AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM
   With a quorum present, the meeting was called to order at 7:08 pm.

2. OLD BUSINESS

      Action: Continued to August 15, 2017, 6-0.

   B. 2014 Orrington Av. (NEHD) – Dov Hillel Klein, applicant. Exterior remodeling for ADA accessibility; partial 3rd floor/attic addition; updated front and rear facades; new elevator for ADA accessibility. Requires Zoning Variations: 6-8-2-4 special use permit for a religious institution required due to increase in building/impact 6-8-2-9-A Maximum height permitted is 35' to peak or 2.5 stories, whichever is less Proposed height 35' to peak of roof (excluding front parapet and elevator overrun) However, knee-wall exceeds 3' and therefore constitutes a full 3rd story 6-18-3 Exterior knee-walls shall not exceed three (3) feet in height. 6-8-2-8-B-3 15' interior side yard setbacks required for non-residential structure Propose 5.4' north interior side yard setback and 9.5' south interior side yard setback 6-4-1-9-A-3 Block average's front yard setback (to house facades, not porches) is 34' Proposed front yard setback 26.9’ (extending higher than existing) Applicable standards: [Alteration] 1-10; [Construction] 1-16; [Demolition] 1-5; [Zoning Variation] A and C.
      Action: Continued to August 15, 2017, 6-0.

3. NEW BUSINESS

   A. 1251 Lakeshore Blvd. (LSHD) – Shane Cary, applicant. This is a City of Evanston project.
      The existing exterior windows are replacement windows which were installed in 2003. The proposed replacement windows to be installed are Marvin aluminum clad wood windows. Commission’s role per Preservation Ordinance section 2-8-3 (G) Powers and Duties 23. To review and comment to the appropriate department or agency concerning City projects or activities affecting landmarks or districts or areas, properties, structures, sites or objects eligible for designation as landmarks or districts. Applicable standards: [Alteration] 1-10.
      Action: Recommended approval to City Council of proposed alterations, 6-0.

      Action: Proposed alteration of second story rear porch approved, 6-0.

   C. 1239 Judson Av. (L/LSHD) – Beth Bodan, applicant. Demolish existing 12’x20’ detached garage. Construct new 12’x20’ detached garage with gable roof and 12” overhangs, asphalt...

**Action:** Demolition of existing garage and construction of new detached garage approved, 7-0.

D. **1210 Michigan Av. (L/LSHD)** – Catherine Brinson, Applicant. Construct a new 20’x20’ detached garage at the rear of the property. The garage will have a gable roof with 12” overhangs, asphalt shingle roof, LP Smartside (color to match house), and wood single-hung windows. The roof pitch of the garage will be 10/12 to match the house roof. Applicable standards: [Construction] 1-5, 7, 8, 10-13, and 16.

**Action:** Construction of new detached garage approved, 7-0

E. **1224 Dempster St. (RHD)** – Isamu Kimura, applicant. On west façade: demolition of existing concrete entrance stairs; raise platform and railings. Construct a roofed entry and an accessible concrete ramp and railings; new concrete entrance stair with handrail; new raised planted bed; reconfigured concrete landing; new canopy roof attached to existing façade; new entrance doors at existing door opening. New sidewalk paving with security bollards and re-stripping of existing parking lot. Closing of existing north entrance to the building, including removal of existing doors and replacement with new window and compatible stone infill. Requires Zoning variance 6-8-2-7 Maximum allowed building lot coverage is 30% (existing is 31.4%); proposed 32.3% building lot coverage. Applicable standards: [Alteration] 1-10; [Construction] 1, 3, 5-8, 10, and 12-15, [Demolition] 1-5.

**Action:** Alterations to north and west elevations, construction of accessible ramp, new entry and canopy on west elevation approved, 7-0

4. **APPROVAL OF MEETING MINUTES of May 16, and June 20, 2017.**

**Action:** Minutes of May 16, 2017 approved as corrected, 7-0, 2 abstentions.

5. **COMMITTEE REPORTS (Working Groups)**

A. Preservation Ordinance Review / Rules and Procedures Subcommittee

**Update:** The Subcommittee has completed the review of the Preservation Ordinance. A clean copy of the text amendments will be transmitted to the Law Department for their review. The subcommittee started the review of the Rules and Procedures.

- Setting date and time for next meeting

**Action:** The next Subcommittee meeting was scheduled on Friday, August 11, 2017 at 8 am.

6. **VOLUNTEER REPORTS**

A. Design Guidelines Volunteers

**Update:** The Volunteers received comments from City staff on the proposed upgrades to the Historic Preservation pages on the City’s website, and they will meet to discuss these comments and report back to the Commission.

7. **STAFF REPORTS**

A. **2771 Crawford Avenue** – Nomination for Listing in the National Register

**Update:** On June 30, 2017 the Illinois Historic Sites Advisory Council (IHSAC) has recommended to the National Park Service the listing of 2771 Crawford Avenue to the National Register of Historic Places

B. **2017 Preservation & Design Awards** – July 24, 2017 Awards Presentation

**Update:** The Preservation & Design Awards reception and presentation of the awards will be held on Monday, July 24, 2017. Reception at 6 pm, 2nd floor Gallery. Awards presentation, Council Chambers, following the Administration & Public Works (A&PW) meeting.
C. **CMAP Workshop** – June 27, 2017  
**Update:** The Chicago Metropolitan Agency for Planning (CMAP) held a forum in Evanston on June 27, 2017 to discuss and gather comments from the Northshore communities regarding the ‘On to 2050’ Report.

**Announcements:**

D. **The NACP Forum 2018** - Des Moines, Iowa, July 18-22, 2018

E. **National Preservation Conference (NTHP)** - Chicago, November 14-17, 2017

8. **DISCUSSION (No vote will be taken)**

**Update:** Starting January 2018, the Preservation Commission meeting will be held at the Council Chambers. Meetings will be video recorded.

9. **ADJOURNMENT**

The meeting was adjourned at 8:10 pm, 9-0.

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*Order & Agenda Items are subject to change.* Information about the Preservation Commission is available at: http://www.cityofevanston.org/government/boards-commissions/preservation-commission/index.php. Questions can be directed to Carlos Ruiz at 847-448-8687 or at cruz@cityofevanston.org.  
The city is committed to ensuring accessibility for all citizens; if an accommodation is needed to participate in this meeting, please contact the Planning and Zoning Division at (847-448-8687) 48 hours in advance so that arrangements can be made for the accommodation if possible.  
**Español** - La ciudad de Evanston tiene la obligación de hacer accesibles todas las reuniones públicas a las personas minusválidas o a quienes no hablan inglés. Si usted necesita ayuda, favor contacte a Carlos D. Ruiz de la Oficina de Planificación y Zonificación llamando al (847/448-8687) o cruz@cityofevanston.org con 48 horas de anticipación para acomodar su pedido en lo posible.