## Memo

To: Historic Preservation Committee

Fr: Trevor Fuller, Planning and Zoning Administrator

Re: APPOINTMENT OF BOARD MEMBER TO HISTORIC PRESERVATION COMMITTEE

Date: April 15, 2016

The Historic Preservation Committee has expressed desire to have a Trustee representative on the committee. There is currently a vacancy on the committee, however, the Village Board will have to amend the ordinance to have a Board member serve on the committee.

The make-up of the Historic Preservation Committee reads as follows:

100 (D) (5): The Historical Preservation Committee shall consist of seven (7) members. Of the membership, if available in the community, one shall be a registered architect, one shall be a licensed real estate broker and five shall be citizen members. Each member shall have, to the highest extent possible, a known interest in historical preservation. Appointments for the seven members shall be for three year terms, except that initial appointments shall be for two - 3 year terms, three - 2 year terms and two - 1 year terms.

The Village Board is asked to discuss whether or not to change the make-up of the Historic Preservation Committee. Staff will bring the ordinance change back to the Village Board at a later date, should that be the direction to go.