

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
January 7, 2013

Members Present:

John Adams	Daron Kinzinger	Terry Johnston	Dr. Jim Paul
Jane Johnson	Patricia Wagner		

Members Absent:

Elisabeth Dunbar	Andrew Purcell	Ashley Lucas
------------------	----------------	--------------

Quorum Present.

The meeting was called to order at 3:38 p.m. by Mr. Adams.

Approval of Minutes:

Mr. Johnston made a motion to approve the December 3, 2012 minutes, seconded by Dr. Paul. Motion carried.

Public Comments:

None

Historic Landmark:

- City of Kankakee Intergovernmental Agreement
 - Mr. Johnston stated that we are still waiting on the City Attorney to review Agreement. The City Council has given their full support of the County taking over the Historic Preservation within the City limits. Mr. Johnston is also in contact with Jamie Boyd to make sure we are going in the right direction.
- Nomination of the Durham-Perry Farmstead
 - Dr. Paul stated that the changes were made and are in red, please review and make sure we have made all the changes. Mr. Kinzinger found a few typos to be changed. Mr. Johnston made a motion to move forward with the nomination with the changes that Mr. Kinzinger pointed out, seconded by Dr. Paul. Motion carried.

Communication/Marketing:

- 2012 CLG Grant:
 - Historic Preservation Brochures:
 - Ms. Sadler sent the tri-fold brochure to Catherine O'Connor at the State of Illinois for approval. Ms. O'Connor sent back an email about some typos and filling in the white space and maybe changing up the brochure from tri-fold to 2-sided for more information. There was discussion among the members and it was decided that they like the design. Ms. Sadler will fill the white space and fix the typos. She will send to members for their input and then resend to Ms. O'Connor for approval. Ms. Sadler will explain that this is just information and detailed information is on

Note: These minutes are a synopsis of information derived from the meeting.

the website and that the Commission feels it will be better as a tri-fold for placement in displays at local businesses.

- Ms. Sadler put will work on the draft of the 11 x 17 poster brochure. The Commission would like to see it all on one side. If anyone has additional picture they are to send them to Ms. Sadler.
- Website/Mapping:
 - Still need data for the sites to link back to the website. Ms. Sadler will work with Mr. Skimerhorn to get some information on the mango map and the links to the website.
- Outreach Seminar:
 - It was confirmed that the seminar is scheduled for Thursday, April 11, 2013 from 7 – 8:30 p.m. and we will try for the Kankakee Public Library meeting room. However the place would still need to be confirmed before we can move too far ahead on the seminar.
- Dr. Paul asked if the Commission could set the date for the Outreach Seminar, so we know where we are and what need to be done. After some discussion on the date, it was agreed to set the date for April 11, 2013 from 7 – 8:30 p.m.
- Historic Preservation By-laws:
 - The State's Attorney's Office does not like the Commission using "by-laws" and that we should consider using "rules". Mr. Johnson will talk to Mr. Boyd regarding the change.

Old/New Business:

- Ms. Wagner thanked everyone for the help on the Bonfield Depot and handed out an update and gave a brief update. The Depot is planned to be moved by summer and are getting bids at this time.
- Ms. Wagner informed the Commission that Herscher Historical Society is partnering with KCC to show a presentation of "Everglades of the North" on February 21, 2013 at KCC. The DVD is also available for purchase at the Herscher Historical Museum for \$25.

Next Meeting:

The next regular meeting is scheduled for February 4, 2013 at 3:30 p.m.

Adjournment:

Motion to adjourn was made by Mr. Johnston, seconded by Ms. Wagner. Motion carried. Meeting adjourned at 4:35 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 2/4/13

Note: These minutes are a synopsis of information derived from the meeting.