EVANSTON PRESERVATION COMMISSION
Tuesday, December 19, 2017, 7:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. OLD BUSINESS


Action: Unanimously approved 7-0.

B. 708 Forest Av. (LSHD) – Sebastian Koziura, applicant. Re-build back porch and deck. Tear down existing 3-car garage (detached) and build new 3-car garage (detached) Applicable standards: [Alteration 1-10]; [Construction - Garage 1- 4, 7, 8, 10- 13 and 16] and [Demolition 1-5].

Action: Continued to January 9, 2018 due to the absence of the applicant. Vote: 7-0.

C. 818 Colfax St. (NEHD) – Bill &Laura Pelletier, applicants. Demolish existing garage in the rear south of the property and construct a new garage with workshop above. The design reflects the existing house and character of the district by utilizing similar materials, colors and articulation. Applicable standards: [Construction - Garage 1- 4, 7, 8, 10- 13 and 16] and [Demolition 1-5].

Action: Approved: construction and demolition respectively; 6 ayes, 1 abstention (Chair Williams)

3. NEW BUSINESS

A. 1047 Forest Av. (L/LSHD) – Susan Bedard, applicant. On southeast rear corner of the first floor of existing addition, remove and replace a pair of south facing windows (non-original). Install a direct vent fireplace and bookcases on the south wall. Two small square windows will flank the new fireplace. Applicable standards: [Alteration 1-10] and [Demolition 1-5].

Action: Unanimously approved 7-0.
B. 321 Hamilton St. (LSHD) – Stan Bernshteyn, applicant. Replace existing windows as necessary; rebuild front porch, repair facade exterior siding and stucco-like material. Construct a 10'x15' deck in the back of the home. Install sliding door at rear of the home. Replace roof asphalt shingles repair or replace existing fence. Applicable standards: [Alteration 1-10] and [Demolition 1-5].

Action: Continued to January 9, 2018. The Commission asked the applicant to select replacement windows that are more compatible to the existing windows by reducing or eliminating divided lights. Also, repair or restore the French door, main entry door and casement window on the first floor of the front elevation. Vote: 7-0.

C. 1015 Hinman Av. (LSHD) – Garry Shumaker, applicant. Replace front stoop with covered front porch to match existing bay above. Addition of railings to rear deck to match existing railings. Replacing second floor windows. Addition of second garage at alley with new fence. Addition of railings to rear deck, repair and paint exterior siding. Restoration of existing first floor windows in place. Applicable standards: [Alteration 1-10]; [Construction - Garage 1-4, 7, 8, 10-13 and 16]; and [Demolition 1-5].

Action: Unanimously approved 7-0, alteration, construction and partial demolition respectively.

D. 2301 Sherman Av. (NEHD) – Douglas Ruther, Applicant. New 20'x24’ single-story family room addition at rear of house, and a new 12.5' x 24' deck. Install on the existing house 3 new window openings in the kitchen and dining room. [Alteration 1-10]; [Construction 1, 3, 5, 7, 8, 10, 12, and 13-15]; and [Demolition 1-5].

Action: Continued to January 9, 2018. The Commission asked the applicant to redesign the roof of the rear one-story addition to be more compatible with the main house hip roof. Vote: 7-0.

4. APPROVAL OF MEETING MINUTES of October 17 and November 14, 2017.

Action: Minutes approved. Vote: 6 – 1 abstention (Chair Williams).

5. COMMITTEE REPORTS (Working Groups)

A. Preservation Ordinance Review / Rules and Procedures Subcommittee
   - Update.
   - Setting date and time for next meeting

Chair Williams informed the Commission that the Subcommittee met on December 14, 2017 to review the latest draft of the revised Preservation Ordinance. The next schedule meeting is January 4, 2018, when the Subcommittee plans to conclude its review of the Rules and Procedures.
6. VOLUNTEER REPORTS

   A. Design Guidelines Volunteers – Update

       No report.

7. STAFF REPORTS

   A. Adoption of 2018 schedule of EPC meetings

       **Action:** Unanimously approved 7-0. The 2018 Commission meeting are scheduled on the second Tuesday of the month and will be recorded. No meeting scheduled in August, 2018 (if necessary the Commission may schedule a special meeting). The September meeting may be re-scheduled due to Rosh Hashana (September 11, 2018).

8. DISCUSSION (No vote will be taken)

   A. Discussion on nomination of 2018 Preservation Commission Officers

       The Commission discussed nominating and electing the Preservation Commission Officers on January 9, 2018.

9. ADJOURNMENT

   **Action:** Meeting was adjourned at 9:05 on Tuesday, December 19, 2017. Vote: 7-0.

   Next Meeting: TUESDAY, January 9, 2018 at 7:00 P.M. in room G300 (Subject to change)

   Respectfully submitted:

   Carlos D. Ruiz
   Senior Planner/Preservation Coordinator
   Planning & Zoning Division
   Community Development Department
   City of Evanston