

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
April 1, 2019

Members Present: Patricia Wagner (Chairman), John Adams, Shari Ebert, Mardene Hinton, Jane Johnson, Terry Johnston and Ron Shank.

Also Present:
Michelle Sadler

Members Absent:
Michael Donahue and Steve DePasquale

Quorum met.

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

Public Comments:

None.

Minutes:

Minutes were approved for March 4, 2019, with one change in wording. Motion to approve the minutes was made by Ms. Hinton and seconded by Mr. Johnston. Motion carried.

Staff Report:

Ms. Sadler is still working on the Rules of Procedure. She is working to get the Paddock house on the agenda for a City Council meeting. She is currently putting Perry Farm documentation on the website. The owners of the Foerster House are planning to order the Landmark Plaque. The application process for commission lawyer member, Dawn Landwere, is in progress.

CLG Grant:

- The application for the next CLG grant will be coming in this week. The project will be a survey of Momence Township and will include the part of the City of Momence that is East of Dixie Highway. This may take two grant periods to complete. Momence has entered into an intergovernmental agreement with Kankakee County through the Certified Local Government.
- The CLG grant application for the Kankakee Courthouse Landscaping plan is due on April 15th. Currently the county has put out a Request For Qualifications (RFQ) for applicants to respond.
- CAMP Training for commissioners (Ms. Johnson, Ms. Ebert and Mr. DePasquale) is being planned for May 11, 2019. The next step is to prepare a list to invite neighboring commissions or future commissioners. Ms. Johnson is working on this with Ms. Sadler. Commissions that will be invited include Will County, Frankfort, Joliet, Lockport, Plainfield and McHenry County. Ms. Ebert is arranging for the lunch for the training. All volunteer hours will be documented.

Committee Reports:

Architectural Review: The Paddock House is waiting to go to city council. The Rodney Schwark farm is on hold. The Wadleigh Farmstead is still working on the Landmark Nomination form. The Longpre House in Momence is still in the works and the Rosenboom farm is still on the list.

The Sears Homes project is ongoing with a list of the Sears Homes in the county that have been identified so far. They are listed by address and model name.

The Courthouse Landscaping project is awaiting responses to the RFQ.

- Education/Program: This committee met on March 26 at the public library to plan and organize a program that will be presented in Herscher on April 9th. The presentation is based on the power point created by Ms. Hinton with added information presented by the commissioners focusing on the local properties. Ms. Hinton has sent individual letters to all property owners in the area whose properties are qualified for the national register or that have potential to be local landmarks. The commission discussed having Pilot Township Survey books available for sale at the public meeting and agreed that the price would be \$25. Motion was made by Mr. Adams and seconded by Mr. Johnston. Motion carried

Old Business:

- Preserve America Program – still in the works.
- Village of Herscher Meeting – Public Information meeting April 9
- The Annual Report was accepted the County Board

New Business:

- The commission is considering working on an intergovernmental agreement with Aroma Park. Ms. Ebert will help to set up an informational meeting.
- Ms. Ebert will help this year with the Two Rivers Festival Committee.

Next Meeting:

Monday, May 6, 2019 at 4 p.m.

Adjournment:

Ms. Hinton made a motion to adjourn at 5:13 p.m. Mr. Shank seconded the motion. Motion carried.

Respectfully submitted,
Jane Johnson, Secretary

