

KENDALL COUNTY HISTORIC PRESERVATION COMMISSION

111 W. Fox Street • Rooms 209 and 210 • Yorkville, IL • 60560 (630) 553-4141 Fax (630) 553-4179

AGENDA

June 21, 2023 – 6:00 p.m.

CALL TO ORDER

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

APPROVAL OF AGENDA:

<u>APPROVAL OF MINUTES:</u> Approval of Minutes of April 17, 2023, Meeting

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

1. Discussion of Officers for 2023-2024

OLD BUSINESS:

- Discussion of Having a Historic Preservation Group Meeting/Event in Summer 2023
 a. Approval of July 17, 2023, Meeting Agenda
 - b. Review of Invitee List
 - c. Other Meeting Logistics
- 2. Discussion of Having Commission Meetings at Historic Locations in the County
- 3. Discussion of Historic Survey Project/Certified Local Government Grant
 - a. Review of Official Draft of Historic Structure Survey Report
 - b. Approval of Selecting Additional Townships for Structures Surveys
 - c. Approval to ask Wiss, Janney, Elstner Associates, Inc. to Prepare a Scope of Work and Budget to Conduct Additional Structure Surveys
- 4. Discussion of Cemeteries

CORRESPONDENCE:

- 1. April 18, 2023, and April 21, 2023, Emails Regarding Illinois State Historic Preservation Plan Survey
- 2. Edith Farnsworth House Spring into Summer 2023 Newsletter
- 3. June 12, 2023, Email from Mike Bortel Regarding National Alliance of Preservation Commissions Webinar

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting July 17, 2023, at Harris Forest Preserve

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.