

**MINUTES
CITY OF ST. CHARLES IL
HISTORIC PRESERVATION COMMISSION
WEDNESDAY, FEBRUARY 1, 2012
COUNCIL COMMITTEE ROOM**

Members Present: Chairman Smunt, Bobowiec, Prestidge, Weals, Pretz, and Withey

Members Absent: Norris

Also Present: Russell Colby, Planning Division Manager
Caroline Wells, Recording Secretary

1. Call to order.

Chairman Smunt called the meeting to order at 7:01 pm. and requested cell phones be turned off.

2. Roll call.

A roll call was taken: 6 members present and 1 member absent.

3. Approval of agenda.

Chairman Smunt added under Additional Business 6A) Darwin Millington House

A motion was made by Mr. Bobowiec and seconded by Ms. Weals, with a unanimous voice vote to approve agenda as amended.

4. Presentation of minutes of the January 4, 2012 meeting.

Mr. Pretz noted he was listed as absent, but was present at the January 18, 2012 meeting.

A motion was made by Mr. Withey and seconded by Mr. Bobowiec, with a unanimous voice vote to approve the minutes with the correction.

5. COA: 214 S. 3rd Street (windows)

Mr. Colby stated a representative for 214 S. 3rd Street is present. Mike Broderick had an actual window sample of the windows that will replace the existing windows. He stated the window is a Pella Proline 100 wood window with double pane insulated glass. The exterior of the windows will be white aluminum clad.

Chairman Smunt asked the Commission for questions. Mr. Bobowiec asked if the front picture window would be replaced. Mr. Broderick stated it would not be replaced because of the stained glass section of window. Chairman Smunt asked if the window above it would be replaced. Mr. Broderick stated it would. Ms. Weals asked if it would be the same size. Mr. Broderick stated all the windows will remain the same size, they are direct replacements. Mr. Bobowiec asked if the trim/wood casing will be removed. Mr. Broderick stated that all they were doing is taking out the old window and replacing it.

The only wood on the front of the house is the shingles below the picture window and they will stay. Chairman Smunt asked about the storm windows. Mr. Broderick stated the storm windows are junk and will be replaced with a screen. Chairman Smunt asked if the windows had any old rippled glass panes and what Mr. Broderick was going to do with the old hardware. Mr. Broderick stated the windows weren't that old and there is nothing salvageable. He stated they didn't plan on keeping any of the hardware and told Chairman Smunt he could have them. Chairman Smunt stated they would like to have the old hardware if someone needed them in the future. Mr. Broderick stated he would remove it for them. Chairman Smunt requested that Mr. Colby be contacted when the hardware was removed.

A motion was made by Mr. Bobowiec and seconded by Ms. Weals, with a unanimous vote to approve the COA as presented.

6. Additional Business.

- a) Chairman Smunt talked with the owner of Darwin Millington House. The owner is in agreement to have the building landmarked, but he did not have time to research the building. Chairman Smunt would like the Commission to assist with the research. Ms. Weals asked where the house was located. Chairman Smunt stated that it is east of the Colson House. Chairman Smunt stated some research has been done already. When this house gets landmarked it may encourage the McDowell's to have the Haines property and Colson House landmarked. Chairman Smunt mentioned the nearby Gideon Young House is on a parcel that was owned by Darwin Millington and research has been done on the property.
- b) Chairman Smunt would like a list of Commission members for roll call, so no one gets missed. It would nice to have them in the agenda.

7. Announcements: Historic Preservation Commission meeting Wednesday, February 15, 2012 at 7:00 P.M. in the Committee Room.

8. Adjournment

A motion was made by Mr. Withey and seconded by Ms. Weals, with a unanimous voice vote to adjourn the meeting.

With nothing further was discussed and the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Dr. Steve Smunt, Chairman
Historic Preservation Commission

/csw