

MEETING NOTICE

The **VILLA PARK HISTORICAL PRESERVATION COMMISSION** will hold its regular meeting on **Thursday April 7, 2016 at 7:30 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 March 3, 2016 there was no formal meeting of VPHPC due to a lack of a quorum. An informal meeting was held. Jose, Roxanne and Carol met and discussed the items on the agenda. Informal meeting February 6, 2016 minutes were approved.

4. Public Participation on non-agenda items (limit 5 minutes)

5. Public Participation on agenda items (limit 5 minutes)

6. OLD BUSINESS DISCUSSIONS

A. National Register Sites / Stewardship Reviews of Village owned historic properties

- 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.

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>

D. VPHPC Current Projects / Research – Status Update

- **PLANNING- Sept 17 9-11 event LI at Historical Museum**
- Discuss new brochure for VPHPC

E. Conferences/ Meetings/Membership.

F. Annual Historic Plaque Awards Program Discussion.

Four applications approved for 2016.

- Completed - windshield survey / research / prepare letters
- Scheduled -Village Board Meeting for April 25 at 7:30 pm for HPC Awards
- Completed - Order plaque / replacement
- In process – simplify HP form / review suggestions

G. (on hold) - Securing Reference Library bookcases at Museum

H. (on hold) - Lighting Project – Historical Museum.

7. NEW BUSINESS DISCUSSIONS

- A. Update on Landmarks Illinois Suburban Alliance meeting held in Park Ridge.
- B. Old Town Villa Avenue meeting update. Shred fest by VP Mall on 4/16,
- C. April 17 11:00 Abore Day Tree Planing by Historical Museum
- D. May 30 – Cortesi Veterans Memorial Park Rededication
- E. April 16 10:00 am Historical Museum Opens
- F. Commissioner Comments

8. BILL PAYMENT / VPHPC BUDGET

- A. Bill Payment.

7. ADJOURNMENT – Next meeting is May 5, 2016 at Historical Museum.