

Minutes Wednesday 6/12/02

Attendance

JAMES KEYSA - Excused
RONALD BATT - Excused
JEAN BRUNEA - Excused
JAN PECQUEUR - (Presiding)
JOSEPH GIALLANZA - Present
WILLIAM HARNACK - Present
MICHAEL MEYER - Present

Minutes - None to approve

Treasurer's Report - All bills have been submitted/ JEAN BRUNEA has purchased more supplies. Payments will be made by end of June

HEARINGS:

(1). JAMES METZ - Prism Sign - 5497 Broadway represented by BOB BELFOUR (Masonic Temple Building). This hearing was scheduled for 8:00 p.m. but it was heard first as MR. BELFOUR was there by 7:25 pm.

JOE GIALLANZA was concerned about the concrete block to be used - split faced - upon observation of a sample it appeared they were trying to copy the real stone in the building. The sign cannot be backlit.

- Nothing was provided as to what was planned for the graphics on the sign. It will be etched and blackened and the light under cap stone will shine down on the etched glass.

- JOE and BILL told MR. BELFOUR the group needs the graphic concept of what the lettering will look like. The basic sign concept was considered satisfactory. The placement will be between the center walk and the driveway on the east.

- Moved - JOE GIALLANZA

- Second - BILL HARNACK

Approved subject to lettering on the sign A sketch needs to be submitted to JAMES KEYSA for the group's approval.

Hearing #2 - 7:45 p.m. - Presbyterian Church for construction of a shed/storage facility. RICHARD CONKLIN appeared. The church wants to put it behind the POTTER'S HOUSE now and then move it behind the houses on Lake Avenue near Heather Lane after garages are removed. The "CARRIAGE HOUSE" style with T-111 siding - as per handout is the church's choice. RICHARD CONKLIN assumes he must appear again when it is to be moved.

There will be only one door and no man door or window on the end. They will put items from garage in shed and then remove garages

They'll stain the building or else paint it. They expect the parking lot will be done this fall and the building will be moved as soon as possible thereafter. They don't know the exact location on Heather Lane at this time. Joe asked that they let us know colors to be used. The board asked that the colors be conservative.

Moved - JOE GIALLANZA

Second - MIKE MEYER

Approved as presented with the understanding that the church will return to the Historic District before the building is moved for approval.

Hearing #3 - MICHAEL STABLEWSKI - 8:05 p.m. This petition is for approval of a fence around his property at the former Memories Restaurant. Before he appeared JOE GIALLANZA reported that he understands the owner may eventually wish tear off the restaurant front to the building and make it into a house. He has been angered by the DOT who have used his yard to park equipment, etc. This proposal before the Historic District is to install a 5 foot high wooden stockade fence around the entire property. (He is going to install an above-ground swimming pool). MICHAEL MEYER noted that the fence posts have already been installed. There will also be a drive way from Church Street to Broadway. JOE GIALLANZA said this kind of pool should be prohibited in the historic district and we should inquire what he intends to do with the old sign. When MR. STABLEWSKI arrived JOE GIALLANZA questioned where the stockade fence would start. JOE GIALLANZA said it should be even with the front of east neighbor's house. JOE GIALLANZA also inquired about the sign. He reiterated that the DOT used his property without permission and that he does not know fate of the sign. He has not executed any releases, etc. He said the state damaged the sign and the hollow space under the sidewalk. DAVID CARR from the DOT informs him that the state owns the sign and that it is in their right-of-way.

JOE GIALLANZA said he assumes that the sign will come down

at some time. There must have been permission for the sign years ago when it was installed. MR. STABLEWSKI doesn't know what they will do with the front of the building later on. The group told MR. STABLEWSKI that it is concerned about the fate of the front of the building.

Moved - MIKE MEYER

Second - JAN PECQUEUR

Approved that the 5 foot stockade fence be approved as submitted, however it must drop down to 4 feet if it is to project further than the front corner of the house to the east. The 4 foot fence must be stockade or split rail. The fence along Church Street must be at least 7 feet from the sidewalk.

Old Business:

A. Broadway

Light Fixtures. The group discussed the cobra-head lights in the historic district from the Moose Club east to the village line. The group needs to know when the underground wiring will be done so that the antique-style lights can be installed from the Moose Club to the east village line. MAYOR CANSDALE has told JOE GIALANZA that the money will be found for this. It was agreed that the cobra-head lights east of the Moose Club are interim only.

B. Property Forms

JIM KEYSA provided a note indicating that the "blue" forms needed histories added, needed photos and there were buildings such as the KOTANSKY LUMBER YARD which was missing. MIKE MEYER explained that his firm has been billing on an hourly basis and are about 50% done. They anticipate 120 hours to do the job plus there will be some selected properties (Old Lake Avenue house) to be added. (Note: The bill for this was submitted at the end of the fiscal year and payment should be received by the end of June). Meeting adjourned at 8:30 p.m.

Submitted by JAMES S. KEYSA