



**Village of Plainfield
HISTORIC PRESERVATION COMMISSION (HPC)
Record of Minutes**

DATE: July 23, 2009

LOCATION: Village Hall

Vice Chairman Bortel called the meeting to order at 7:20 p.m.

ROLL CALL

Present: Vice Chairman Bortel, Commissioners Bright, Derrick, Olsen, Allen, Spangler
Absent: Chairman Lambert, Commissioners Hendricksen, Wright
Also present: Sara Javoronok-Planner I and Merrilee Trotz, Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA:

Commissioner Derrick made a motion to approve the agenda with the removal of the Five Minute Field Guide. Commissioner Bright seconded the motion. Voice vote. All were in favor. 0 opposed. Motion carried.

APPROVAL OF MINUTES:

Commissioner Bright made a motion to approve the minutes for July 9, 2009 as amended. Commissioner Derrick seconded the motion. Voice vote. All were in favor. 0 opposed. Motion carried.

CHAIRMAN'S COMMENTS:

None

FIVE MINUTE FIELDGUIDE:

Removed

COMMISSIONERS COMMENTS:

None

PUBLIC COMMENT: (Items not on the Agenda)

None

STAFF REPORT

Planner Javoronok summarized the staff report indicating there were no new landmark or district applications; there have been no pre-application meetings with any applicants; and no new demolition permits have been received or approved; the properties known as 15303 S. Route 59 and 24026 W. Lockport have been removed from the watch list; and there has been no new developments to report.

NEW BUSINESS: (24010 W. Commercial Street Case No. 1469-052809.HPC)

Commissioner Derrick made a motion to continue case no. 1469-052809.HPC to August 13, 2009. Commissioner Bright seconded the motion. Vote by roll call.

Aye: Vice Chairman Bortel, Commissioners Bright, Derrick, Spangler and Allen,
Nay: None
Motion carried.

COMMITTEE REPORTS:

Vice Chairman Bortel stated LDDC will meet August 6th at 11:30 a.m. in Conference Room A. Planner Javoronok indicated Public Outreach will meet August 5th at 7:00 p.m. in Conference Room A.

DISCUSSION:

NONE

ADJOURN:

Commissioner Bright made a motion that the Commission adjourn. Commissioner Derrick seconded the motion. Vice Chairman Bortel called for a voice vote. All the Commissioners were in favor.

Vice Chairman Bortel adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Merrilee Trotz - Recording Secretary