

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

**January 27, 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 7:30 p.m.

Commissioners present:

Chair Kathie Connolly

Commissioner Kim Killian

Commissioner Sue Abbott

Commissioner Tony Stratton

Commissioner Jim Issel

Commissioners Absent:

Commissioner Brian Dempsey

Commissioner DeAnne Appleton

Additional Attendees:

Anna Cunanan

Michael Palmisano

II. Approval of Minutes

Minutes of September 23, 2024 were read. Correction noted to Jim Issel's name spelling (one "L"). Motion made to approve with correction by Sue Abbott, seconded by Jim Issel. Approved unanimously.

New Business

A. APPLICATIONS

1) COA #2025-01

32W185 Army Trail Road

Michael Palmisano

Restore Home

House has been uninhabited for about 10 years. There is mold and a great deal of work to be done. The new owner has completed an impressive restoration of the parsonage on

Army Trail Road. There was discussion on a long list of items to be done. Possible replacement of the garage required a site visit due to its being listed on the register as “contributing”. Jim Issel and Tony Stratton volunteered to make a visit and report back on condition of building at our next meeting. Overall following is a response to the various projects in regard to approval at this meeting, additional information needed, and items not subject to approval by Historic Sites commission (indoor work).

Line Items approved:

- 1) Half round gutters and extend drains away from house
- 2) Remove two octagonal windows on east side, either side of chimney, replace with square stained glass windows
- 3) Install AC unit on West side of house, toward back of house
- 4) Repair back porch and back door
- 5) Replace overhead electrical to building with below ground electrical
- 6) Replacement of some windows - like for like design - with aluminum clad wood windows. Exterior trim to be maintained. Porch windows to be maintained.
- 7) Repair existing aluminum siding
- 8) Repair existing front porch door

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

Line items not requiring approval by Historic Sites Commission, but may require building permits::

- A) Install HVAC and water heaters
- B) Install new interior electric
- C) Replace existing plumbing as needed, add water softener and charcoal filter
- D) Build interior staircase from pantry to basement
- E) Repair bathrooms including replacing claw tub with shower
- F) Replace kitchen cabinets and sink
- G) Remove mold and replace drywall in bedroom
- H) Waterproof basement or install French drains
- I) Insulate attic
- J) Repair or replace interior floors

Motion to approve items 1-8 above made by Kim Killian, seconded by Tony Stratton, approved unanimously.

B. Reports

Possible resurvey of historic district discussed. Chair to look into estimated costs and recommendations for professionals.

Meeting was adjourned at 8:15 PM, motioned by Jim Issel and seconded by Tony Stratton, unanimously carried

Submitted by Kathie Connolly, February 15, 2025