

HISTORIC PRESERVATION COMMISSION

AGENDA

TUESDAY, SEPTEMBER 2, 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 and August 4, 2008.
5. FY 2008 Historic Preservation Work Program
 - a.) **Ordinance** – H.P. ordinance to be presented at County Board on September 9th
 - b.) **CLG status** – Review/edit CLG application & attachments.
ITEM #9 Elisabeth to finalize the “Landmark Prequalification Form” and the “Landmark Nomination Form”
 - c.) **County Survey** – 1977 survey data now in Excel. Next step is to distribute to committee members by members’ township location to verify/update information.
 - d.) **2009 Budget** – Discuss 2009 expenditure line items and budget (by Nov. 30th)
 - e.) **Intergovernmental Agreement** - Discuss items to include and prepare draft.
6. Old Business
 - a.) Letters sent to HP Societies/Townships requesting survey information - 2 responses (Essex & Herscher) Bradley forthcoming. Follow up/thank you letters to be sent.
 - b.) Joint meeting with the City of Kankakee Historic Preservation Commission.
 - c.) Thank you letter received from National Alliance of Preservation Commissions (NAPC) for joining.
7. New Business
 - a.) Opportunity to collaborate with Daily Journal
8. Next Meeting Date – October 6th 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.