

HISTORIC PRESERVATION COMMISSION

AGENDA

MONDAY, NOVEMBER 3, 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 September 2, 2008 and October 6, 2008.
5. FY 2008 Historic Preservation Work Program
 - a.) **Ordinance** – H.P. ordinance to be presented at County Board on November 11th.
 - b.) **CLG status** – Review completed draft of the CLG application & attachments.
(*confirm all items complete and accurate*)
 - c.) **County Survey** – 1977 survey data has been distributed to committee members by township they signed up for to verify current status and or add additional information.
 - d.) **2009 Budget** – Expenditure line items and \$1000 budget submitted.
 - e.) **Intergovernmental Agreement** – A.P. to 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. – T.J. to update.
 - c.) Opportunity to collaborate with the Daily Journal. – Commission to suggest historical properties to Mary Ellen Smith (Daily Journal)
7. New Business
8. Next Meeting Date – December 1, 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.