



PRESERVATION COMMISSION SPECIAL MEETING ACTIONS

Tuesday June 22, 2021

7:00 P.M.

Via Virtual Meeting

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

A quorum of 6 members being present, Chair Simon called the meeting to order.

2. SUSPENSION OF THE RULES: Members participating electronically or by telephone

Action: A motion to suspend the rules was approved unanimously by roll-call vote.

3. NEW BUSINESS

A. Commission's Rules and Procedures

Staff initiated amendment to the Commission's Rules and Procedures to revise: Article 2 to reflect a quorum being a simple majority of members appointed as well as adding a subsection defining remote participation; and, Article 5 to define line-of-sight obstructions and add a subsection for provisional deferrals of Major Work Projects.

Action: A motion to amend the rules and procedures as presented was approved unanimously by roll-call vote.

B. Provisional Deferral of Certain Major Work Projects for administrative review

Staff recommends the Commission temporarily defer some routine Major Work Projects as administrative reviews.

Action: A motion to defer all Major Work Projects at the discretion of Preservation Planning Staff, and in consultation with the officers of the Commission in instances of non-routine projects or projects of a precedent setting nature, was approved unanimously by roll-call vote. Said deferral shall expire on September 30, 2021.

4. DISCUSSION

A. In-person meetings

5. ADJOURNMENT

The next regularly scheduled meeting of the Preservation Commission is **July 13, 2021**.

Agenda Items are subject to change. Direct questions to Cade W. Sterling, City Planner at csterling@cityofevanston.org

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