

Minutes of the March 3, 2016 meeting of the Villa Park Historical Preservation Commission of the Village of Villa Park was held at 4:30 PM (Thursday) at the Villa Park Historical Museum, 220 S. Villa Avenue, Villa Park IL 60181.

1. CALL MEETING TO ORDER

The February 6, 2016 VPHPC Meeting was called to order by Carol Marcus, VPHPC Chair, at 10:00 AM PM.

2. ROLL CALL

PRESENT: Carol Marcus - Chair/Secretary
Roxanne Beausoleil, Jose Castillo
ABSENT: Adam Klintworth
VACANCY: three **GUESTS:** None

3. APPROVE MINUTES FROM PREVIOUS MEETING

The minutes from the VPHPC **informal February 6, 2015 meeting minutes had been approved by Carol and Roxanne** and Jose by email. VPHPC did not have a quorum for its March 3, 2016 meeting. However, these are the minutes taken at the meeting that will be approved by the members attended at meeting

4. OLD BUSINESS – Discussions:

Village Owned Historic Properties – Stewardship Review

- **Completed - VPHPC submitted recommended repairs needed for Village of Villa Park 2016-17.**
- **Former CAE Station c.1910 – Chamber of Commerce** – no discussion
- **Former CAE Station c.1929 – Historical Museum** – no discussion
- **Former Chicago & Great Western Railroad Station (c. 1926) Improvements**
No discussion.
- **Village Hall c.1929** – Village completed grading and landscaping for minimal maintenance and to correct seepage problem at foundation.

Old Post-Office Status- Nothing to report.

Kenilworth TIF Façade Program Design Review - No updates.

VPHPC 2016 Preservation Awards. VPHPC briefly reviewed the five plaque applications. VPHPC had driven by the properties and provided comments. Four applications were approved and one was declined due to too many major modifications made to the original house.

PROJECTS / TASKS

1. **In Process Sponsor Educational / Out Reach Programs**
 - a. (no discussion). VPHPC is looking into sponsoring a program on architecture, preservation, or history. VPHPC will work with VPPL and VPHS.
2. **On Hold: VPHPC Contribution towards Museum Reference Library Bookcase Doors**
3. **On hold: Villa Park Subdivision Research**
4. **In Progress: How to Research Your Home.** VPHPC is developing a workshop on how to research your historic home. During the year, VPHPC has completed numerous research requests for many homeowners.
5. **New VPHPC Brochure** – VPHPC discussed creating a simply brochure about what we do.

5. NEW BUSINESS – Discussions:

- **VPHPC Agenda Modification** –VPHPC discussed agenda format changes. We decided to add public participation non-agenda and agenda items to our normal agenda.
- Roxanne will be getting a new email address soon. She will let us know when that happens.

6. BILL PAYMENT / BUDGET

Carol will need to submit bills for many items. She renewed membership to IAHPC and Landmarks Illinois.

7. ADJOURNMENT

Meeting was adjourned at 9:40 pm.

The next regular VPHPC meeting will be held at the Villa Park Historical Museum, 220 S. Villa Avenue, and Villa Park at 7:30 PM on Thursday, April 7, 2016.

Respectfully submitted,

Carol A. Marcus
VPHPC Chair & Secretary

CC: Village President Deborah Bullwinkel, Board of Trustees, Village Manager Rich Keehner Jr., Dave Elliott, Patrick Grill, Jan Fiola, Vydas Juskelis.