Kankakee County Historic Preservation Commission Meeting Summary of Minutes June 3, 2013

Members Present:

John Adams Patricia Wagner Dr. Jim Paul Mardene Hinton

Jane Johnson

Members Absent:

Terry Johnston Daron Kinzinger Andrew Purcell Ashley Lucas

Quorum Present.

The meeting was called to order at 3:42 p.m. by Mr. Adams.

Approval of Minutes:

Dr. Paul made a motion to approve the May 6, 2013 minutes with minor changes, seconded by Ms. Wagner. Motion carried.

Public Comments:

None

Historic Landmark:

- City of Kankakee Intergovernmental Agreement
 - O The City of Kankakee did an Ordinance in place of an Intergovernmental Agreement. The Ordinance was handed out and the Commissioners were asked to read the documents and come back with their concerns to discuss at the next meeting.

Communication/Marketing:

- 2012 CLG Grant:
 - o Historic Preservation Brochures:
 - Ms. Sadler presented an updated copy of the tri-fold brochure that has been approved by Ms. O'Connor.
 - In line with the brochure there was discussion on the logo. Ms. Sadler presented a few options on logos after talking with Mr. Skimerhorn. The logo that was currently approved would be hard to re-produce therefore also expensive. The logo that was presented is more of a line drawing and much easier to re-produce. After much discussion there was a motion by Ms. Johnson to except the line drawing as the logo. Ms. Hinton seconded the motion. Motion carried 3 to 2.
 - The poster brochure is still in need of pictures of historic sites from Limestone, Aroma, and Essex Townships. They were asked to submit to Ms. Sadler as soon as possible.

Note: These minutes are a synopsis of information derived from the meeting.

Website/Mapping:

Still a work in progress. Dr. Paul explained to Ms. Hinton what we are trying to accomplish with mapping and website. All Commissioners were encouraged to submit photos and descriptions of historic sites to Ms. Sadler. One picture or brief description will be placed on the mapping with a pinpoint and then a link to the website with the full description and more pictures.

Outreach Seminar:

- The date has been set for July 18, 2013 at the Kankakee Public Library. This date still needs to be confirmed by Ms. O'Connor.
- Ms. Sadler will send out "Save the Date" notices once the date has been confirmed. There was discussion on who should be receiving the notices. We also need to find out how many organizations would like to have a display table at the event.
- There was also discussion on what kind of refreshments to have for the event.

Old/New Business:

- Dr. Paul invited everyone to an Ice Cream Social at the Letourneau Home Museum on last day of the Friendship Festival, Sunday, June 30, 2013. The theme is "Remembering Bourbonnais Grove, 1832-75" and will feature Dave King's Fife and Drum Corps, George Letourneau speaking on his pioneer life, and tours of the home.
- Ms. Wagner informed the Commission that Herscher Historic Society will be doing bus tours over the Labor Day weekend of the west portion of the County.
- Riverview Historic District is doing guided tours also.

Next Meeting:

The next regular meeting is scheduled for July 1, 2013 at 3:30 p.m.

Adjournment:

Motion to adjourn was made by Ms. Hinton, seconded by Ms. Johnson. Motion carried.

Meeting adjourned at 4:55 p.m.

Prepared by:

Michelle Sadler, Office Manager

Kankakee County Planning Dept.

Approved 11/4/13

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