

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
June 3, 2019

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

Also Present:
Michelle Sadler

Members Absent:
John Adams and Terry Johnston

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 May 6, 2019. Motion to approve the minutes with corrections was made by Mr. DePasquale and seconded by Ms. Hinton. Motion carried.

Staff Report:

Ms. Sadler stated that the Rules of Procedure have been corrected. The Paddock house is on the agenda for the County Board meeting June 11. Perry Farm documentation on the website is complete. The owners of the Foerster House are in the process of ordering the Landmark Plaque.

CLG Grant:

- The CLG grant for the Momence Survey has been awarded. Ms. Sadler is waiting for the contract from IHPA.
- CAMP Training for commissioners (Ms. Johnson, Ms. Ebert and Mr. DePasquale) took place May 11, 2019. Volunteer hours and reporting of expenses for Commission members working on the CAMP was discussed. All hours acquired by Commission members in preparing for the CAMP apply to the grant and documentation is required.
- Design guidelines for our Commission are in our Preservation Ordinance. Ms. Wagner encouraged all commissioners to check out the NAPC website and also mentioned that we need to let Ms. Sadler be more prominent in the commission work. Ms. Sadler could go to PZA at the beginning of each year to give a report on the goals and progress of the Historic Preservation Commission.

Committee Reports:

- Architectural Review: The Paddock House will go to County Board on June 11. The Wadleigh Farmstead is still working on the Landmark Nomination form.
- Ms. Hinton would like to take the Rodney Schwark farm and the Rosenboom farm off the agenda.
- The Architectural Review committee met on May 28 to discuss the Longpre House. They recommended to the commission that this property was not significant enough under Criteria B to become a county landmark. Ms. Johnson expressed concern that the owners of this house could be significant enough on a local level to warrant this property to be landmarked. This was the first landmark application from the city

of Mومence that had ever been submitted. Ms. Hinton said this nomination could be brought up again later for consideration. The commission voted to not proceed with the nomination.

- 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 will look for opportunities to implement Ms. Hinton's PowerPoint. Ms. Johnson will begin studying the documents for cemetery preservation

Old Business:

- Preserve America Program – still in the works.
- Village of Herscher – removed from agenda
- Ms. Hinton made a motion to reprint 10 copies of the Pilot Township Survey book. Ms. Ebert seconded the motion. Motion carried.

New Business:

- The commission is considering working on an intergovernmental agreement with Aroma Park. Ms. Wagner will follow up.
- The commission will review an intergovernmental agreement with mayor Rob VanVoorst of Bonfield.
- Ms. Hinton will begin the next steps of the Courthouse Landscaping project by meeting with Mr. Wheeler and Mr. Skimerhorn.
- Future of KCHPC: some announcements were made. Ms. Wagner will not be seeking a second term as chairman and will retire at the end of her term as chair of the commission at the end of 2020. Ms. Hinton will also be retiring at the end of her current term.
- Terry Johnston's term as a Commission member will expire in June. Mardene Hinton has been in touch with Terry and he is considering not reapplying to serve on the Commission due to his health issues.

Next Meeting:

Monday, July 1, 2019 at 4 p.m.

Adjournment:

Ms. Hinton made a motion to adjourn at 5:22 p.m. Ms. Ebert seconded the motion. Motion carried.

Respectfully submitted,
Jane Johnson, Secretary