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**KENDALL COUNTY  
HISTORIC PRESERVATION COMMISSION**  
Plano Railroad Depot • 101 W. Main Street • Plano, IL • 60545  
(630) 553-4141 Fax (630) 553-4179

**AGENDA**

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August 21, 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 the Plano Railroad Depot

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of July 17, 2023, Meeting

CHAIRMAN’S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

1. Approval of Appointment of Eric Bernacki as Vice-Chair of the Kendall County Historic Preservation Commission
2. Approval of Appointment of Kristine Heiman as Secretary of the Kendall County Historic Preservation Commission
3. Follow-Up on July 2023 Meeting with Historic Preservation Groups
  - a. Approval of Invoice from Panera in the Amount of \$46.96; Invoice to Be Paid from PBZ Department’s Historical Preservation Line Item 11001902-63830
  - b. Approval of Invoice from Jewel-Osco in the Amount of \$4.03; Invoice to Be Paid from PBZ Department’s Historical Preservation Line Item 11001902-63830
  - c. General Discussion about the Meeting
4. Discussion of 2024 Meeting with Historic Preservation Groups

OLD BUSINESS:

1. Receipt and Acceptance of Final Survey Report for Unincorporated Kendall and Bristol Townships
2. Discussion of Future Historic Structures Surveys
3. Discussion of Having Commission Meetings at Historic Locations in the County
4. Discussion of Cemeteries

CORRESPONDENCE:

1. August 2023 Edition of The Bell Tower

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting September 18, 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.