

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
April 1, 2013

Members Present:

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

Members Absent:

Jane Johnson	Ashley Lucas	Andrew Purcell
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Quorum Present.

The meeting was called to order at 3:55 p.m. by Mr. Adams.

Approval of Minutes:

Dr. Paul made a motion to approve the March 4, 2013 minutes with a minor change, seconded by Ms. Wagner. Motion carried.

Public Comments:

None

Illiana Corridor – Section 106 Consulting Parties Request

- Transportation Planner, Mike Lammey gave an overview of the Illiana Corridor. IDOT and INDOT have invited the Kankakee county Historic Preservation Commission to become a Section 106 Consulting Party in the development of the Tier Two EIS for the Illiana Corridor. The role of a consulting party is to consult with IDOT, INDOT, and FHWA during the project development process to provide information on potential historic and archaeological properties in the study area, provide comments on potential effects to historic properties and consult to seek ways to avoid, minimize or mitigate adverse effects upon these properties. The Commission unanimously agreed to be a consulting party in the Illiana Corridor.

Historic Landmark:

- City of Kankakee Intergovernmental Agreement
 - Mr. Johnston stated that the Attorney for the City doesn't feel that an intergovernmental agreement is need. The City Council has agreed to the agreement. Still working with the City to hopefully get this done soon.

Communication/Marketing:

- 2012 CLG Grant:
 - Historic Preservation Brochures:
 - Ms. Sadler handed out an updated copy of the tri-fold brochure. The Commission member reviewed and discussed some changes to the brochure. Ms. Sadler will make the changes and forward a copy to Ms. O'Connor for approval.

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

- The poster brochure is still in need of pictures. With going to the larger size there is more space to fill. The Commission discussed what they would like to see on it in great detail. Some ideas were the Bonfield Depot; Stone Fence in Limestone; and Old School House in Essex. If anyone has additional picture they are to forward them to Ms. Sadler.
- Website/Mapping:
 - The mapping page is up and running. Mr. Skimerhorn and Mr. Diercks have come with a GIS based mapping program. Ms. Sadler demonstrated the system. The Commission members were pleased with the site. Still need the site and descriptions that we would like on the mapping.
- Outreach Seminar:
 - Waiting on dates from Ms. O'Connor. Ms. Sadler will email Ms. Lucas about getting a date set.

Old/New Business:

- Mardene Hinton has agreed to service on the Commission. Ms. Sadler will send her the application. This will go to the next PZA and County Board Meetings.
- Ms. Sadler checked with Ms. O'Connor on the language of our Resolutions regarding the State recognition of historic landmark. Ms. O'Connor stated that when we do an update of our Ordinance we can make the change then. The wording being in the resolutions should be fine at this point.

Next Meeting:

The next regular meeting is scheduled for May 6, 2013 at 3:30 p.m.

Adjournment:

Motion to adjourn was made by Mr. Johnston, seconded by Dr. Paul. Motion carried.

Meeting adjourned at 4:55 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 05/06/13