

HISTORIC PRESERVATION COMMISSION

AGENDA

MONDAY, DECEMBER 1, 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 November 3, 2008.
5. FY 2008 Historic Preservation Work Program
 - a.) **Ordinance** – H.P. ordinance pending review by SAO. Hopefully to be presented at County Board on December 9th.
 - b.) **CLG status** – CLG application completed and approved at November 3, 2008 meeting. Can apply for CLG status once Ordinance approved by SAO and CB.
 - c.) **County Survey** – 1977 survey data in file format and distributed to committee members. Committee members to verify current status and or add additional information for township they signed up for.
 - d.) **Intergovernmental Agreement** – A.P. to draft.
6. Old Business
 - a.) Letters sent to HP Societies/Townships requesting survey information - 3 responses (Essex, Herscher and Bradley) E.D. to provide A.L. with Essex information, P.W. with Herscher information and D.K. has Bradley information.
 - b.) 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 – January 5, 2009 @ 3:30 P.M.
9. Adjournment – 4:30 P.M.

MEMBERS: Mardene Hinton, Terry Johnston, Elisabeth Dunbar, Dr. Jim Paul, Andrew J. Purcell, Ashley Lucas, Daron Kinzinger, John Adams, Patricia A. Wagner.