

**The City of Lake Forest
Historic Preservation Commission Agenda**

Regular Meeting

**Wednesday, June 24, 2020
Remote Access Meeting**

6:30 P.M.

*Elizabeth Sperry
Jan Gibson*

*Bruce Grieve Chairman
Carol Gayle
Bill Redfield*

*Steve Lamontagne
Ron Levitsky*

This meeting will be conducted remotely in compliance with Governor’s Executive Order 2020-07, issued on March 16, 2020 that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. The Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. Members of the public can participate remotely in the meeting by following the public audience link <https://us02web.zoom.us/j/87930710120>. Members of the public who wish to comment during the meeting will have the opportunity to participate by phone by calling 847-810-3643.

MEETING PROCEDURES

*Historic Preservation
Commission meetings follow the procedures outlined below. In the spirit of fairness to all parties, any of these procedures may be modified for a particular item at the discretion of the Chairman.*

1. Introduction of Commissioners and staff and overview of meeting procedures – Chairman Grieve
2. Consideration of the minutes of the February 26, 2020 meeting of the Commission.
3. Consideration of a request for a Certificate of Appropriateness approving various alterations and enhancements at **Veterans Park located on the southeast corner of Deerpath and Green Bay Road**. The proposed work includes a replacement retaining wall, replacement signage, installation of a flag pole and associated lighting.
Property Owner: City of Lake Forest
Representatives: Joe Mobile, Superintendent of Recreation, City of Lake Forest
Craig Bergmann, Craig Bergmann Landscape Design, Inc.
4. Consideration of a request for a Certificate of Appropriateness approving a new single family residence with an attached garage on a vacant lot at **450 Washington Road**. Approval of a conceptual landscape plan and the overall site plan is also requested.
Property Owner: Lakeshore Historic Properties, LLC
(Arthur & Anne Mertes, 99%, & Kathleen Mertes, 1%)
Representative: Keith Labutta, Northworks Architects
5. Consideration of a request for a Certificate of Appropriateness approving the design of historic identification and information signage, a new initiative of the Lake Forest Preservation Foundation. The Foundation will coordinate with interested property owners on the installation of the signs in an effort to raise awareness about significant historic buildings and locations throughout the community.
Representative: Peter Coutant, President of the Lake Forest Preservation Foundation

1. Introduction of the Item by the Chairman
2. Declaration of Conflicts of Interest and Ex Parte Contacts by members of the Commission.
3. Presentation by the Petitioner – 10 minutes.
4. Identification of Issues by Staff - 5 minutes.
5. Questions or requests for clarification from Commission to Petitioner or Staff.
6. Public Testimony - 5 minutes per speaker.
7. Final Questions from Commission to Petitioner or Staff, or direction to Petitioner and Staff to provide additional information.
8. Petitioner Rebuttal - 10 minutes.
9. Staff response to public testimony- 5 minutes.
10. Commission Discussion and Comment
11. Motion and second
12. Final Commission comments
13. Commission Action

*Mandatory Adjournment time
11:00 p.m.*

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, may contact the Community Development Department at 847-810-3503.

Other Items

6. Opportunity for the public to address the Historic Preservation Commission on non-agenda items.
7. Additional information from staff.

Mandatory Adjournment time is 11:00 p.m.