# 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 August 21, 2017

## CALL TO ORDER

The meeting was called to order at 6:30 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

Ms. Flowers made a motion, seconded by Mr. Wehrli, to approve the agenda. 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 July 19, 2017 meeting. With a voice vote of three ayes, the motion carried.

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

None

### PUBLIC COMMENT

None

#### **NEW BUSINESS**

#### Approval of Kristine Heiman as Chairwoman of the Historic Preservation Commission

Ms. Flowers made a motion, seconded by Mr. Wehrli, to approve the appointment of Kristine Heiman as Chairwoman of the Historic Preservation Commission for 2017-2018. With a voice vote of three ayes, the motion carried.

#### Approval of Jeff Wehrli as Vice-Chairman of the Historic Preservation Commission

Ms. Flowers made a motion, seconded by Ms. Heiman, to approve the appointment of Jeff Wehrli as Vice-Chairman of the Historic Preservation Commission for 2017-2018. With a voice vote of three ayes, the motion carried.

#### **OLD BUSINESS**

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

This matter was laid over until the next meeting. The Commissioners will discuss this proposal at the next meeting.

#### **Centennial Farm Mapping Project**

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

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regarding obtaining pictures of property not currently on file in the PBZ Department. Mr. Asselmeier stated that he would look into getting pictures after the leaves are off of the trees.

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

Commissioners discussed the list of invitees. Chairwoman Heiman said that she would like to invite the Kendall County Historical Society, the Oswego Preservation Commission, Plainfield Historical Commission, Little White School Museum, Plano Library, Chapel on the Green, Montgomery Historic Preservation Commission, Ferndell, Sandwich Historical Society, Landmarks Illinois, Farnsworth House and Aurora Historic Preservation Commission. Mr. Wehrli suggested inviting each Mayor or Village President. The suggestion was also made to invite the owners of the Gaylord House and other owners of historically designated properties.

Mr. Asselmeier will draft language for the save-the-date card and get the language approved by Chairwoman Heiman. The letter should request a RSVP and the name of a contact person. The Commission would like the save-the-date letter to go out by September  $15^{\text{th}}$ .

Ms. Flowers asked if any changes were made to the inside of the Gaylord House and if any activities occurred inside the house. No one had an answer to this question. Discussion occurred about having a meeting at the Gaylord House.

Discussion also occurred about the changes made to the inside of the barns at the Walker's banquet facility at 9111 Ashley Road and possibly meeting at this property.

### **Selecting Homes for Plaques**

Commissioners will wait until next month for more discussion on plaques.

### Millbrook Bridge Update

No update on the Millbrook Bridge.

### PUBLIC COMMENT

None

### ADJOURNMENT

Mr. Wehrli made a motion, seconded by Ms. Flowers, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 6:48 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner