MEETING MINUTES
HISTORIC PRESERVATION ORDINANCE REVIEW SUBCOMMITTEE OF THE EVANSTON PRESERVATION COMMISSION

Thursday, June 1, 2017
8:00 A.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

Members Present: Robert Bady, Ken Itle, Tim Schmitt, Mark Simon, and Diane Williams
Members Absent: Sally Riessen Hunt and Karl Vogel
Staff Present: Carlos D. Ruiz Preservation Coordinator
Presiding Member: Diane Williams, Chair

CALL TO ORDER / DECLARATION OF QUORUM

With a quorum present Chair Williams called the meeting to order at 8:05 a.m.

APPROVAL MINUTES

A motion to approve the April 6, 2017 passed unanimously. Vote: 5 ayes, 0 nays.

OLD BUSINESS

A. Historic Preservation Ordinance Review

1. Recap of 2-8-12. - REVIEW OF APPLICATIONS FOR SUBDIVISION, RESUBDIVISION OR CONSOLIDATION; 2-8-13. - REDESIGNATION OF PREVIOUSLY DESIGNATED LANDMARKS AND DESIGNATION OF EXISTING DISTRICTS LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES; and 2-8-14. - EXCEPTIONS TO ISSUANCE OF CERTIFICATE OF APPROPRIATENESS.

No discussion.

NEW BUSINESS

A. Historic Preservation Ordinance Review

1. 2-8-15. – PENALTIES; 2-8-16. – FEES; and 2-8-17. - SEVERABILITY.
The Subcommittee added new text (bold and underlined) and deleted existing text (strikethrough) as follows:

(C) Major Work; Alterations And Construction: Applicants shall pay a fee of thirty-five fifty dollars ($35.00 50.00) for applications for major alterations and construction, including, but not limited to, the following projects:

(D) Construction Of Additions Greater Than Twenty Five Percent Of The Existing Building Square Footage: Applicants shall pay a fee of fifty one hundred dollars ($50.00 100.00) for applications...

(E) Construction Of New Primary Structures: Applicants shall pay a fee of seventy five one hundred dollars ($75.00 100.00) for applications for construction of new primary buildings.

B. Historic Preservation Ordinance with Proposed Text Amendments DRAFT 1

PUBLIC COMMENT

No public comment.

DISCUSSION

ADJOURNMENT

A motion to adjourn the meeting at 9:20 am passed unanimously. Vote: 5 ayes, 0 nays

Respectfully Submitted,

Carlos D. Ruiz
Preservation Coordinator, Community Development Department