

**VILLAGE OF LAKE BLUFF
HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING**

April 30, 2019

6:00 P.M.

**Village Hall Conference Room
40 East Center Avenue**

APPROVED MINUTES

1. Call to Order and Roll Call

A Special Meeting of the Historic Preservation Commission (HPC) of the Village of Lake Bluff was called to order on April 30, 2019 at 6:00 p.m. in the Village Hall Conference Room.

The following members were present:

Present: Paul Bergmann
 Jane Jerch
 Lois Nicol
 Randolph Liebolt
 Cheri Richardson
 Steve Kraus, Chair

Also Present: Glen Cole, Assistant to the Village Administrator (AVA)

2. Non-Agenda Items and Visitors

Chair Kraus stated that the Chairperson and Members of the HPC allocate fifteen (15) minutes at this time for those individuals who would like the opportunity to address the HPC on any matter within its area of responsibility that is not listed on the agenda.

There were no requests to address the HPC.

3. Next Steps for *Choosing Lake Bluff*

AVA Cole noted that the Village Board had held a Saturday morning workshop on March 16, 2019 regarding *Choosing Lake Bluff* and requested additional information from the HPC before discussing this item again, including a proposed work plan and recommended areas for historic districts. The HPC reviewed possible work plans concerning identified significant and contributing structures, including how to best collect research and evaluate properties for possible landmark status. The HPC discussed the interaction of this project with the timing of *Choosing Lake Bluff's* proposed regulatory revisions. Finally, the HPC reviewed a file memorandum describing possible historic districts prepared by Janet Nelson and recommended certain additions and changes.

4. Adjournment

There being no further business to consider, a motion was made to adjourn the meeting. Upon a motion duly made and seconded, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Glen Cole
Assistant to the Village Administrator