



Village of Plainfield
Historic Preservation Commission
Record of Minutes

Date: July 14, 2011

Location: Village Hall

CALL TO ORDER, ROLL CALL, PLEDGE

Chairman Bortel called the meeting to order at 7:00 p.m. Roll call was taken; Commissioners Hendricksen, Bright, Derrick, Witt, Buchanan, and Chairman Bortel were present. Commissioner Allen, Olsen and Feagans were absent.

Also present were Michael S. Garrigan, Village Planner and Merrilee Trotz, Recording Secretary.

Chairman Bortel led the pledge to the flag.

APPROVAL OF AGENDA

Commissioner Bright made a motion to approve the Agenda. Motion seconded by Commissioner Derrick. Voice vote: All in favor. Opposed – no response. Motion carried.

APPROVAL OF MINUTES:

Commissioner Bright made motion to approve the minutes as presented. Commissioner Witt seconded the motion. Vote vote: All in favor. Opposed – no response. Motion carried.

CHAIR'S COMMENTS:

Chairman Bortel stated that the Downtown District would go before the Committee of the Whole on July 25, 2011.

COMMISSIONERS COMMENTS:

Commissioner Hendricksen stated he was happy to be back on the Commission.

PUBLIC COMMENT: (Items not on the Agenda)

No one approached the microphone.

STAFF REPORT

None

OLD BUSINESS

None

NEW BUSINESS:

Case No. 1544-053111.HPC 24011 W COMMERCIAL STREET

Commissioner Derrick made a motion to continue this case to July 28, 2011. Commissioner Bright seconded the motion. Vote by roll call: Commissioner Witt, yes; Commissioner Buchanan, yes; Commissioner Hendricksen, yes; Commissioner Bright, yes; Commissioner Derrick, yes; Chairman Bortel, yes.

OLD BUSINESS:

None

COMMITTEE REPORTS:

Commissioner Derrick stated LDDC discussed the preparations for the presentation of the Downtown District to the Village Board and talked about additional materials to prepare to support the staff report.

Commissioner Hendricksen stated Public Outreach reviewed some ideas and projects that had been considered previously. They have decided to start with the tri-fold brochure and hope to have a sample for the next meeting of the Public Outreach Committee to review.

DISCUSSION:

ADJOURN:

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

Meeting adjourned at 7:10 p. m.

Respectfully submitted,
Merrilee Trotz - Recording Secretary