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**KENDALL COUNTY**  
**HISTORIC PRESERVATION COMMISSION**  
111 West Fox Street • Room 209 and 210 • Yorkville, IL • 60560  
(630) 553-4141 Fax (630) 553-4179

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## **AGENDA**

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August 20, 2018 – 6:30 p.m.

### CALL TO ORDER

ROLL CALL: Elizabeth Flowers, Kristine Heiman (Chairman), Sarah Herbig, Melissa Maye, and Jeff Wehrli (Vice-Chairman)

### APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of the August 2, 2018 Special Meeting

### CHAIRMAN'S REPORT:

### PUBLIC COMMENT:

### NEW BUSINESS:

1. Approval of Kristine Heiman as Chairwoman of the Historic Preservation Commission
2. Approval of Jeff Wehrli as Vice Chairman of the Historic Preservation Commission
3. Approval of a Memorandum of Agreement Between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer Regarding the Millbrook Bridge Removal Project Located in Kendall County, Illinois-Commission Could Also Refer the Matter to the State's Attorney's Office
4. Review and Recommendation on Article II The Historic Preservation Commission Section of the Historic Preservation Ordinance

### OLD BUSINESS:

1. Discussion of Awards for Historic Preservation
2. Discussion of Social Media Campaign
3. Discussion of Doing a Meeting with Other Historic Preservation Organizations
  - a. Approval of a Rental Agreement Between LaSalle Manor Retreat Center and the Kendall County Historic Preservation Commission Allowing the Kendall County Historic Preservation Commission to Rent Meeting Space at LaSalle Manor for the February 13, 2019 Meeting with Other Historic Preservation Organizations at a Charge of Zero Dollars (\$0.00)
  - b. Discussion of Prospective Speakers
  - c. Discussion of Prospective Invitees

### CORRESPONDENCE:

### PUBLIC COMMENT:

ADJOURNMENT: Next Meeting-September 17, 2018

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.