

Kankakee County Historic Preservation Commission Meeting  
Summary of Minutes  
October 3, 2011

**Members Present:**

Andrew Purcell  
Ashley Lucas

Dr. Jim Paul  
Daron Kinzinger

John Adams

**Members Absent:**

Patricia Wagner

Elisabeth Dunbar

Terry Johnston

**Quorum Present.**

The meeting was called to order at 3:35 p.m. by Mr. Purcell.

**Public Comments:**

None

**Approval of Minutes**

None

**Intergovernmental Agreement with Village of Bourbonnais:**

- Dr. Paul and Mr. Kinzinger met with Mayor Schore and Laurie Cyr regarding the Agreement. The agreement would only be for the Letourneau Home not to cover the entire Village. The Village Attorney will contact Mr. Purcell to discuss the Agreement.

**CLG Grant Application:**

- There was a lot of discussion on the grant and what the Commission would like to see the grant monies used for.
- Some ideas and approximate costs:
  - Brochures - \$1,833
  - Pictures on Google Map – In kind
  - I-pads - \$65/\$500
  - Website Improvement - \$1,000
  - Local workshops - \$500
  - Outreach/education of local governments
- It was decided to focus on brochures, website, and workshops/education at this time.
- With many questions regarding the grant Ms. Lucas is going to call Terri Malawy at IHPA to discuss them as far as how specific we need to be on the timeline, and when would the grant be awarded, etc.
- The Commission agreed they need to meet again to finalize the application on Monday, October 17, 2011 at 3:30 p.m. Ms. Sadler will email the absent members to inform them of the meeting.

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

**Old Business:**

- None

**New Business:**

- None

**Next Meeting:**

The next meeting is scheduled for October 17, 2011 at 3:30 p.m.

**Adjournment:**

Motion to adjourn sine die was made by Mr. Adams, seconded by Mr. Kinzinger. Meeting adjourned at 4:55 p.m.

Prepared by:

Michelle Sadler, Office Manager  
Kankakee County Planning Dept.

Approved 3-5-12