

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
October 15, 2012

Members Present:

Dr. Jim Paul	John Adams	Daron Kinzinger	Terry Johnston
Jane Johnson	Ashley Lucas	Patricia Wagner	

Members Absent:

Elisabeth Dunbar Andrew Purcell

Quorum Present.

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

Public Comments:

None

Historic Landmark:

- Dr. Paul asked what type of wood can be used to repair the porch on the Letourneau Home. There was discussion on the wood types for the repair. Motion was made by Ms. Johnson and seconded by Dr. Paul that treated or pressurized wood can be used. Motion carried.

Communication/Marketing:

- 2012 CLG Grant:
 - Historic Preservation Brochures:
 - The members reviewed the poster/brochure that Dr. Paul had prepared. The members were asked to provide sites that they felt were appropriate and a brief paragraph about the sites. There was some discussion regarding the brochure.
 - Website/Mapping:
 - There was discussion on what the members would like to see on the mapping/website. It would be nice to have at least one site from each of the 17 townships. It was determined which members have been working on which townships. Ms. Wagner has Pilot, Norton, and Salina; Mr. Purcell has Manteno; Ms. Lucas has Essex and will also take Limestone; Ms. Johnson will work on Ganeer, Momence and Yellowhead; Mr. Johnston will work on St. Anne and Pembroke; Mr. Adams has Otto and Sumner; and Mr. Kinzinger and Dr. Paul will work together on Rockville and Bourbonnais. Mr. Johnston stated that he would call former Commission member Mardene Hinton and see if she will help with Limestone Township. Kankakee and Aroma Township have no one assigned to them as yet.

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

- 2013 CLG:
 - The 2013 CLG Grant application is the main focus of this meeting. Ms. Sadler had prepared a draft of the application for discussion. Some the key items that were discussed were the project description; project costs; and timeline. For the description there has new language discussed and agreed upon. For the cost the discussion was regarding what if amounts we plug in change as we get started can they be changed. It was agreed to keep the same and check with Ms. O'Connor to see if things change during the grant process if the costs can be amended. Ms. Sadler agreed to check with Ms. O'Connor. There was also discussion on the timeline. It was reworked on a few of the items at the beginning of the process. Mr. Johnston made a motion to move forward with changes to the application and submit to State. Motion carried.

Old/New Business:

- Mr. Johnston met with City of Kankakee Mayor Epstein regarding the Kankakee City Historic Preservation. Mayor Epstein agreed to have the County's Commission serve as the Commission for the City with an intergovernmental agreement. The issue will be on the City Council agenda for November 5, 2012.
- Ms. Wagner informed the members that the Bonfield Railroad Depot has been approved to be relocated to a site in the Village of Bonfield. Ms. Wagner will try to get the exact location so that the Depot can be placed on our brochure and/or mapping system. Mr. Adams offered lumber from an old barn that is being torn down to Mr. Meyer to use for repairs to the Depot.

Next Meeting:

The next regular meeting is scheduled for November 5, 2012 at 3:30 p.m.

Adjournment:

Motion to adjourn was made by Mr. Johnston, seconded by Mr. Kinzinger. Motion carried. Meeting adjourned at 4:46 p.m.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 12/3/12

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