

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
May 7, 2018

Members Present: Mardene Hinton (chairman), Shari Ebert, Jane Johnson, Ron Shank and Patricia Wagner

Also Present:
Michelle Sadler

Members Absent:
John Adams, Michael Donahue, Terry Johnston and Steve DePasquale

Quorum met.

Ms. Hinton called the meeting to order at 3:00 p.m. in the second floor conference room of the Kankakee County Building.

Public Comments:

None.

Minutes:

Minutes were approved for March 5, 2018. Motion to approve the minutes was made by Mr. Shank and seconded by Ms. Ebert.

Staff Report:

Ms. Sadler had received three orders with payment for the Landmark plaques.

CLG Grant:

Preservation Plan Documents were delivered to the Kankakee County Museum, the Kankakee Library Reference Room and to Main Street Momenca by Ms. Johnson.

Intergovernmental agreement: Mr. Donahue, Ms. Hinton, Mr. Shank and Ms. Wagner met with Mayor Ray Schneider of the village of Herscher.

The survey field work has been completed as of March 19 and consultant Ken Itle will have a draft of the completed survey for us by mid-May.

Ms. Sadler has not yet heard word about the grant for the CAMP training for commissioners.

Committee Reports:

- Architectural Review: Mr. & Mrs. Langlois of the Foerster House are still working on the Landmark application form. Pre-qualification work is ongoing with the Wadleigh Farmstead in Pilot Township.

- Education/Program: The Cemetery committee consisting of Ms. Hinton, Ms. Ebert and Ms. Wagner met on April 4 at 10 a.m. They completed a list of county cemeteries and management practices and the commission agreed to host a seminar by Debbie Cobb from SHPO. This seminar would be geared toward cemetery board members and maintenance staff. Mr. Shank and Ms. Johnson continue to work with Ms. Hinton to prepare a power point presentation to present to civic organizations. They met on April 12 at 10 a.m.

Old Business:

The KCHPC received a Community Foundation Grant in the amount of \$3,300. to use as a match for our CLG grant. The award will be presented at a luncheon on May 17. Ms. Sadler will accept the award and Ms. Ebert and Ms. Johnson will also attend.

Preserve America Program – in the works.

Momence Heritage Day will be June 9 and Ms. Johnson will represent the commission in Heritage Hall that day. Ms. Sadler provided signage, posters and other documentation to be distributed at that event.

New Business:

Commissioners were asked to take a new look at our by-laws before the next meeting, and to review the KCHPC brochures to update, redesign and print.

Announcements:

The Herscher Area Historical Museum is showing an agricultural exhibit to coincide with Illinois' anniversary. The hours are 1-3 p.m. the first Sunday of the month and every Friday from 9-11 a.m. Other times are by appointment.

Next Meeting:

Monday, June 4, 2018 at 3 p.m.

Adjournment:

Ms. Wagner made a motion to adjourn at 4:13 p.m. Mr. Shank seconded the motion. Motion carried.

Respectfully submitted,
Jane Johnson, Secretary