#### KENDALL COUNTY

Historic Preservation Commission
Kendall County Office Building
Rooms 209 & 210

111 W. Fox Street, Yorkville, Illinois
7:00 p.m.

Meeting Minutes of April 19, 2017

### **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

#### **ROLL CALL**

Present: Elizabeth Flowers, Kristine Heiman, Melissa Maye, and Jeff Wehrli

Absent: None

Also present: Matt Asselmeier, Senior Planner

In the audience: None

Chairwoman Heiman announced that Richard Scheffrahn resigned from the Commission. Mr. Asselmeier stated that if any Commissioners would like to submit names, they should ask prospective members to complete the application on the Volunteer Page on the Kendall County website. Discussion occurred regarding adding a resident from Yorkville featured on WGN to the Commission.

### APPROVAL OF AGENDA

Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the agenda as written. With a voice vote of four ayes, the motion carried.

### APPROVAL OF MINUTES

Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the minutes from the March 15, 2017 meeting. With a voice vote of four ayes, the motion carried.

Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the minutes from the March 29, 2017 special meeting. With a voice vote of four ayes, the motion carried.

#### **CHAIRMAN'S REPORT**

None

## **PUBLIC COMMENT**

None

#### **NEW BUSINESS**

# **Review of Historic Preservation Ordinance**

Commissioners reviewed the Historic Preservation Ordinance. Discussion occurred owner consent in applications for landmarks and districts. Discussion also occurred regarding economic hardship remedies. Commissioners agreed to review the Ordinance and discuss proposed changes at the next meeting.

### **Review of Brochure and Other Promotional Materials**

Commissioners reviewed the brochure and application materials. The suggestion was made to add a picture of the home at 1542 Plainfield Road to front cover of the brochure. Discussion also occurred regarding the description of Commission and correcting the language related to the "first landmark" on the back page of the brochure.

## **Fundraising Plan**

Discussion occurred regarding a fundraising plan. The consensus was that the Commission needed a specific project in order to engage in fundraising. If the Commission did fundraiser, they would need to get the approval of the County Board to create an account.

### **OLD BUSINESS**

# **PrairieFest Update**

Discussion occurred regarding PrairieFest. The Commission will partner with Chapel on the Green for a booth on the Saturday of the event. Setup would be Saturday morning before 9:00 a.m. and removal could be Saturday after 8:00 p.m.

## **Potential Meeting with other Historic Preservation Organizations**

Chairwoman Heiman will generate a list of other historic preservation organizations. Planning for the event would start in July with the intention of meeting in late October or early November.

## **Selecting Homes for Plaques**

Commissioners discussed homes for plaques. Mr. Wehrli will check with the Dickson-Murst Farm.

## Millbrook Bridge Update

Ms. Maye will contact the Village of Millbrook on this matter.

Chairwoman Heiman also requested that discussion about the photo inventory be placed on the May agenda.

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

Mr. Wehrli made a motion, seconded by Ms. Maye, to adjourn. With a voice vote of four ayes, the motion carried. The Historic Preservation Commission adjourned at 8:01 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner