

HISTORIC PRESERVATION COMMISSION

AGENDA

MONDAY, MAY 5, 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. Introduction of new committee member – Patricia A. Wagner
6. Terms Expiring – Mardene Hinton 6-12-2008; Ashley Lucas 7-10-2008
7. Approval of the minutes of April 7, 2008
8. IHPA Informational DVD (Disk 2 of 3) – Windows educational video; 29 min.
9. FY 2008 Historic Preservation Work Program
 - a.) Ordinance – H.P. ordinance has been submitted and approved at the March 26th PZA meeting. The ordinance is currently being reviewed by the State Attorney’s Office. It will move on to the County Board on May 13th.
 - b.) CLG status – Review CLG application requirements & attachments; prioritize CLG application requirements & attachments; establish timeline for CLG preparation & application submittal. (*Note CLG requirements include: letter of request, approved ordinance, list of local landmarks not on the national register, our procedures (SOP’s) for surveying properties, local design guidelines adopted, committee members list & resumes, local government preservation plan*).
 - c.) County Survey – Discuss ideas on how to Review / Update 1977 survey, and with what criteria. Actual postal addresses should be included. (*Note: Exclude properties within municipalities with their own HPC.*) Also discuss who may be willing to transfer the 1977 survey information into excel format. (*Note this may need to wait until other historic surveys are received to result in a more comprehensive survey report*).
10. New Business / Old Business - Update on letters to request viewing other Historic Societies surveys; Update on our Illinois Association of Historic Preservation Commissions (IAHPC) membership.
11. Next Meeting Date – June 2nd 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, Patricia A. Wagner.