

# MEETING NOTICE

The **VILLA PARK HISTORICAL PRESERVATION COMMISSION** will hold its regular meeting on **Thursday May 5, 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 April 7, 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 March 3, 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 or other site in VP
- Discuss new brochure for VPHPC

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

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

- **Completed = Proclamation and presentation of Historic Preservation plaques at the** April 25 at 7:30 pm for HPC Awards
- **Completed Publicity** – Village website, Newspaper coordination
- 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. VPHPC Summer recess – next meeting is October 6, 2016
- B. Review VPHPC Summer Project assignments
- C. Assignment of tasks for Sept. VPHPC event with Landmarks IL
- D. Move forward to reduce VPHPC from 7 members to 5 members.
- D. Commissioner reports / comments

**8. BILL PAYMENT / VPHPC BUDGET**

- A. Bill Payment. Carol needs to submit expenses for Historical Plaques, frames, displays, and memberships.

**7. ADJOURNMENT – Next meeting is October 6, 2016 at Historical Museum.**

