

HISTORIC PRESERVATION COMMISSION

AGENDA

MONDAY, AUGUST 4, 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 ; Chairwoman
2. Roll Call; Declare Quorum (5 members must be present)
3. Public Comments
4. Approval of the minutes of July 7, 2008
5. 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 August 12th.
 - b.) CLG status – Review/edit CLG application & attachments.
ITEM #8 Resumes - Minor changes to be verified.
ITEM #9 Elisabeth Dunbar/HPC to discuss/edit the Landmark Prequalification (pre-application) Form, the Landmark Nomination Form and the Internal Survey Form.
Draft up our local survey program and procedures.
ITEM #11 Andrew Purcell to draft up a Kankakee County Historic Preservation Plan or summary of goals and objectives.
 - c.) County Survey – 1977 survey data now in excel format, Elisabeth to edit into one file. Next step is to locate property/look up and input PIN’s into excel file. (*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*).
6. Old Business
 - a.) Letters to HP Societies/Townships - 2 responses (Essex & Herscher) Bradley forthcoming.
 - b.) Nomination of individuals for a Historic Preservation Award. (Walter Sanford, Gaines & Sharon Hall).
 - c.) Joint meeting with the City of Kankakee Historic Preservation Commission
7. New Business
8. Next Meeting Date – September 2nd 2008 @ 3:30 P.M.
9. 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.