AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

Mark Simon, Acting Chair, called the meeting to order at 7:07 pm with a quorum of seven present.

2. CITY PROJECT – City of Evanston Street Light Master Plan presentation.

City Staff and consultant made a presentation on the Street Light Master Plan and Commissioner Elliott Dudnik gave an update to the Commission.

3. OLD BUSINESS

A. 1225 Asbury Av. (RHD) – Matthew & Jolie Fleming, applicants. Consideration and approval of the Commission’s report recommending City Council approval of landmark designation and adoption of resolution asking the City Manager to transmit the Commission’s report to City Council (Continued from the 9/11/2018 meeting).

Action: Approved 7-0 (report and resolution)

B. 1222 Dryden Place. (RHD) – William James, applicant. Construction of a new two-story single family house with attached garage on the vacant lot at 1222 Dryden Place, with adjoining lot to the east used as yard and open space. Applicable Standards: [Construction 1-14 and 16] (Continued from the 10/9/2018 meeting). [TO BE CONTINUED TO 12/11/2018]

Action: Continued to 12/11/2018. Vote: 7-0.

C. 2603 Sheridan Rd. (L) – City of Evanston, applicant. Consideration and approval of the Preservation Commission’s findings on the denial of the certificate of appropriateness for demolition of the mansion and coach house (Continued from the 10/23/2018 meeting).

Action: Findings approved as amended. Vote: 5-0-2 (abstained: Bady and Reinhold)

4. NEW BUSINESS

A. 1210 Michigan Av. (L/LSHD) – Michelle Beck, applicant. Construction of a 20’x20’ detached garage in the interior south side yard. Requires minor zoning variation. 6-4-6-3:
Detached accessory structure not permitted within interior side yards (between the side property line and the principal building); garage proposed to be located within the south interior side yard. 6-4-6-2 Detached accessory structures required to be located 10’ from the principal structure; 5’ separation proposed. Applicable standards: [Construction 1-5, 7-13 and 16]; [Minor Zoning variation A and C].

Action: Continued to 12/11/2018. Vote: 7-0.

B. 1308 Elmwood Av. (L) – Matthew Kerouac, applicant. Construction of 1-story frame addition at rear of existing family residence with roof top deck. Applicable Standards: [Construction 1-5, 7, 8, 10, 12, 13, and 15].

Action: Approved 7-0.

C. 1239 Asbury Av. (L/RHD) – Valerie Romanov, applicant. Remove existing main roof and raise the second floor exterior walls 2’ to create additional height for attic space, then construct new gable roof to match the existing roof with one dormer on the front west elevation and one or two dormers on the rear east elevation. Restore/replace parts of rotten wood siding as needed, materials to match original wood siding. Replace broken attic windows on the east and west elevations and materials of the existing attic windows on the south and north elevation. Applicable Standards: [Alteration 1-10]; [Construction 1-4, 7, 8, 10-12 and 15].

Action: Continued to 12/11/2018. Vote: 7-0.

5. APPROVAL OF MEETING MINUTES of October 9, and October 23, 2018.

Action: October 9, 2018 meeting minutes approved. Vote: 4-0-3 (abstained: Dudnik, Hacker and Simon)

6. STAFF REPORTS

- Nomination of Preservation Commission’s 2019 Officers
  Nominees: Mark Simon, Chair; Ken Itle, Vice-Chair; Elliott Dudnik, Secretary

- Approval of meeting dates for 2019
  The Commission meetings in 2019 will be on the 2nd Tuesday of the month, except August and October, on the first Tuesday.

7. DISCUSSION (No vote will be taken)

8. ADJOURNMENT

Action: Meeting adjourned at 9:50 pm.

Next Meeting: TUESDAY, December 11, 2018 at 7:00 P.M. (Subject to change)

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.