

KENDALL COUNTY
Historic Preservation Commission
Plano Railroad Depot
101 W. Main Street, Plano, Illinois
6:00 p.m.
August 21, 2023

CALL TO ORDER

Vice-Chairwoman Elizabeth Flowers called the meeting to order at 6:02 p.m.

ROLL CALL

Present: Eric Bernacki (Secretary), Elizabeth Flowers (Vice-Chairwoman), Kristine Heiman, and Marty Shanahan

Absent: Jeff Wehrli (Chairman)

Also Present: Matt Asselmeier (Director)

NEW BUSINESS

Tour of the Plano Railroad Depot

Commissioners toured the Plano Railroad Depot.

APPROVAL OF AGENDA

Member Heiman made a motion, seconded by Member Shanahan, to approve the agenda. With a voice vote of four (4) ayes, the motion carried.

APPROVAL OF MINUTES

Member Bernacki made a motion, seconded by Member Heiman, to approve the minutes from the July 17, 2023, meeting. With a voice vote of four (4) ayes, the motion carried.

CHAIRMAN'S REPORT

None

PUBLIC COMMENT

None

NEW BUSINESS

Approval of Eric Bernacki as Vice-Chairman of the Kendall County Historic Preservation Commission

Member Shanahan made a motion, seconded by Member Heiman, to approve the appointment of Eric Bernacki as Vice-Chairman of the Commission.

The votes were as follows:

Yeas (3): Flowers, Heiman, and Shanahan

Nays (0): None

Absent (1): Wehrli

Abstain (1): Bernacki

The motion carried.

Approval of Kristine Heiman as Secretary of the Kendall County Historic Preservation Commission

Member Shanahan made a motion, seconded by Member Bernacki, to approve the appointment of Kristine Heiman as Secretary of the Commission.

The votes were as follows:

Yeas (3): Bernacki, Flowers, and Shanahan
Nays (0): None
Absent (1): Wehrli
Abstain (1): Heiman

The motion carried.

Follow-Up of July 2023, Meeting with Historic Preservation Organizations

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

Member Shanahan made a motion, seconded by Member Heiman, to approve the expenditure.

The votes were as follows:

Yeas (3): Bernacki, Flowers, Heiman, and Shanahan
Nays (0): None
Absent (1): Wehrli
Abstain (0): None

The motion carried.

Follow-Up of July 2023, Meeting with Historic Preservation Organizations

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

Member Shanahan made a motion, seconded by Member Heiman, to approve the expenditure.

The votes were as follows:

Yeas (4): Bernacki, Flowers, Heiman, and Shanahan
Nays (0): None
Absent (1): Wehrli
Abstain (0): None

The motion carried.

Follow-Up of July 2023, Meeting with Historic Preservation Organizations

General Discussion about the Meeting

Member Bernacki felt the attendance was good. He liked hearing feedback on the structure survey and hopefully this translates into additional volunteers for future surveys.

Member Heiman felt the site was a good location.

Vice-Chairwoman Flowers was glad that the presentation of the structure survey occurred at that type of meeting.

Discussion of 2024 Meeting with Historic Preservation Groups

The consensus of the Commission was to have a group meeting in February 2024 at 6:00 p.m. The meeting could be a launching point for the surveys of Na-Au-Say and Seward Townships. The Pickerill-Pigot Forest Preserve and the Aux Sable Church were suggested as possible meeting locations. Suggested topics and speakers included the structure survey of Na-Au-Say and Seward Townships or someone from Landmarks

Illinois or Jon Pressley from the State to discuss updates on the activities of these organizations, the benefits of landmarking a property, and the process of landmarking a property.

OLD BUSINESS

Receipt and Acceptance of Final Survey Report for Unincorporated Kendall and Bristol Townships

Commissioners reviewed the Final Survey Report.

The plan is to give County Board Members copies of the survey at the September Committee of the Whole meeting and to add the information for the survey to the GIS.

Mr. Asselmeier was unaware of any changes to the document from previous drafts of the document.

Member Heiman made a motion, seconded by Member Shanahan, to accept the Final Survey Report. With a voice vote of four (4) ayes, the motion carried.

The report will be presented at the September 14, 2023, Committee of the Whole meeting and a final vote of acceptance of the County Board at the September 19, 2023, County Board meeting.

Discussion of Future Historic Structure Surveys

Mr. Asselmeier reported that the request for funding the surveys in unincorporated Na-Au-Say and Seward Townships was included in the Department's budget request.

Discussion of Having Commission Meetings at Historic Locations in the County

Mr. Asselmeier noted that the known plaque locations have been added to the GIS.

Mr. Asselmeier will ask GIS to add the centennial farms as an online layer.

Discussion of Cemeteries

None

CORRESPONDENCE

August 2023 Edition of The Bell Tower

Commissioners reviewed the newsletter.

It was noted that Oswego Brewing Company was closing.

Member Bernacki requested that the portion of Reservation Road in Oswego Township near Na-Au-Say Township be included in the structure survey.

Mr. Asselmeier will email Roger Matile regarding the oldest structure in the Fox Valley and the oldest structure in Kendall County.

PUBLIC COMMENT

None

ADJOURNMENT

Member Bernacki made a motion, seconded by Member Heiman, to adjourn. With a voice vote of four (4) ayes, the motion carried. The Historic Preservation Commission adjourned at 6:22 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP, CFM
Director

Enc.

Matt Asselmeier

From: Edith Farnsworth House <akiriakos@savingplaces.org>
Sent: Thursday, August 17, 2023 1:25 PM
To: Matt Asselmeier
Subject: [External]LAST CALL for Home Makers Tour!

CAUTION - This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Join us for a unique tour experience!



EDITH
FARNSWORTH  HOUSE



Home Makers

Chicago Women and Architecture
August 26th, 2023




GLESSNER HOUSE



*You will not want to miss this tour.
The last chance to grab your tickets is Monday, August 21!*

Reserve your tickets today for a collaborative architecture tour presented by The Edith Farnsworth House and Glessner House

Saturday August, 26, 8:30 AM - 4:00 PM

Home Makers: Chicago Women and Architecture will show tour attendees these iconic sites through the lens of the women who were crucial in their creation and construction. Each stop will elaborate on the lives and legacies

of these Chicago women and associated architecture, especially Dr. Edith Farnsworth and Frances Glessner.

Ticket price: \$125.00 per person

Tour Inclusions:

- Lunch and transportation to all sites is included in ticket price
- Pre-registration is required and space is limited
- Ticket sales will close August 21
- All participants must complete the participant event waiver prior to the start of the tour

Location

- The tour begins and ends at the **Ada S. McKinley parking lot, located at 1819 S. Wabash Avenue in Chicago**, where participants will board the tour motor coach
- Parking is available at the Ada S. McKinley lot, beginning at 8:00 AM

RESERVE YOUR TICKETS TODAY!

We look forward to hosting you for an insightful day!

Edith Farnsworth House | 14520 River Rd, Plano, IL 60545

[Unsubscribe masselmeier@kendallcountyil.gov](mailto:unsubscribe@masselmeier@kendallcountyil.gov)

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