

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
May 6, 2019

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

Also Present:

Michelle Sadler, Kathleen Slavin and Brian Stump

Members Absent:

Terry Johnston and Dawn Landwehr

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 April 1, 2019. Motion to approve the minutes was made by Ms. Hinton and seconded by Mr. DePasquale. Motion carried.

Staff Report:

Ms. Sadler still needs to make one change on the Rules of Procedure. The Paddock house is on the agenda for the City Council meeting tonight. Perry Farm documentation on the website is almost complete. The owners of the Foerster House are in the process of ordering the Landmark Plaque. The application process for commission lawyer member, Dawn Landwehr, has been finalized.

CLG Grant:

- The application for the next CLG grant has come in and is in the works. 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 not happening this time. The project is on hold.
- CAMP Training for commissioners (Ms. Johnson, Ms. Ebert and Mr. DePasquale) will take place May 11, 2019. Ms. Ebert is arranging for the lunch for the training. All volunteer hours will be documented.

Committee Reports:

Architectural Review: The Paddock House will go to city council tonight. The Rodney Schwark farm is a go. The Wadleigh Farmstead is still working on the Landmark Nomination form with Ms. Hinton. The Longpre House in Momence will go to the Architectural Review committee on May 28. The Rosenboom farm is considering applying for the National Register.

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.

- Education/Program: This committee presented a program in Herscher on April 9th. From this presentation based on the power point created by Ms. Hinton, several property owners requested follow-up help to nominate their properties. This evening program was very successful as an outreach tool.

Old Business:

- Preserve America Program – still in the works.
- Village of Herscher – village board meets the 2nd Tuesday of the month.

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. Sadler will send Aroma Park a letter about the Inter-governmental agreement and a copy of the commission's PowerPoint.

Next Meeting:

Monday, June 3, 2019 at 4 p.m.

Adjournment:

Ms. Ebert made a motion to adjourn at 4:45 p.m. Ms. Hinton seconded the motion. Motion carried.

Respectfully submitted,
Jane Johnson, Secretary