

# MEETING NOTICE

The **VILLA PARK HISTORICAL PRESERVATION COMMISSION** will hold its regular meeting on **Saturday February 6, 2016 at 10:00 PM** at the **HISTORICAL MUSEUM, 220 S. Villa Ave., Villa Park IL 60181 (630) 941-0223.**

**VPHPC Agenda will be as follows:**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

- 3. APPROVE MINUTES:** On November 5, 2015 there was no formal meeting of VPHPC due to a lack of a quorum. Roxanne and Carol met and discussed the items on the agenda. Informal meeting October 2015 minutes were approved. VPHPC did not meet in December 2015 or January 2016.

**4. OLD BUSINESS DISCUSSIONS**

**A. National Register Sites / Stewardship Reviews of Village owned property**

- Former "CAE Ardmore Avenue Station" c. 1910 (VP Chamber of Commerce-10 W. Park Blvd.)
- Former "CAE Villa Avenue Station" c.1929 (Historical Museum - 220 S. Villa Ave.)
- Former Chicago Great Western Train Depot c.1926 Village Restorations/Repairs – Status update.
- Cortesi Veterans Memorial Park Renovations – status update (lighting, walkway, shelter)

**B. Preservation / VP Teardowns / Revitalization / Development / Preservation News**

- Status of Old Post Office property c.1935
- Façade Improvements, etc. / Design Review– Kenilworth TIF area

**C. Community Preservation Education**

- Updates to VPHPC web sites <http://www.invillapark.com/vphpc/index.htm>
- VPHPC Circulation - Sec. of the Interior HP Rehabilitation guidelines, Historic Window Repair

**D. VPHPC Current Projects / Research – Status Update**

- Develop Workshop – how to research your home
- Discuss new brochure for VPHPC
- Discuss additional architecture surveys

**E. Conferences/ Meetings/Membership.**

- Comments on Landmarks Illinois Preservation *NAPC CAMP Training – Geneva IL November 13*

**F. Annual Historic Plaque Awards Program Discussion.**

- 2016 Nomination research discussions
- Application Review – 3 houses for 2016 so far
- Schedule Village Board Meeting in April

**G. New Major Project (on hold) - Securing Reference Library bookcases at Museum**

**H. Lighting Project – Historical Museum.**

**I. Generic VPHPC cards; ID card for Roxanne.**

**J. VPHPC Budgets for 2016-17.**

**K. Repairs needed – Historical Museum, VPCC building – for 2016-17 Village Budget / TIF**

**5. NEW BUSINESS DISCUSSIONS**

- A. Consider adding VPHPC to Northern Illinois History League (NI-HL.org) free directory
- B. Demolition of building at 123 S. Villa Ave. on 12/5/2015. No VPHPC notification.
- C. Consider VPHPC hosting Landmarks Illinois Western Suburban meeting on Sept 17
- D. Commissioner Comments

**6. BILL PAYMENT / VPHPC BUDGET**

- A. Bill Payment.

**7. ADJOURNMENT – Next meeting is March 3, 2016.**