

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
June 6, 2011

Members Present:

Terry Johnston	Mardene Hinton	Patricia Wagner
Dr. Jim Paul	Ashley Lucas	Elisabeth Dunbar
Andrew Purcell		

Members Absent:

John Adams	Daron Kinzinger
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Quorum Present.

The meeting was called to order at 3:30 p.m. by Ms. Dunbar.

Public Comments:

None

Approval of Minutes – April 4, 2011

Motion was made by Dr. Paul to approve the April 4, 2011 minutes. Mr. Purcell seconded the motion. Motion carried.

Historic Landmark Nomination:

- Letourneau Home in Bourbonnais – Nomination
 - Approved at the April 4, 2011 meeting. Waiting on intergovernmental agreement with the Village of Bourbonnais.
- Intergovernmental Agreement
 - Mr. Purcell went over the draft agreement. The ideal way is to blanket the agreement for all historic properties within the Village however if the Village doesn't agree it would be per property. The next step would be to get the agreement to Mr. Bossert for his thoughts and then to State's Attorney's Office and the Village for approval.
- Durham-Perry Farmstead
 - Prequalification of Durham-Perry Farmstead. Dr. Paul briefly went through the prequalification. A motion was made by Mr. Johnston and seconded by Ms. Hinton to move forward to the nomination application for the Durham-Perry Farmstead. Motion carried.
 - The next issued is the replacement of the picket fence. They would like to replace the wood picket fence with a PVC fence. There was discussion on this matter. The Commission agreed that they have no formal recommendation, but would like to see wood over PVC.

Communication/Marketing:

- City of Kankakee Historic Preservation Commission
 - Meeting was cancelled and has not been rescheduled to date. There was discussion of drafting a letter and an agreement to the Mayor about the

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option of the City and County being a joint Commission. Ms. Dunbar would like to meet with Mr. Bossert on his thoughts about the joint Commission. All members present were in favor of the letter and agreement to the City. A motion was made by Mr. Purcell to take steps to invite the City to participate in the County's Commission with the approval of Mr. Bossert and Mayor Epstein. Ms. Wagner seconded the motion. Motion carried.

- CLG Grants
 - Application should be in sometime in August. Once we receive application will have a working meeting to apply.
- Wright in Kankakee
 - Been around for about a year. Their annual meeting will be on June 8, 2011.
- State Historic Preservation Conference
 - No one from the Commission was able to attend.
- Historic Preservation Brochure
 - Not done at this time.
- Google Map
 - Ms. Dunbar went through the process of adding properties to the Google Map. The map login is kankakeehispres@gmail.com and password is kankakee1853. Have Mr. Skimerhorn add to the County web-site. Also include the County web-site on outgoing letters.
 - There was a review and discussion of Ms. Wagner's letter regarding the permission from the property owner to add their property to the Google Map. The Commission agreed on a few changes and to move forward with letter.

Old Business:

- The Irwin Rectory was moved in May 2011 to its new location about ½ mile away from its original site.

New Business:

- None.

Next Meeting:

The next meeting is scheduled for July 11, 2011 at 3:30 p.m.

Adjournment:

Meeting adjourned at 4:45 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.
Approved 8/1/11

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