

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
August 6, 2012

Members Present:

Dr. Jim Paul	John Adams	Andrew Purcell	Daron Kinzinger
Patricia Wagner	Jane Johnson		

Members Absent:

Terry Johnston	Elisabeth Dunbar	Ashley Lucas
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Quorum Present.

The meeting was called to order at 3:37 p.m. by Mr. Purcell.

Approval of Minutes:

Dr. Paul made a motion to approve the minutes from February 6, 2012 and March 5, 2012 with correction, seconded by Ms. Wagner. Motion carried.

Public Comments:

None

Election of Officer:

The Commission decided to hold off until more members in attendance. Election of officers will be a standing item on agendas until the officers are elected.

Historic Landmark:

- Dr. Paul informed the members that the nomination of the Letourneau Home was approved by County Board on July 10, 2012. There was publicity in The Herald and will be some in The Daily Journal. The Bourbonnais Grove Historical Society has planned a community-wide celebration on Sunday, September 23, 2012 from 2 to 4 p.m., with guided tours, cake, etc.
- Dr. Paul and Mr. Kinzinger will be submitting the Durham-Perry Farmstead nomination to the Commission this fall.
- Dr. Paul asked if there was an issue with the Letourneau Home using pressure treated lumber around the windows that are deteriorating. After some discussion it was agreed by the Commission as a whole that pressure treated lumber is fine.

Mr. Brian Gadbois, Facilities Manager for Kankakee County, updated the Commission on the ADA issues at the County Courthouse. There will a number of meetings in Herscher, Momence, Manteno, Kankakee and St. Anne to discuss the Courthouse. Decisions need to be made on whether we do an addition to the Courthouse or building a new building. The current Courthouse will have work to remodel the bathrooms, judge chambers and handicap parking spaces.

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

Communication/Marketing:

- CLG Grant:
 - Revised Project Timeline: There was discussion on the reworking the timeline. With the Commission being behind on the timeline they felt it needed to be updated with the seminar being in April of 2013. Ms. Sadler will revise the timeline and forward to State for approval
 - Website/Mapping: Will have Mr. Skimerhorn map the information that we have at this time.
 - Potential Historic Preservation Logos/Brochures:
 - Ms. Johnson stated the Momenca used Paul Simpson to design their brochure and G & G Printing did the printing. The Commission decided that the September meeting should be to focus on the brochures in the design, pictures, and descriptions to use.
 - Community Outreach Seminar/Speaker:
 - It was decided when talking about the timeline to move the seminar to April of 2013.
- City of Kankakee Historic Preservation Commission: No update at this time.
- Historic Preservation By-laws: Still being worked developed.

Old/New Business:

- Representative on Courthouse Committee: there was discussion on a Commission Member being on the Committee. Mr. Bossert will be asking for a Member to sit on the Committee. A motion was made by Mr. Adams for appoint Mr. Purcell to serve on the Committee, Dr. Paul seconded. Motion carried.
- Ms. Wagner handed out an update on the Bonfield Railroad Depot. She also thanked Mr. Adams and Ms. Sadler for doing the letter to Mr. Meyer regarding the Depot.
- Dr. Paul let everyone know that they should be getting an invitation to the opening of the French Canadian Heritage Exhibit at KCC on Thursday, August 30, 2012 from 5 to 7 p.m.

Next Meeting:

The next meeting is scheduled for September 4, 2012 at 3:30 p.m.

Adjournment:

Motion to adjourn was made by Mr. Kinzinger, seconded by Ms. Johnson. Motion carried.
Meeting adjourned at 5:00 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 11/5/12

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