

## Historic Preservation Commission Minutes

6/24/19

Historic Preservation Vice-Chair, Don Olivieri called the Historic Preservation Commission meeting to order at 5:05pm on Monday, June 24, 2019 at the Village of Frankfort Administration Building, located at 432 W. Nebraska Street, Frankfort, Illinois.

Roll Call – Historic Preservation Commissioners present included Chair Marcia Steward (5:15pm arrival), Vice-Chair Don Olivieri, Secretary Stephanie Kush, Bette Bulmer, and Shannon Muehlnickel (6:01 departure); Village Board Members Trustee Margaret Farina and Trustee Jessica Petrow; Staff in attendance included Village Administrator Rob Piscia; also in attendance were two community members who did not sign in.

### Action Plan -

A. Review Ordinance No. 1455 and Related Village Documents

B. Review Documents from Other Communities

Discussed by the Commissioners and Trustees were the modification of the Will County Flow Chart to make it adaptable to the Ordinance No. 1455. Each Commissioner will be working on their own versions to present to Chair Steward prior to the Commissions next workshop meeting.

Chair Steward to request the information packets presented to Planning and Zoning Commissioners should they include anything pertaining to the Historic Business District and anything zoned H1 for our review.

Other Business – Historic Preservation Workshop Meeting scheduled for Wednesday, July 24, 2019 at 5:00pm to continue working on the Action Plan.

Next Historic Preservation Committee meeting will be on July 10, 2019.

Public Comments – None

Adjournment – Hearing no further business, Historic Preservation Commissioner Bette Bulmer made a motion (Motion #1), seconded by Historic Preservation Commissioner Don Olivieri, to adjourn the Historic Preservation Commission Workshop Meeting of Wednesday, June 24, 2019 at 6:05pm. The motion was unanimously approved.

Transcribed By:

Stephanie Kush, Secretary

Historic Preservation Commission