

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
March 2, 2009

Members Present:

Mardene Hinton	John Adams	Elisabeth Dunbar	Terry Johnston
Andrew Purcell	Daron Kinzinger	Dr. Jim Paul	

Members Absent:

Patricia Wagner	Ashley Lucas
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Quorum Present.

The meeting was called to order at 3:34 p.m. by Ms. Dunbar.

No public comment.

Approval of Minutes:

A motion was made by Dr. Paul and seconded by Ms. Hinton to approve the minutes from the December 1, 2008 meeting. Motion carried.

Work Program:

A. CLG Status:

- No word on the CLG status to date, Ms. O'Connor suggested we concentrate on the survey.
- Ms. Dunbar will be calling Catherine O'Connor on guideline for applying for the grants. The money could be used to assist in updating the survey and hiring someone to help with taking pictures and compiling the information. Also help assist Delbert on how we want this information worked into the GIS system.

B. County Survey (ongoing project by Commission members):

- Information is still being compiled by each member. Please keep forwarding them to Ms. Dunbar or Ms. Sadler as you get them done.
- Mr. Johnston picked another township, Ganear, to start compiling information on.

C. Intergovernmental Agreement:

- The agreements will be on a case by case basis as far as wording and type of agreement needed. Mr. Purcell will draft the agreements, but will also be forwarded to the State's Attorney's Office for review.

Bradley House Initiative:

- There is a meeting on March 25, 2009 at 4:30 p.m. to talk about fundraising events. If \$200,000 is collected the current owners would consider taking it off the market. There was discussion regarding the money.
- This is now called the Bradley House Campus project that way if the Bradley House would be sold the money collected can then go toward the Brown's property.

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- If not enough money is collected or it is sold before we raise the money, it will be returned to the donators. If something could be worked out, maybe the money could go towards other projects, like the Court House or a charity.

Communication/Marketing:

- Mary Ellen Smith from the Daily Journal is still looking for homes to feature in the At Home piece she does for the Wednesday paper. The property/homeowner must be willing to talk about the house (what they've done to the home, what special about, etc.) and let them take pictures. Some suggestions are Ms. Dunbar's house, the Olivet Alumni House and the Moon Monkey Building.

Old Business:

- Courthouse celebration event suggestions:
 - 2-day event
 - Gala dinner in the Courthouse
 - Time capsule
 - Tours
 - School choirs
 - Local bands
 - Silent auction from donations
 - Trolley car rides through Historic Riverview Neighborhood
- First choice for dates is October 3 and 4 and the second choice is October 10 and 11. We would need to get permission from the County Board and find out who else we may need permission from. Check community calendar for any conflicts with dates. Ms. Hinton and Mr. Purcell will be the co-chairs for the event.

New Business:

- None

Next Meeting:

The next meeting will be April 6, 2009 at 3:30 p.m.

Adjournment:

Meeting adjourned at 4:25 p.m. by a motion from Mr. Johnston and a second by Mr. Purcell.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 8/3/09

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