

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
January 5, 2009

Members Present:

Mardene Hinton	John Adams	Elisabeth Dunbar	Terry Johnston
Patricia Wagner	Andrew Purcell	Daron Kinzinger	

Members Absent:

Ashley Lucas	Dr. Jim Paul
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Quorum Present.

The meeting was called to order at 3:30 p.m. by Ms. Dunbar.

No public comment.

Approval of Minutes:

A motion was made by Ms. Hinton to approve the November 3, 2009 minutes, seconded by Mr. Adams. Motion Carried.

Work Program:

A. Ordinance:

- The Historic Preservation Ordinance was approved at the December 9, 2008 County Board (copies were handed out). There were minor changes from that original draft that the Commission approved. These changes were what we discussed at the last meeting with State's Attorney Jamie Boyd.
- There was an article in the Daily Journal regarding the passage of the Ordinance (December 22, 2008).
- At this point we can probably start looking at nominating properties.

B. CLG Status:

- Now that the Ordinance was approved the CLG Packet was sent to the State for approval. Ms. Dunbar will contact Ms. O'Connor about the turn around time.

C. County Survey (ongoing project by Commission members:

- Ms. Dunbar handed out paper copies and disc of township maps from 1887. She found them to be helpful for the township she is working on.

D. Intergovernmental Agreement:

- An agreement doesn't have to be in place immediately, but will need if we want to work with municipalities that have a Historic Preservation Commissions, like the Village of Bourbonnais and City of Kankakee.
- Mr. Purcell will finalize a draft agreement and send out for review.

- Agreements would have to be unique to the Village/City we would be working with. If a property is in the corporate limits, but there is no Historic Preservation Commission an agreement would still have to be put in place.

New/Old Business:

- Mr. Johnston informed the Commission there has not been a meeting of the City of Kankakee Historic Commission.
- There was discussion on the status of the County Court House. Ms. Dunbar will contact the State about dual classification.
- Looking into a press release to paper about what the goals and objectives are for the Historic Preservation Commission.

Next Meeting:

The next meeting will be February 2, 2009 at 3:30 p.m.

Adjournment:

Meeting adjourned at 4:30 p.m. by Ms. Dunbar.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.