

MEETING NOTICE

The VILLA PARK HISTORICAL PRESERVATION COMMISSION

Will hold its regular meeting on **Thursday February 2, 2017 at 7:30 PM** at the **HISTORICAL MUSEUM, 220 S. Villa Ave., Villa Park IL 60181 (630) 941-0223.**

VPHPC will not meet in December 2016 and January 2017.

VPHPC Agenda will be as follows:

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVE MINUTES: On November 3, 2016 there was no formal meeting of VPHPC due to a lack of a quorum. An informal meeting was held. Roxanne and Carol met and discussed the items on the agenda. The 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

- New brochure for VPHPC

E. Conferences/ Meetings/Membership.

F. Annual Historic Plaque 2017 Awards Program Discussion.

- In process – simplify HP form / review suggestions

7. NEW BUSINESS DISCUSSIONS

A. VPHPC was reduced from 7 members to 5 members by ordinance approved at a Village Board meeting..

B. Misc. News.

C. Commissioner reports / comments

8. BILL PAYMENT / VPHPC BUDGET

A. Bill Payment.

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