

HISTORIC PRESERVATION COMMISSION

AGENDA

MONDAY, JULY 7, 2008 @ 3:30 P.M.

**2ND Floor Conference Room, 189 E. Court Street,
Kankakee, IL. 60901**

1. Call to Order - 3:30 P.M. – Elisabeth Dunbar ; Chairman
2. Roll Call; Declare Quorum (5 members must be present)
3. Public Comments
4. Terms Reappointed – Mardene Hinton reappointed until 6-12-2013 & Ashley Lucas reappointed until 7-10-2013; Approved at County Board Meeting of June 10th 2008.
5. Approval of the minutes of May 5, 2008 and June 2, 2008.
6. IHPA Informational DVD (Disk 3 of 3) – The Secretary of the Interior's Standards for Rehabilitation: Interpretation and Application; 30 min.
7. FY 2008 Historic Preservation Work Program
 - a.) Ordinance – H.P. ordinance approved at March 26th PZA meeting. Currently being reviewed by the State Attorney's Office. To County Board on July 8th.
 - b.) CLG status – Review CLG application requirements & attachments.
ITEM #'s 1-6 DONE; ITEM #7 DONE.
ITEM #8 RECEIVED ALL BUT 1 – Mardene Hinton compiling. (Need DK)
ITEM #9 SAMPLE INVENTORY SURVEY FORM RECEIVED – Elisabeth Dunbar/HPC to discuss/edit both the sample inventory survey form and the landmark nomination form. Draft our local survey program and procedures.
ITEM #10 DONE.
ITEM #11 – Andrew Purcell drafted a Kankakee County Historic Preservation Plan or summary of goals and objectives.
 - c.) County Survey – 1977 survey data now in excel format. Need to locate property/look up and input PIN's. May work on this as a group using GIS. (*Actual postal addresses, townships and maps etc. can then be displayed once PIN is known. Photos of each location would be a nice addition to the GIS system.*)
8. Old Business
 - a.) IL Assoc. of Historic Pres. Comm. – membership confirmed and received 1st newsletter
 - b.) Letters to HP Societies/Townships - 1 response (Essex historical Society).
 - c.) National Alliance of Preservation Commissions – MVM approved/membership mailed.
9. New Business-
10. Next Meeting Date – August 4th 2008 @ 3:30 P.M.
11. Adjournment – 5:00 P.M.

MEMBERS: Mardene Hinton, Terry Johnston, Elisabeth Dunbar, Dr. Jim Paul, Andrew J. Purcell, Ashley Lucas, Daron Kinzinger, John Adams, Patricia A. Wagner.