The regularly scheduled meeting for the Historic Preservation Commission Meeting was held on Wednesday, September 25, 2019, at 8:30 A.M., City Hall, 419 Fulton Street, Room 400 with proper notice having been posted.

**ROLL CALL**

The following Historic Preservation Commission Commissioners were present: Marsha Burdette, Marisa Farrell, Michael Maloof, Lesley Matuszak, and Geoff Smith– 5. Absent: Jan Krouse, David Stotz -2

Staff Present: Kimberly Smith, Kerilyn Weick, Sara Maillacheruvu, and Trina Bonds.

**MINUTES**

Commissioner Smith moved to approve the minutes of the regularly scheduled meeting held on August 28, 2019; seconded by Commissioner Burdette.

The motion was approved viva voce vote 5 to 0.

**SWEARING IN OF SPEAKERS**

Staff member, Trina Bonds, swore in the public.

**REGULAR BUSINESS**

**CASE NO. HPC 19-09**

Public Hearing on the request of Jonathan Thomas and Jennifer Replogle, to obtain a Certificate of Appropriateness to allow for the installation of roof mounted solar panels for the property located at 1602 W. Moss Avenue (Parcel Identification No. 18-08-176-003), Peoria, Illinois (Council District 2).

Senior Urban Planner, Kerilyn Weick, Community Development Department, read Case No. HPC 19-09 into the record and presented the request as outlined in the memo. Ms. Weick explained the case was continued from the July and August hearings in order to hear more information on the location, installation method, and aesthetics of the proposed alteration. The petitioner provided the requested information in the packet to the commission.

Chairman Maloof opened the Public Hearing.

Applicant Jonathan Thomas with contractor Brian Tresenriter of Porter Electric summarized the request to install solar equipment on the south facing side of the roof. In response to the Commission, described the materials and code requirements for placement.

Commissioner Smith voiced support for the request.

With no further interest from the public, Chairman Maloof closed the hearing to public testimony.

Commissioner Matuszak requested conditions be that the equipment is installed completely below the roof line and the roof top equipment is not visible from Moss Avenue.

Commissioner Farrell considered the request is a good standard for approve in the local historic district due to the location, slope, and color as presented.

**Motion:**

Commissioner Smith made a motion to approve the request as presented with the condition that the equipment be installed below the roof line and the equipment must not be visible from Moss Avenue; seconded by Commissioner Farrell.

**Discussion**

Chairperson Maloof read the Findings of Fact for a Certificate of Appropriateness.

The motion was APPROVED by roll call vote 5 to 0.

Yeas: Burdette, Farrell, Matuszak, Smith, Maloof –5

Nays: None.
**CASE NO. HPC 19-12**

Public hearing on the request of Thien Tam Buddhist Temple NFP, to obtain a Certificate of Appropriateness to allow for a freestanding sign, for the property located at 839 W. Moss Avenue (Parcel Identification No. 18-05-482-018), Peoria, IL (Council District 2).

Senior Urban Planner, Kerilyn Weick, Community Development Department, read Case No. HPC 19-12 into the record and presented the request as outlined in the memo.

Chairman Maloof opened the Public Hearing.

Peter Mach, representative for the petitioner, described the proposed sign and discussed sign location. In response to the Commission, the scope does not include any change to lighting on the property.

John Salch complimented the temple as good neighbors and good use in the neighborhood. Mr. Salch complimented the sign.

With no further interest from the public, Chairman Maloof closed the hearing to public testimony.

Commission members supported the design and location of the proposed sign.

**Motion:**
Commissioner Matuszak made a motion to approve the request as presented; seconded by Commissioner Burdette.

**Discussion**
Chairperson Maloof read the Findings of Fact for a Certificate of Appropriateness.

The motion was APPROVED viva voce vote 5 to 0.

**CASE NO. HPC 19-13**

Public Hearing on the request of John Baskin to obtain a Certificate of Appropriateness in a Class R-7 (Multifamily Residential) District to replace portions of the front porch for the property located at 807 NE Perry Avenue (Parcel Identification No. 18-04-434-017), Peoria, IL (Council District 1).

Senior Urban Planner, Kimberly Smith, Community Development Department, read Case No. HPC 19-13 into the record and presented the request as outlined in the memo. Ms. Smith highlighted finding number 6, regarding repair of deteriorated architectural features.

Staff, Trina Bonds, swore in the public.

Applicant, John Baskin described scope of work and reiterated the same materials would be used to replace the porch. In response to the commission, confirmed asphalt shingle roof, underside tongue and groove plank.

With no further interest from the public, Chairman Maloof closed the hearing to public testimony.

Commissioner Matuszak complimented the property.

**Motion:**
Commissioner Matuszak made a motion to approve the request as presented with the following materials: 2x10 joists, the same asphalt roofing that was previously removed and rolled; porch ceiling will be tongue and groove plank; seconded by Commissioner Burdette.

**Discussion**
Chairperson Maloof read the Findings of Fact for a Certificate of Appropriateness.

The motion was APPROVED viva voce vote 5 to 0.
UNFINISHED BUSINESS

Discussion of Chapter 16 Historic Preservation Code – Designation Procedure
Chairman Maloof opened the discussion topic.

Commission discussed education is needed to promote the importance and value of landmarking a property. The Historic Preservation Code should express the value of landmarking.

Staff suggested the commission identify concerns in the ordinance so that staff could make suggestions for amendments and clarifications.

With no further interest from the public, Chairman Maloof requested the topic be continued to the next hearing.

CITIZENS' OPPORTUNITY TO ADDRESS THE COMMISSION
There were no citizens who wished to address the Historic Preservation Commission.

ADJOURNMENT
Commissioner Smith moved to adjourn the Historic Preservation Commission meeting; seconded by Commissioner Farrell.

The motion was approved viva voce vote 5 to 0.
The Historic Preservation Commission Meeting adjourned at approximately 10:00 a.m.

Kerilyn Weick, Senior Urban Planner