

**HISTORIC PRESERVATION COMMISSION
MINUTES
City of Geneva - City Hall
109 James Street, Geneva, Illinois**

July 21, 2009

CALL TO ORDER

Chairman Roy called the Historic Preservation Commission meeting to order at 7:00 p.m. at Geneva City Hall, 109 James Street, Geneva, Illinois.

ROLL CALL

Present HPC: Chairman Roy, Commissioners Adams, Andersson, Gallagher, Hansen, Hiller
Absent: Commissioner Bruno
Others Present: Community Development Dir. Untch; HPC Planner Kaufuss, Building Commissioner Lencioni;
Attorney Ken Hoch; Recording Secretary Celeste Weilandt

Roll call followed and a quorum was established.

MEETING MINUTES

June 16, 2009 - Minutes were approved on motion by Gallagher, seconded by Adams. Motion carried by voice vote of 5-0-1 (Andersson abstains).

CLOSED SESSION DISCUSSION

Moved by Commissioner Adams, seconded by Andersson that the Commissioner adjourn to Closed Session to discuss pending litigation.

ROLL CALL

 Y ADAMS Y ANDERSSON Y GALLAGHER Y HANSEN Y HILLER Y ROY
MOTION CARRIED: VOTE 6-0

The Commission adjourned to Closed Session at 7:04 p.m.

Moved by Commissioner Andersson, seconded by Adams that the Commission return to Open Session.

ROLL CALL

 Y ADAMS Y ANDERSSON Y GALLAGHER Y HANSEN Y HILLER Y ROY
MOTION CARRIED: VOTE 6-0

The Commission returned to Open Session at 8:53 p.m.

STAFF UPDATE & PROJECT LIST

Chairman Roy, on behalf of the Design Guidelines Subcommittee, reported that the guidelines will be a strong document and be helpful for the commission as well as future applicants. Andersson added the goal was to keep the document very graphic and user-friendly. The document will be available on the city's web site.

Planner Kaufuss announced that she, along with Liz Safanda, have invited Mr. Anthony Robano from the Illinois Historic Preservation Agency to speak about Mid-Century Modern homes. He will be speaking at the Campana Building on October 9, 2009 and a tour of Mid-century homes in the Fox Valley will follow on October 10th. Also, this event coincides with the Docomomo North American Tour, the international committee for documentation and conservation of buildings, sites, and neighborhoods of the Modern Movement. More information to come.

ADJOURNMENT

There being no further business to come before the Historic Preservation Commission, the meeting was adjourned at 8:57 p.m. on motion by Gallagher, seconded by Adams. Motion carried unanimously.