

# Rockford Historic Preservation Commission

September 13, 2016 – 5:30 PM – City Hall Conference Room B

**Present:** Dave Coady, Gary Carlson, Matthew Wolff, Jeffrey Kirk and Robert McCarthy  
**Absent:** Alderman Karen Elyea, Vickie Krueger  
**Staff:** Scott Capovilla, Rudy Moreno  
**Other:** Sylvia Salmeron, Byron Harrell

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**Meeting was called to order at 5:30 PM by Dave Coady**

**Roll Call and Determination of Quorum:**

5 members present and two absent – Quorum.

**Public Hearing:**

N/A

**Approval of Minutes**

Minutes from the August 9, 2016 meeting

A **MOTION** was made by Gary Carlson to **APPROVE** the August 9, 2016 meeting minutes. The **MOTION** was **SECONDED** by Matthew Wolff and **CARRIED** by a vote of **5-0**

**Unfinished Business:**

None

**New Business:**

***Request for Certificate of Appropriateness – 803 Garfield Avenue***

Contractor Byron Harrell presented exhibits from Jeld Wen on the type of windows they would like to use as replacement windows. Mr. Harrell indicated the applicant was looking at two types of windows. Dave Coady asked which window was preferred. Mr. Harrell stated the applicant preferred the Colonial Style which was similar to the existing windows. Robert McCarthy asked whether or not the window pane could be restored. Mr. Harrell said they did not look at re-glazing the windows. He stated that he had to follow certain parameters when using the Rehab money from the Neighbor Development which called for the replacement windows. The members of the Commission were all in agreement that it would be cheaper to rehab the existing windows instead of replacing them. Mr. McCarthy stated there should be an alternate means of funding as the CD rehab money is conflicting with historic guidelines. The Commission members believe that the City should pursue an exemption from certain HUD requirements when it comes to CD rehab money if the rehab specs violate our HPC guidelines.

A **MOTION** was made by Gary Carlson to **LAY OVER** the application for the Certificate of Appropriateness for the window replacement. The **MOTION** was **SECONDED** by Matthew Wolff and **CARRIED** by a vote of **5-0**

**Communication and staff report:**

None

**Adjournment:**

With no other business Robert McCarthy made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **5-0**.

The meeting was adjourned at 6:10 P.M.

Submitted by Scott Capovilla – Historic Preservation Commission Interim Secretary