

**Kankakee County Historic Preservation Commission Meeting**  
**Summary of Minutes**  
**August 6, 2018**

**Members Present:** Mardene Hinton (chairman), John Adams, Shari Ebert, Jane Johnson, Terry Johnston, Steve DePasquale, Ron Shank and Patricia Wagner.

**Also Present:**

Michelle Sadler, Ken Itle and Norm Strasma

**Members Absent:**

Michael Donahue

**Quorum met.**

Ms. Hinton called the meeting to order at 4:00 p.m. in the meeting room of the B. Harley Bradley House at 701 S. Harrison Ave., Kankakee, IL

**Public Comments:**

None.

**Minutes:**

Minutes were approved for July 9, 2018. Motion to approve the minutes was made by Ms. Wagner and seconded by Ms. Ebert.

**Staff Report:**

Ms. Sadler continues work on the Landmark plaque orders and the website.

**CLG Grant:**

- A CAMP training for commissioners is being planned. The Chairman is Ms. Johnson assisted by Ms. Ebert and Mr. DePasquale. The training will be planned for some time in May of 2019.

**Committee Reports:**

- Architectural Review: Pre-qualification work is ongoing with the Rosenbooms in Pilot Hill and the Rodney Schwark farm. This week Greg Johanson submitted the completed Pre-qualification form for the Wadleigh Farmstead. The members of the Architectural Review committee all agreed that this property be approved to continue with the Application for Landmark Status. The Langlois' completed their Landmark Application for the Foerster House and now it goes on to Public Hearing August 21st at 4 pm. Ms. Sadler will handle the necessary notifications and arrangements.
- Education/Program: The Cemetery committee hosted a seminar by Dawn Cobb from SHPO on July 12 at 5 pm at the Kankakee Public Library. This event was very successful and will be followed by a day long training scheduled for September 8<sup>th</sup>. This training will begin at 9 am and is limited to 10 participants. The location was chosen from a tour of many county cemeteries on August 1<sup>st</sup> when Ms. Hinton, Ms. Wagner and Ms. Ebert showed Ms. Cobb possible locations. She chose Pilot Center at Route 115 and 11000 Rd.

- Ms. Hinton and Ms. Ebert presented the Landmark Plaque to the Letourneau House at their meeting on July 31<sup>st</sup>. A Landmark Plaque will be presented to the Perry Farm Park at their board meeting Monday September 24<sup>th</sup> at 5:30 pm.

**Old Business:**

- Preserve America Program – in the works.
- The commissioners will review the KCHPC brochures next time.

**New Business:**

- Election of Officers. Nominations were open for Chairperson. Pat Wagner, Steve Depasquale, and Ron Shank were nominated. After much discussion Pat Wagner accepted the nomination. Nominations for Chairperson was closed. Ms. Hinton made a motion to appoint Pat Wagner as Chairperson, seconded by Ms. Johnson. Motion Carried. Nominations were open for Vice-Chairperson. John Adams was nominated and accepted the nomination. Nominations were closed for Vice-Chairperson. Ms. Hinton made a motion to appoint John Adams as Vice-Chairperson, seconded by Ms. Johnson. Motion Carried. Nominations were open for Secretary. Jane Johnson was nominated and accepted the nomination. Nominations for Secretary were closed. Ms. Hinton made a motion to appoint Jane Johnson as Secretary, seconded by Mr. DePasquale. Motion Carried.
- Discussion of County Preservation Ordinance/possibility of new fees to be charged for Landmark applications to cover costs of staff, mailings, notices, court reporter, etc. Ms. Sadler provided the commissioners with the current ordinance and Illinois General Assembly (55ILCS 5/) Counties Code. The discussion will be continued at the next meeting.

Ken Itle gave a power point presentation on the Pilot Township Survey and presented each member of the commission with a copy of the first draft of the document.

Norm Strasma, who hosted our meeting here at the B. Harley Bradley House gave us an update on Wright in Kankakee and informed us of the new Illinois initiative the Frank Lloyd Wright Trail.

**Announcements:**

None

**Next Meeting:**

Monday, September 10, 2018 at 4 p.m. at the county building.

**Adjournment:**

Mr. Johnston made a motion to adjourn at 5:40 p.m. Mr. Shank seconded the motion. Motion carried.

Respectfully submitted,  
Jane Johnson, Secretary