

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 July 19, 2017

CALL TO ORDER

The meeting was called to order at 7:25 p.m.

ROLL CALL

Present: Elizabeth Flowers, Kristine Heiman and Jeff Wehrli

Absent: Melissa Maye

Also present: Matt Asselmeier, Senior Planner

In the audience: None

APPROVAL OF AGENDA

Chairwoman Heiman asked that the approval of the rental agreement for the East Wing Conference Room at the Historic Courthouse for February 21, 2018 from 6:00 p.m. until 9:00 p.m. for a meeting of historic preservation organizations at a cost not to exceed \$0.00 be moved to after the approval of minutes. Ms. Flowers asked that discussion about changing the Commission's meeting date and time be placed on the agenda after the rental agreement item.

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

APPROVAL OF MINUTES

Ms. Flowers made a motion, seconded by Mr. Wehrli, to approve the minutes from the June 21, 2017 meeting. With a voice vote of three ayes, the motion carried.

OLD BUSINESS

Potential Meeting with other Historic Preservation Organizations

Mr. Wehrli, seconded by Ms. Flowers, made motion to approve the rental agreement for the East Wing Conference Room at the Historic Courthouse for February 21, 2018 from 6:00 p.m. until 9:00 p.m. for a meeting of historic preservation organizations at a cost not to exceed \$0.00.

Ayes (3): Flowers, Wehrli and Heiman Nays (0): None Absent (1): Maye

NEW BUSINESS

Discussion of Changing the Commission's Meeting Date and Time

Ms. Flowers suggested that the Commission change the regular meeting date and time because the HR/Admin Committee now meets before the Historic Preservation Commission's meeting. Commissioners suggested that regular meetings be held on the third Monday of the month at 6:30 p.m. Mr. Asselmeier will check with Ms. Maye to see if she is agreeable to this change. Mr. Asselmeier will also check with PBZ Chairman Davidson to see if this matter can be forwarded to the County Board in a quick manner.

CHAIRMAN'S REPORT

None

PUBLIC COMMENT

None

NEW BUSINESS

Nomination of Officers

Mr. Wehrli, seconded by Ms. Flowers nominated Kristine Heiman for the position of Chairman and Jeff Wehrli to the position of Vice-Chairman. With a voice vote of three ayes the motion carried.

The election of officers will occur at the August meeting.

Review of June 23rd Letter to the Editor

Chairwoman Heiman presented the Letter to the Editor. Mr. Wehrli stated that he liked the letter.

OLD BUSINESS

Review of Other Community Events for Possible Future Participation

Discussion occurred regarding other community events for possible future participation. Chairwoman Heiman suggested that the event should have an historical preservation component. Mr. Wehrli suggested that we partner with local historical organizations within the community where the event is held. More coordination could occur in February at the meeting with other historic preservation groups.

Review and Recommendation on Historic Preservation Ordinance

This matter was laid over until the next meeting.

Centennial Farm Mapping Project

Mr. Asselmeier presented updated information on the centennial farm mapping project. Mr. Asselmeier will email the existing pictures that the PBZ Department has for some of the properties.

Mr. Wehrli suggested contacting the media after all of the farms are identified to get coverage of this project and to get recognition of farms that have been in the same family for at least one hundred (100) years.

Potential Meeting with other Historic Preservation Organizations

Commissioners will discuss planning for the event and sending save the date cards at the next meeting.

Selecting Homes for Plaques

Commissioners will use the pictures of farms that we currently have as starting point of discussion for next month.

Millbrook Bridge Update

No update on the Millbrook Bridge.

PUBLIC COMMENT

None

ADJOURNMENT

Ms. Flowers made a motion, seconded by Mr. Wehrli, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 7:53 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP
Senior Planner