

Kankakee County Historic Preservation Commission Meeting
Summary of Minutes
May 5, 2008

Members Present:

Mardene Hinton	Elisabeth Dunbar	Ashley Lucas
Dr. Jim Paul	Andrew Purcell	Terry Johnston
Patricia Wagner		

Members Absent:

Daron Kinzinger	John Adams
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Quorum Present.

In Attendance:

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

No public comment.

New committee member Patricia Wagner was introduced.

Terms:

Mrs. Hinton term expires on June 12, 2008 and Ms. Lucas term expires on July 10, 2008. They are both interested in continuing their terms and have submitted letters. The opening will have to be advertised and then it will go to Planning, Zoning and Agriculture and forwarded on the County Board. The new terms will be for 5 years.

Approval of Minutes:

A Motion to approve the April 7, 2008 Historic Preservation minutes was made by Mr. Johnston and seconded by Mrs. Hinton with correction to state the letter of support in regarding the Lakota Plan. Motion carried.

IHPA Information DVD:

The second of three DVD's was played for the Commission regarding the windows on historic structures.

Work Program:

- A. The Historic Preservation Ordinance was approved at the Planning, Zoning and Agriculture Committee on March 26, 2008. The Ordinance will be forwarded to County Board on May 13, 2008 if the State's Attorney's Office has finalized their review.
- B. CLG status: The Commission is the CLG. The first step will be to compile the information needed to submit under the request for certification. The items were split between Planning Department staff and Commission member to compile the information

and bring back to the next meeting for review. There were some discussions on each item.

- C. Ms. Dunbar wrote the letter to send out to municipalities and Historical Societies and will forward it to Planning Staff for mailing. Mr. Johnston offered his secretarial staff to work on the typing a digital copy of the 77 Survey.

New/Old Business:

We are members of the IAHPC and the newsletters will go to each member by mail or e-mail

Dr. Paul will draft a letter to the City on the Commission's support of the Lakota Plan and send it to Mr. Martin for mailing.

Will County Historic Preservation Commission is hosting a Rural Heritage Conference in Joliet on June 13 & 14, 2008.

Community Foundation of Kankakee River Valley is having its annual grants luncheon at Kankakee County Club on May 22, 2008.

Next Meeting:

The next meeting will be June 2, 2008 at 3:30 p.m.

Adjournment:

A motion was made by Mr. Purcell and seconded by Mr. Johnston to adjourn. Motion carried.

Meeting adjourned at 4:42 p.m.

Prepared by:

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