

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
February 4, 2019

Members Present: Patricia Wagner (Chair), John Adams, Terry Johnston, Steve DePasquale and Ron Shank.

Also Present:
Michelle Sadler, Dawn Landwehr

Members Absent:
Michael Donahue, Shari Ebert, Mardene Hinton, Jane Johnson

Ms. Wagner called the meeting to order at 4:00 p.m. in the 2nd floor conference room of the Kankakee County Building.

Quorum.

Public Comments:
None.

Minutes:
Mr. Adams stated that there was no mention in the minutes regarding the Rosenboom farm being removed from the Architectural Review Committee. John asked that this be included in the meeting minutes. A motion to approve the minutes from January 7, 2019 with changes was made by Mr. DePasquale and seconded by Mr. Johnston. Motion carried.

Mr. Adams also stated that he spoke recently with the Rosenboom's and they have not ruled out landmarking their farm.

Staff Report:

Ms. Sadler reported as follows:

- Rules of Procedure was sent to the commission members by email. Mr. Shank questioned Article II. Officers and Duties, Section 2 as to who selects the Chair for the Commission. Ms. Sadler stated that this needs to be resolved and she is working on it.
- Foerster House has been added to our website. Letter to Mr. & Mrs. Langlois will go out tomorrow.
- Michael Donahue has submitted his resignation by email to Ms. Sadler. Mr. Adams made a motion to accept the resignation, Mr. Shank seconded. Motion carried. Mr. DePasquale requested that a thank you letter be sent to Mr. Donahue; Ms. Wagner will write the letter.

CLG Grant:

2018 Community Foundation final report has been sent.
2019 Community Foundation invitation has been received.
2017 CLG Grant final report (Pilot Survey) has been submitted.

2019 CLG Grant (Momence Survey), Ms. Sadler reported that to date, she has received not paperwork for applying for a grant.

Committee Reports: .

- Architectural Review:
 - Paddock House public hearing is scheduled for February 26 at 4 PM in the 2nd floor conference Room. Also, a training session for the commissioners on how to conduct a public hearing is schedule for February 25 at 3 PM in the 2nd floor conference room.
 - Wadleigh Farmstead no update at this time.
 - Rodney Schwark Farm no update at this time.
 - Longpre House no updated at this time.

- Sears Homes no update at this time.
- Courthouse Landscaping no update at this time.
- Education no update at this time

Old Business:

- Annual Report will be forwarded on to PZA.
- Thank you letter to Mr. Wheeler regarding the Historic Preservation budget was sent.
- Distribution of the Pilot Survey and brochures is complete. Talk of maybe sending one to Lee Provost at the Daily Journal.
- Preserve America Program nothing to report at this time.
- Village of Herscher Meeting; Ms. Wagner has made an effort to contact the Mayor of Herscher to inform him of the intention of our Commission to hold a public information meeting in Herscher in an attempt to inform the people of Herscher of who the KCHPC is and what our goals are. After much discussion is was decided that Ms. Wagner should write a letter to the Mayor of Herscher.
- Open Hearing Training scheduled for February 25 at 3 PM
- Lawyer for Commission; Dawn Landwehr has agreed to join our commission.

New Business:

- Intergovernmental agreement with Aroma Park is on hold at this time.
- Walking Tour of Bourbonnais; Dr. Paul submitted additional information on the Perry Farm. Mr. DePasquale recommended that this information be added to our website under the Perry Farm landmark, Mr. Adams seconded. Motion Carried

Next Meeting:

Monday, March 4, 2019 at 4 p.m.

Adjournment:

Mr. DePasquale made a motion to adjourn at 5 p.m. Mr. Johnston seconded the motion. Motion carried.

Respectfully submitted,
Michelle Sadler