

MEETING NOTICE

The VILLA PARK HISTORICAL PRESERVATION COMMISSION

Will hold its regular meeting on **Thursday November 3, 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 October 6, 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.

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

- New brochure for VPHPC

E. Conferences/ Meetings/Membership.

F. Annual Historic Plaque Awards Program Discussion.

- In process – simplify HP form / review suggestions

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

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

I. Active - Reduce VPHPC from 7 members to 5 Members.

J. Completed. Museum – Shelter and benches.

K. In progress - Proposed Sears house demolition.

7. NEW BUSINESS DISCUSSIONS

A. December 3 Joyful Traditions – VPHPC Trolley Volunteers

B. No VPHPC meetings for Dec, 2016 and January 2017.

C. Marketing for 2017 Historic Plaque Program will start soon.

D. Commissioner reports / comments

8. BILL PAYMENT / VPHPC BUDGET

A. Bill Payment. Carol needs to submit expenses for Music entertainment, Membership, LI/VPHPC Hosting, and memberships.

9. ADJOURNMENT – Next meeting is February 2, 2017 7:30pm at the Historical Museum.