

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
November 7, 2016

Members Present:

Mardene Hinton (chair), Steven DePasquale, Michael Donahue, Shari Ebert, Jane Johnson, Terry Johnston, Ron Shank and Patricia Wagner.

Also Present:

Michelle Sadler.

Members Absent:

John Adams.

Quorum Present.

Ms. Hinton called the meeting to order at 4:00 p.m. in the second floor conference room of the Kankakee County Building.

Public Comments:

None.

Minutes:

Ms. Sadler stated that she had not yet completed the minutes of the April 4, June 6, and July 11 meetings. The minutes of the September 26, 2016 meeting were corrected and approved. Mrs. Wagner made a motion to approve the minutes. Mr. Shank seconded the motion. Motion carried.

Staff Report:

Ms. Sadler informed us that she still had not been contacted by the group who had begun application to landmark the Reddick Gymnasium. At this point if they want to continue toward landmark status, they would have to begin again with the application. A short discussion followed describing the project and the relationship between the concerned citizens and the Reddick Fire Protection District.

CLG Grant:

Ms. Hinton passed out copies of the chapter *Goals and Strategies* for us to review before the next meeting, when Mr. Itle will come to meet with us again.

Committee Reports:

- Architectural Review: No new preliminary applications at this time.
- Education/Program: Mr. Shank advised us that his committee is waiting to see the outcome of our Preservation Plan before prioritizing a plan of action. Mr. Adams 4-H plan is still in the works. Ms. Hinton also asked the commissioners to keep coming up with ideas for future articles for the Preservationist Newsletter. Some suggestions were Limestone buildings, and an historic home in Limestone Twp., the Dr. Kirstein house (originally a Wagner family home).

- Landmark signs: Ms. Johnson and Ms. Ebert had recently met with Fastsigns and brought in a proposal as well as other information. Mr. Johnston brought in info from his past experience with a different company, Architectural Bronze. A discussion followed and the commission was asked to bring in final input so a decision can be made next time regarding a sign or plaque to be placed on our landmarked properties to raise awareness of our commission and the work we do.

Old Business:

None

New Business:

Steve DePasquale joined the Education Committee to replace Dr. Paul.

Next Meeting

The next meeting will be on Monday December 5, 2016 at 4 pm.

Adjournment:

Mr. Johnston made a motion to adjourn at 4:48 pm. Mrs. Wagner seconded the motion. Motion carried.

Respectfully submitted,
Jane Johnson, Secretary