

# KENDALL COUNTY HISTORIC PRESERVATION COMMISSION

Oswego Masonic Lodge • 71 Main Street • Oswego, IL • 60543 (630) 553-4141 Fax (630) 553-4179

# **AGENDA**

March 20, 2023 - 6:00 p.m.

# **CALL TO ORDER**

ROLL CALL: Eric Bernacki (Secretary), Elizabeth Flowers (Vice-Chair), Kristine Heiman, Marty Shanahan, and Jeff Wehrli (Chair)

#### **NEW BUSINESS:**

1. Tour of Masonic Lodge

#### APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of January 18, 2023, Meeting

Approval of Minutes of February 15, 2023, Meeting

# **CHAIRMAN'S REPORT:**

# PUBLIC COMMENT:

#### **NEW BUSINESS:**

1. Approval of Proclamation Declaring May Historic Preservation Month in Kendall County

# OLD BUSINESS:

- 1. Discussion of February 15, 2023, Meeting with Historic Preservation Organizations
  - a. Approval of Invoice for Food in the Amount of \$42.78; Invoices to Be Paid from PBZ Department's Historical Preservation Line Item 11001902-63830
  - b. Follow-Up Discussion Regarding the Meeting
- 2. Review of Historic Preservation Award Applications; Committee Could Select Award Winner(s)
  - a. Lowell Mathre
  - b. Stephenie Todd
  - c. Dickson Building (101-109 S. Bridge Street, Yorkville)
- 3. Discussion of Having Commission Meetings at Historic Locations in the County
- 4. Discussion of Historic Survey Project/Certified Local Government Grant
- 5. Discussion of Cemeteries

#### **CORRESPONDENCE:**

- 1. February 1, 2023, Email from Mike Bortel Pertaining to National Alliance of Preservation Commissions
- 2. February 1, 2023, Email Regarding Illinois State Historic Preservation Office Regional Workshops in Bloomington and Marshall

- 3. February 17, 2023, Email Pertaining to Illinois State Historic Preservation Office Virtual Public Workshop
- 4. February 28, 2023, Emails Regarding Illinois State Historic Preservation Office Regional Workshops in Rockford and Rock Island
- 5. February 27, 2023, Email From Mark Harrington Regarding Historic Preservation Groups
- 6. April 22, 2023, Northern Illinois Regional History Conference
- 7. March 9, 2023, Historic Preservation Plan Virtual Public Workshop Email

# **PUBLIC COMMENT:**

ADJOURNMENT: Next Meeting April 17, 2023

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.