

HISTORIC PRESERVATION COMMISSION AGENDA

MONDAY, APRIL 7, 2008 @ 3:30 P.M.

**2ND Floor Conference Room, 189 E. Court Street,
Kankakee, IL. 60901**

1. Call to Order - 3:30 P.M. – Elisabeth Dunbar ; Chairman
2. Roll Call
3. Declare Quorum (5 members must be present)
4. Public Comments
5. Approval of the minutes of March 3, 2008
6. Presentation – Kankakee County GIS Specialist – Delbert Skimerhorn
7. Comments / Questions Period
8. Election of Secretary
9. FY 2008 Historic Preservation Work Program
 - a.) Fill ninth Seat – Patricia A Wagner application was submitted to PZA for approval at their March 26th meeting. Patricia’s application was approved at the PZA meeting, it will move on to the County Board for appointment on April 8th.
 - b.) Ordinance – H.P. Ordinance has been submitted and approved at the March 26th PZA meeting. The ordinance will now move on to the County Board on April 8th.
 - c.) IHPA Informational DVD - Residential Architectural Styles in Illinois. (Disk 1 of 3).
 - d.) CLG Status – Need to become familiar with the CLG requirements.
 - e.) County Survey – Establish a system to Review / Update 1977 survey with actual postal addresses. Also establish a system for surveying and inventorying historic properties for CLG requirements. (also see supplied Map of Townships)
10. New Business / Old Business (update on letters to other Historic Societies)
11. Next Meeting Date – May 5th 2008 @ 3:30 P.M.
12. Adjournment – 5:00 P.M.

MEMBERS: Mardene Hinton, Terry Johnston, Elisabeth Dunbar, Dr. Jim Paul, Andrew J. Purcell, Ashley Lucas, Daron Kinzinger, John Adams