

Kankakee County Historic Preservation Commission Meeting  
Summary of Minutes  
August 1, 2011

**Members Present:**

Terry Johnston	Andrew Purcell	Patricia Wagner
Ashley Lucas	Daron Kinzinger	John Adams

**Members Absent:**

Mardene Hinton	Dr. Jim Paul	Elisabeth Dunbar
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**Quorum Present.**

The meeting was called to order at 3:35 p.m. by Mr. Purcell.

**Public Comments:**

None

**Approval of Minutes March 7, 2011; June 6, 2011, & July 11, 2011**

A motion was made by Mr. Adams to approve the minutes from March 7, 2011; June 6, 2011; and July 11, 2011, seconded by Mr. Johnston. Motion carried.

**Historic Landmark Nomination:**

- Intergovernmental Agreement
  - Waiting on Ms. Dunbar and Mr. Bossert to meet regarding the agreement and to get his thoughts. Once Mr. Bossert approves it, we can send it on to the State's Attorney's Office and the Village of Bourbonnais. The ideal agreement would be for any properties in the Village, but most likely it will be on a case by case basis.
  
- Durham-Perry Farmstead
  - Dr. Paul and Mr. Kinzinger are working on the nomination form.

**Communication/Marketing:**

- City of Kankakee Historic Preservation Commission
  - They have incorporate the Historic Preservation Commission in with the City Planning Commission and will meet on a regular basis, 3<sup>rd</sup> Tuesday of each month at 7 p.m. Mr. Johnston feels this is a positive move and thing should keep moving in a positive direction.
  
- CLG Grants
  - Grant application was received today and handed out to the Commission. Application must be received back by October 28, 2011. Would like the Commission members to review and come back at the September meeting with ideas on what our priorities should be. In the meantime, Ms. Sadler will see if she can get a idea of what the County can contribute for the 30% match. If this all works out the September meeting will be for working on the Grant and only essential items.
  
- Wright in Kankakee
  - No one present at meeting to update the Commission.

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

- Historic Preservation Brochure
  - There was more discussion on the possibility of a driving tour. The Commission thought that any museum in the County should also be included. This could be a grant item.
  
- Education Committee
  - There was nothing new to report.

**Old Business:**

- There was some discussion regarding a few more changes to Ms. Wagner's letter. Ms. Wagner's letter is regarding adding properties to Google Map.

**New Business:**

- Ms. Wagner informed the Commission that there is really good conference in September that is very informative if anyone is interested. It is called Conference on Illinois History and is September 29-30, 2011 in Springfield. Ms. Sadler will scan the information and send to all Commission Members.

**Next Meeting:**

The next meeting is scheduled for September 12, 2011 at 3:30 p.m.

**Adjournment:**

Motion to adjourn was made by Mr. Kinzinger, seconded by Ms. Wagner. Meeting adjourned at 4:00 p.m.

Prepared by:

Michelle Sadler, Office Manager  
Kankakee County Planning Dept.

Approved 9/19/11

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