

**Kankakee County Historic Preservation Commission Meeting**  
**Summary of Minutes**  
**January 8, 2018**

**Members Present:**

John Adams (acting chairman), Shari Ebert, Jane Johnson and Ron Shank

**Also Present:**

Michelle Sadler

**Members Absent:**

Michael Donahue, Mardene Hinton, Terry Johnston, Steve DePasquale and Patricia Wagner

**Quorum not met.**

Mr. Adams called the meeting to order at 3:03 p.m. in the second floor conference room of the Kankakee County Building.

**Public Comments:**

None

**Minutes:**

Minutes were presented for December 4, 2017. Since no quorum was present all voting will be tabled until next meeting.

**Staff Report:**

Ms. Sadler has nothing new to report.

**CLG Grant:**

The Pilot Township Survey will be starting within the next couple of months.

Intergovernmental agreement: the Mayor of the Village of Herscher has been contacted and Ms. Sadler will be sending him a copy of the intergovernmental agreement to look over.

**Committee Reports:**

- Architectural Review: Ms. Johnson has spoken again to Christine Wick about her historic home. Ms. Johnson feels that at this time the Wicks will not follow through with the Landmark process. The meeting with Russell & Marilyn Rosenboom regarding their Pilot Hill Farmstead took place on December 7, 2017. Mr. Adams and Ms. Hinton met them inside their historic barn and also got to see inside the stone house which is presently vacant. Mr. Shank and Ms. Wagner will be contacting Rodney Swark regarding his historic homestead property.
  
- Education/Program: The Cemetery subcommittee consisting of Ms. Hinton, Ms. Ebert and

Ms. Wagner will meet on February 7, 2018 at 10 a.m. The subcommittee to put together a presentation to civic organizations will meet on January 25, 2018 at 10 a.m. This subcommittee consists of Mr. Shank, Ms. Johnson and Ms. Hinton.

- Landmark signs: Nothing new

**Old Business:**

Ms. Hinton has completed working on the document "From the Roof Down and Skin Deep" with a cover letter. This has been sent to our county Landmarks.

**New Business:**

Ms. Sadler passed out information about the IL State Property Tax Freeze Program. We will have further discussion at the next meeting about what this is and how we might certify our CLG for the freeze. Also we will learn what properties may benefit from this procedure.

**Announcements:**

None

**Next Meeting:**

Monday, February 5, 2018 at 3 p.m.

**Adjournment:**

3:52 p.m.

Respectfully submitted,  
Jane Johnson, Secretary