

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
April 7, 2008

Members Present:

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

Quorum Present.

In Attendance:

Mike Martin	Delbert Skimerhorn
Jeff Jarvis	

The meeting was called to order at 3:30 p.m. by Ms. Dunbar.

No public comment.

Approval of Minutes:

A Motion to approve the March 3, 2008 Historic Preservation minutes was made by Mr. Purcell and seconded by Mr. Johnston. Motion carried.

Presentation:

A presentation was given by Delbert Skimerhorn, GIS Specialist of the Kankakee County Planning Department. Mr. Skimerhorn's presentation was regarding the use of the GIS Mapping System and how it could be used for the historic properties in Kankakee County. There was some discussion on the different ways GIS can be used and what would be best for the Commission. There will be more discussion on this in the future.

Election of Secretary:

Mardene Hinton was nominated as Secretary. Motion was made by Mr. Johnston and seconded by Mr. Purcell to close nominations. Motion carried. Motion was made by Mr. Johnston and seconded by Mr. Kinzinger to accept Mardene Hinton as Secretary of the Historic Preservation Commission. Motion carried. Minutes should be sent to Ms. Hinton for review before sending to the rest of the Commission.

Work Program:

- A Patricia Wagner submitted an application to fill the 9th seat on the Commission. Her application was accepted by Planning, Zoning and Agriculture Committee on March 26, 2008 and will be forwarded to County Board on April 8, 2008.
- B. The Historic Preservation Ordinance was approved at the Planning, Zoning and Agriculture Committee on March 26, 2008. The Ordinance will be forwarded to County Board once the State's Attorney's Office has finalized their review.

- C. The information DVD, Residential Architectural Styles in Illinois was played for the Commission. Ms. Hinton will get a list of the reference books at the end of the DVD for everyone. These reference books will be helpful for the application.
- D. The Commission will need to familiarize themselves with the requirements for the CLG to move forward.
- E. Need to look at the criteria from the 1977 survey and what the criteria are today. Include municipalities with no historic commission. Eventually we will need to update the survey.

New/Old Business:

Dr. Paul mentioned the article by Laurel Soper about a home that was demolished that should have been saved as a historic site.

The 1977 survey will need to be in digital at some point to make the updating of the survey easier.

Dr. Paul asked if the buildings that were once historical sites, but have been replaced with a modern building be put into the survey so that the information is not lost.

The letters to the municipalities and historical societies asking for any surveys or historic site they have will be finished in the next couple of weeks.

Dr. Paul asked that as a Commission should we cooperate with the City of Kankakee showing our support. After some discussion it was decided that a letter of support and/or assistance should be sent.

Ms. Hinton received an e-mail about an event in Will County on June 13 & 14. You can go the Will County web-site to get more information about the event.

Ms. Hinton also brought up that we need to add the Court House to the registry. It actually needs to be added to the National Registry, it is on the local registry.

Next Meeting:

The next meeting will be May 5, 2008 at 3:30 p.m.

Adjournment:

A motion was made by Mr. Purcell and seconded by Ms. Lucas to adjourn. Motion carried.

Meeting adjourned at 4:45 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.