

# HISTORIC PRESERVATION COMMISSION

## AGENDA

**Monday, May 7, 2018 @ 3 P.M.**  
**Kankakee County Administration Building**  
**189 East Court Street, 2<sup>nd</sup> Floor Conference Room**

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes: March 5, 2018
5. Staff Report – Michelle Sadler
  - Plaque program
  - Property Tax Assessment Freeze
  - KCHPC Annual Reports & History
  - Website: Newsletters, Feb. 20, Anthony Rubano:
6. CLG Grant
  - Preservation Plan Documents – delivered in March to: K3 Public Library, Kankakee Museum & Main Street Momence
  - Pilot Township Survey
    - Intergovernmental Agreement – March 5, Village of Herscher meeting with the Mayor Ray Schneider
    - Field survey work was completed on March 19 thanks to Mr. Shank, Ms. Wagner, Mr. Adams & Ms. Hinton
    - Turn in Time Sheets
  - CAMP program for commissioners
7. Committee Reports
  - **Architectural Review** (Pat Wagner, Jane Johnson, & Ron Shank)
    - Foerster House
    - Paddock House
    - Wadleigh Farmstead
    - National Park Service documents:
      1. Preservation Briefs: <http://www.nps.gov/tps/how-to-preserve/briefs.htm>
      2. Bulletins: <http://www.nps.gov/nr/publications/index.htm>
      3. Maintenance: <https://www.nps.gov/tps/education/roofdown/beyond.htm>
  - **Education** (Ron Shank, John Adams, Michael Donahue & Steve DePasquale)
    - Power point program committee: (Ron Shank, Jane Johnson & Mardene) – Met April 12
    - Cemetery Committee: (Pat Wagner, Shari Ebert & Mardene – met April 4
    - NAPC Forum 2018 – July 18-22, 2018, Des Moines, Iowa – Scholarships may be available to attend.
8. Old Business:
  - Community Foundation Grant
  - Preserve America
  - Momence Heritage Days - Jane
9. New Business:
  - By-laws
  - Brochures – redesign & print
10. Announcements:
11. Next Meeting – June 4, 2018 – 3:00 p.m.
12. Adjournment