

**KENDALL COUNTY**  
**Historic Preservation Commission**  
*Kendall County Office Building*  
*Rooms 209 & 210*  
*111 W. Fox Street, Yorkville, Illinois*  
**6:30 p.m.**  
**Meeting Minutes of October 16, 2017**

**CALL TO ORDER**

The meeting was called to order at 6:36 p.m.

**ROLL CALL**

Present: Elizabeth Flowers, Kristine Heiman and Melissa Maye

Absent: Jeff Wehrli

Also present: Matt Asselmeier, Senior Planner

In the audience: None

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Ms. Flowers made a motion, seconded by Ms. Maye, to approve the minutes from the September 18, 2017 meeting. With a voice vote of three ayes, the motion carried.

**CHAIRMAN'S REPORT**

Chairwoman Heiman reported that she attended a conference call with the Northern Illinois Historic League on September 26<sup>th</sup>. Michelle Podkova reported on the Voices in DuPage Oral History Program. They were having churches do interviews with veterans and recording those interviews. Rachel Leibowitz reported that State Historic Preservation Organization moved into the Department of Natural Resources Building and are assigned to the Office of Land Management. No CLG Coordinator was in place. The federal historic tax credit was threatened. The next conference call is October 24<sup>th</sup> and Chairwoman Heiman will participate.

Chairwoman Heiman stated that Kelly Schomer and Doug Pfeiffer were members of the Oswego Historic Preservation Commission. Sarah Kimes was an ex-officio member on the Commission from the Park District and Little White School Museum. Ms. Flowers requested that an announcement be made at the County Board meeting that Oswego's Historic Preservation Commission is looking for members.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

**Approval of Fiscal Year 2017-2018 Meeting Calendar**

Mr. Asselmeier presented the proposed fiscal year 2017-2018 meeting calendar.

Ms. Flowers made a motion, seconded by Ms. Maye, to approve the fiscal year 2017-2018 meeting calendar meeting with the January meeting to be held on January 22<sup>nd</sup>. With a voice vote of three ayes, the motion carried.

## **OLD BUSINESS**

### **Review and Recommendation on Historic Preservation Ordinance**

Ms. Maye requested that this matter be held over until November. No Commissioner expressed opposition to this request.

A supermajority of the County Board is three-quarters (3/4), eight (8) out (10) members.

### **Centennial Farm Mapping Project**

Mr. Asselmeier reported no update exists at this time. We are waiting for the leaves to fall from the trees.

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

The save-the-date cards were mailed. The Commission has not received any additional RSVPs since last month.

Commissioners would like Rachel Leibowitz to speak about ten to fifteen (10-15) minutes on incentives for historic preservation and the activities of the State Historic Preservation Organization.

Commissioners requested that Mr. Asselmeier reach out to the Village of Plainfield to see if they would be available to do a ten to fifteen (10-15) minute presentation on their historic preservation efforts in downtown.

The rest of the event would be for roundtable discussion.

Ms. Flowers suggested that discussion could touch on encouraging people that own historic structures to have open houses for the public to see the benefits of historic preservation.

The consensus of the Commission was that coffee, cookies and water should be provided at the event. The exact amount of food and drinks will be determined by the number of RSVPs.

### **Selecting Homes for Plaques**

Chairwoman Heiman and Mr. Asselmeier met with representatives of the Dickson-Murst Farm. The property is inside the Village of Montgomery so the County's regulations do not apply.

### **Millbrook Bridge Update**

No update on the Millbrook Bridge, waiting on word from the Corps of Engineers.

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

Ms. Flowers made a motion, seconded by Ms. Maye, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 7:04 p.m.

Respectfully Submitted,  
Matthew H. Asselmeier, AICP  
Senior Planner