

Kankakee County Historic Preservation Commission Meeting  
Summary of Minutes  
February 6, 2012

**Members Present:**

Andrew Purcell	Dr. Jim Paul	John Adams
Daron Kinzinger	Terry Johnston	

**Members Absent:**

Elisabeth Dunbar	Patricia Wagner	Ashley Lucas
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**Quorum Present.**

The meeting was called to order at 3:30 p.m. by Mr. Purcell.

**Approval of Minutes:**

Motion was made by Mr. Adams to approve the September 19, 2011 minutes with changes. Mr. Johnston seconded the motion. Motion carried.

**Public Comments:**

None

**Historic Landmark:**

- Intergovernmental Agreement with the Village of Bourbonnais: After State's Attorney review they do not like the wording of number 4 in the agreement. The way it is worded the County would be liable for the cost of a lawsuit if one was filed against the Letourneau House. It was agreed by the Commission to strikeout number 4 and work with the Village of Bourbonnais' attorney.

**Communication/Marketing:**

- Website/Mapping: Delbert Skimerhorn of the Planning Department gave a presentation on using ArcGIS online mapping program. We will be able to create pins to mark the site and put in a picture and brief description. We can include links to other site and/or our website for more information.
- Historic Preservation Logos: Samples of logos was handed out (see attached) and there was some discussion on what the Commission is looking for. It was suggested that we use a more historic font and if using the top for letterhead to make the State of Illinois smaller. Send to the members not in attendance and make a decision at the next meeting.
- CLG Grant: The CLG Grant Agreement was approved by Planning, Zoning, and Agriculture Committee and will now go before the full County Board Meeting February 14, 2012.
- Brochures: There was discussion regarding the brochures. Mr. Kinzinger will check to make sure that the Kankakee County Convention and Visitors Bureau doesn't already have a brochure on historic sites. We will have a discussion in further detail at next meeting.

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

- City of Kankakee Historic Preservation Commission: Mr. Johnston stated that there has not been a meeting.
- Historic Preservation By-laws: Mr. Purcell is working on them and hopes to have a draft at the March Meeting.

**Old Business:** None

**New Business:** None

**Next Meeting:**

The next meeting is scheduled for March 5, 2012 at 3:30 p.m.

**Adjournment:**

Motion to adjourn was made by Mr. Johnston, seconded by Mr. Kinzinger. Meeting adjourned at 4:40 p.m.

Prepared by:

Michelle Sadler, Office Manager  
Kankakee County Planning Dept.

Approved August 6, 2012

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