 – opposed. Motion carried 6-0.

APPROVAL OF MINUTES:

Chairman Bortel stated we need to remove the name Moravec from the landmark of 23842 W. Main Street to Hager-Smiley Residence and add restoration by Moravec.
Commissioner Bright made motion to approve the minutes from December 16, 2010 as amended. Commissioner Olsen seconded the motion. Vote by roll call: Commissioner Derrick, yes; Commissioner Feagans, yes; Commissioner Witt, yes; Commissioner Olsen, yes; Commissioner Bright, yes. 6 yes, 0 no. 2 absent motion carried.

CHAIR'S COMMENTS:

Chairman Bortel commended Commissioner Derrick on her presentation for the information meeting on Wednesday night; also stating there was a fair amount of attendees. Postcards will be sent to the downtown property owners advising the joint meeting with the Committee of the Whole on January 24, 2011 and the second information meeting scheduled for February 3, 2011. Chairman Bortel stated he and members of Staff met with the owner of the properties at the corner of Route 59 and Route 30 and the owner signed the consent form for a matching fund grant.

COMMISSIONERS COMMENTS:

Commissioner Derrick commended Chairman Bortel for locating the owner of the properties and getting him to meet with Staff.

PUBLIC COMMENT: (Items not on the Agenda)

No one approached the microphone.

STAFF REPORT

Mr. Garrigan stated there have been no new applications for landmarks or districts; there have been no pre-application meetings; and there are no new demolition permits. The Village received a court order for the forced demolition of the Lakeside Motel and other structures on the property excluding the single family house. Regarding the watch list the Village Board is looking for additional information with regard to the replacement or possible repair of the brick on the property 24108 W. Lockport Street (the old jail); therefore the watch list remains the same since the latest addition of the Weinhold barns that were added in December 2010.

NEW BUSINESS

Commissioner Derrick gave a presentation focusing on the Historic Preservation Ordinance which includes qualifications of members, powers of the commission, statement of purpose and intent; Demolition Ordinance; Certification of Appropriateness; Certificate of Economic Hardship; and Evaluation Criteria for Landmarks and Districts. Some discussion was held regarding the possibility of opting out after being included in a district.

OLD BUSINESS:

The first informational meeting was held Wednesday, January 12, 2011; good dialog and fair attendance. Catherine O'Connell from Springfield plans to attend the meeting January 24, 2011 with the Committee of the Whole.

COMMITTEE REPORTS:

DISCUSSION:

ADJOURN:

Commissioner Derrick made a motion to adjourn. Commissioner Olsen seconded the motion. Voice vote: All in favor. 0 - opposed. Motion carried

Meeting adjourned at 8:12 p. m.

Respectfully submitted,
Merrilee Trotz - Recording Secretary