

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
March 2, 2005

Members Present:

Mardene Hinton (chair), John Adams, Jane Johnson, Terry Johnston, Daron Kinzinger , Jim Paul, Ron Shank, and Pat Wagner.

Also Present:

Michelle Sadler.

Member Absent:

Neely Provost-Regas.

Quorum Present.

Ms. Hinton called the meeting to order at 4:02 pm in the second floor conference room of the Kankakee County Building.

Public Comments:

None.

Minutes:

A motion was made by Mr. Shank to approve the January 5, 2015 meeting minutes. Mr. Adams seconded the motion. Motion carried.

Staff Report:

Regarding the CLG Grant Status agenda item, Ms. Sadler stated that she has received unofficial word from the Illinois Historic Preservation Agency that the Kankakee County Historic Preservation Commission (KCHPC) will receive a \$19,500 grant. Once the grant is designated is official, it will go to the PZA and then the County Board for approval. After this approval, the KCHPC will review the CLG grant requirements and form a committee, including individuals outside the commission, to pursue the preservation objectives of the grant.

Regarding the Intergovernmental Agreement Status/State's Attorney agenda item, Ms. Sadler said the State's Attorney has given preliminary approval for both the case-by-case and blanket formats of the intergovernmental agreement. Next, the intergovernmental agreement—with both formats—will be given to the City of Kankakee and the City of Momence to see which approach each prefers. Mr. Cliff Cross of the City of Kankakee will be contacted by Ms. Hinton. The City of Momence has already been contacted.

The last item under Staff Report was the Community Foundation Grant Status. The KCHPC has applied for a \$5000 grant to offset the “in kind” money needed for the CLG Grant.

Historic Landmark:

Ms. Sadler said that there is nothing new on the Landmark Status of the Reddick Gymnasium.

Regarding the Pre-Qualification of Little Red Schoolhouse in Momence agenda item, Ms. Johnson has withdrawn the application.

Committee Reports:

Under the Ordinance Review agenda item, Articles I, II, and III were reviewed and corrected. Ms. Hinton will send each commissioner the rewritten articles for approval at the April meeting. Discussion of Article IV was postponed until the April meeting. Ms. Wagner volunteered to assist Ms. Hinton with revisions to Article V.

Regarding the Phil Angelo's Historic Tourism Plan agenda item, Ms. Hinton, Ms. Johnson, and Dr. Paul agreed to attend the March 5 4:00 pm first meeting of this committee at the Kankakee County Museum. There was no Architectural Review Committee report.

Dr. Paul introduced the nearly 40 page *Historic Homes, Buildings, Sites, and Exhibits of Bourbonnais and Rockville Townships* during his report of the Education Committee. Ms. Sadler presented 6 copies of the pages so that six booklets could be created for: the Kankakee County Convention and Tourism Bureau, Dr. John Bowling (ONU owns several of the sites), Village of Bourbonnais Building Inspector Vicki Senesac, the Bourbonnais Grove Historical Society, Ken Idle (consultant for the CLG Grant), and the commission. Dr. Paul mentioned that this booklet could be used in future seminars/meetings with the public to raise awareness of historic places. Ms. Hinton recommended that the commissioners continue to create similar documents for historic places in the rest of the county's townships.

Under the Courthouse Murals agenda item, Ms. Hinton suggested that a Jeffris Family Foundation grant be pursued after a feasibility study is completed. The committee to pursue this grant consists of Ms. Hinton, Ms. Johnson, and Ms. Bonnie Bergeron.

Old Business:

There was no report on the Update on 2421 South Sandbar Road, Richard Keen Property agenda item. Ms. Sadler stated that she and Delbert Skimmerhorn have worked on the KCHPC website and mapping. She intends to post on the website: notice of commission meetings, minutes, and agenda.

New Business:

Ms. Hinton mentioned the notice that she received from the Illinois Historic Preservation Agency that the structure at 676-680 S. Greenwood in Kankakee was set for demolition. She encouraged the commissioners to view the building and judge its historic significance.

Next Meeting will be on April 13, 2015 at 4:00 pm.

Adjournment:

Motion to adjourn was made by Mr. Johnston, seconded by Mr. Kinzinger. Motion carried. The meeting adjourned at 5:07 pm.

Respectfully submitted,
Dr. Jim Paul, Secretary