

**Minutes of the Regularly Scheduled Meeting of Historic Sites  
Commission of the Village of Wayne**

**February 24, 2025  
7:30 PM  
Village Hall  
5N430 Railroad Street  
Wayne, IL 60184**

**I. Call to Order – Roll Call**

Chair Kathie Connolly called the meeting to order at 7:36 p.m.

Commissioners present:

Chair Kathie Connolly  
Commissioner Kim Killian  
Commissioner Sue Abbott  
Commissioner Jim Issel  
Commissioner Brian Dempsey  
Commissioner DeAnne Appleton

Commissioner Absent:

Commissioner Tony Stratton

Additional Attendees:

Michael Palmisano  
John Thomas  
Brian Crothers, Steele and Loeber

**II. Approval of Minutes**

Minutes of January 27 were not included in packet and will be reviewed at next meeting.

**New Business**

**A. APPLICATIONS**

1)COA 2025-001 Continued from previous meeting

32W185 Army Trail Road

Michael Palmisano

Plexiglass for greenhouse entrance to back house basement was submitted.

The list of approvals and items requiring additional information was reviewed from previous minutes. There was no drawing to reference how the plexiglass would be used

so the commission was unable to vote on the subject. Owner advised he would bring in a plan or drawing for next meeting.

From previous meeting: Line items requiring sketch, plan or more information:

- a) Tear down old shed/small door entry to basement and build new basement entry including new full height door and greenhouse – provide plan and pictures
- b) Garage tear down – Two historic sites commissioners to inspect and report back on condition
- c) rebuild or remodeling of garage would require plans
- d) New cement driveway – will require plan
- e) Repair and extend front porch to include landing – will require plan

Further discussion regarding removal of existing one car garage and rebuilding new garage. Jim Issel and Tony Stratton visited existing garage and determined that although it was clearly old, it was not in good condition and could not easily be converted to a two car garage. Although it is noted in our manual as “contributing” – it has no distinctive architectural attributes and no other significant historical significance that we can discern. It is reasonable for “modern use” that this house have a two car garage. So a motion was made to allow removal of the existing garage – noting that a new garage would require plans for approval.

Motion made by DeAnne Appleton, seconded by Jim Issel, approved unanimously

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- 2) COA 2025-003     32W077 Army Trail Road  
                                 Jim Issel  
                                 Back door replacement- like for like  
                                 White with windows.

Motion made by Sue Abbott to approve, seconded by Kim Killian, approved unanimously

- 3) COA 2025-002     32W201 Glos Street  
                                 John Thomas  
                                 New detached garage

Plans were presented for new 2 car garage at southwest corner of lot. Siding would be LP Engineered vertical wood siding in same colors as house (Chinese Porcelain). Motion made to approve by Brian Dempsey, seconded by Kim Killian, approved unanimously.

- 4) COA 2025-004    33W333 Army Trail Road  
Dunham Woods Riding Club  
Joe Barons, representing DWRC  
Add on to outdoor patio  
Add lights to pickle ball courts and 3 tennis courts

Due to an inadvertent mishandling of the application which had been delivered in time for inclusion at this meeting, the applicant was allowed to present his application. As Kathie Connolly is on the DWRC board, she recused herself, and Jim Issel took over this portion of the meeting.

Patio – As a large tree had to be removed, there is now room to extend the existing patio to the southwest for a few more tables. The material will be the same aggregate in cement as existing. Motion was made to approve by Sue Abbott, seconded by DeAnne Appleton, approved unanimously.

Lighting for pickleball courts and three tennis courts nearest club. Lights will be the same as those approved for Platform Tennis Courts, black metal downlighting. Motion to approve by Brian Dempsey, seconded by Kim Killian, approved unanimously.

As this application was not included in posted agenda it will need to be ratified at the next meeting after posting.

**B. Reports**

No reports

Meeting was adjourned at 8:30 PM, motioned by Jim Issel and seconded by DeAnne Appleton, unanimously carried

Submitted by Kathie Connolly, March 20, 2025

