

HISTORIC PRESERVATION COMMISSION

AGENDA

Monday, October 1, 2018 @ 4 P.M.
Kankakee County Administration Building
189 East Court Street, 2nd Floor Conference Room

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes: September 10, 2018 and September 17, 2018
5. Staff Report – Michelle Sadler
6. Communication Policy for Commission Members
7. CLG Grant
 - Pilot Survey
 - Host CAMP for commissioners (Jane Johnson, Shari Ebert & Steve DePasquale)
 - Momence Survey Update
 - Brochures
8. Committee Reports
 - **Architectural Review** (Mardene Hinton, Terry Johnston, Ron Shank – special volunteer committee member - Lynn Ahlden)
 - Foerster House
 - Paddock House
 - Wadleigh Farmstead
 - John Bennett House
 - **Education** (Steve DePasquale, Jane Johnson, John Adams)
 - Power point program committee: (Ron Shank, Jane Johnson & Mardene)
 - Cemetery Committee: - Workshop Sept. 29 – Pilot Center
 - Plaque for Perry Farm – Sept. 24, 5:30 PM – Exploration Station
9. Old Business:
 - Preserve America - update
 - Rules of Procedure - Michelle
 - Village of Herscher – On Hold
 - Intergovernmental Agreement with Momence
10. New Business:
 - Meeting with Planning Dept. – Power Point presentation
 - Open Meetings Training
 - Need for a lawyer for Commission
11. Announcements:
12. Next Meeting – Nov. 5, 2018 –4:00 p.m.
13. Adjournment