

CALL TO ORDER

<u>ROLL CALL</u>: Elizabeth Flowers, Kristine Heiman (Chairman), Sarah Herbik, Melissa Maye, and Jeff Wehrli (Vice-Chairman)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Approval of Minutes of November 19, 2018 Meeting (Pages 2-4) Approval of Minutes of December 18, 2018 Gathering (Page 5) Approval of Minutes of February 13, 2019 Gathering (Pages 6-27)

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

- 1. Discussion of Renting Booth Space at 2019 PrairieFest (Pages 28-31)
- 2. Approval of a Proclamation Declaring May Historic Preservation Month (Page 56)

OLD BUSINESS:

- 1. Discussion of February 13, 2019, Meeting with Other Historic Preservation Organizations
 - a. Approval of Invoices in the Amount of \$48.75 for Food and Beverages at Event; Related Invoices Paid from Historic Preservation Commission Line Item (010-2-002-6383) (Pages 32-33)
- 2. Review and Approval of Letter of Support for the Save the Historic Kendall County Jail (Page 34)
- 3. Review and Recommendation on Article II The Historic Preservation Commission Section of the Historic Preservation Ordinance (Pages 35-41)
- 4. Follow-Up on Review of Historic Documents
- 5. Review of Historic Preservation Award Applications (Pages 42-55)
- 6. Discussion of Social Media Campaign

CORRESPONDENCE:

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting-April 15, 2019

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.

KENDALL COUNTY Historic Preservation Commission *Kendall County Office Building Rooms 209 & 210 111 W. Fox Street, Yorkville, Illinois* 6:30 p.m. November 19, 2018-Unofficial Until Approved

CALL TO ORDER

Chairwoman Kristine Heiman called the meeting to order at 6:31 p.m.

ROLL CALL

Present: Elizabeth Flowers, Kristine Heiman, Sarah Herbik, Melissa Maye (arrived at 6:32 p.m.), and Jeff Wehrli Absent: None Also present: Matt Asselmeier, Senior Planner In the Audience: Russell George, Michelle George, and Lisa Wolancevich

APPROVAL OF AGENDA

Ms. Flowers made a motion, seconded by Ms. Herbik, to approve the agenda as presented. With a voice vote of four (4) ayes, the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the minutes from the September 17, 2018, and October 15, 2018, meeting. With a voice vote of four (4) ayes, the motion carried unanimously.

CHAIRMAN'S REPORT

None

PUBLIC COMMENT

None

Ms. Maye arrived at this time (6:32 p.m.).

NEW BUSINESS

Request for Guidance Regarding Ordinance 2015-07, Designating 1542 Plainfield Road as a Landmark Russell and Michelle George stated the previous owner of the property only intended for the house to be designated as a landmark. The accessory structures and fences were not to be included in the designation.

The consensus of the Commission was that the house was the only structure designated as a landmark on the property. Removing fences and changing the barns would not require review by the Commission.

Recommendation on FY 2019 Commission Meeting Calendar

The Commission reviewed the meeting calendar.

The Commission decided to meet on December 18, 2018, and January 22, 2019.

Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the recommendation for the FY 2019 meeting calendar. With a voice vote of five (5) ayes, the motion carried unanimously.

Approval of a Letter of Support for the Save the Historic Kendall County Jail

Lisa Wolancevich, Yorkville Historic Preservation Society, provided an update on their organization's efforts to save the jail. They would like to see the building to be used as a museum and business incubator. The United City of Yorkville put the building out for a request for proposal. They are writing an application for the National Register of Historic Places. Funds from the haunted house have been used to support the building. A temporary roof will be placed on the jail. The building is sound with small amounts of asbestos and lead based paint. They have a Facebook page, godirectlytojail. The deadline for viable offers is ten (10) weeks.

Ms. Maye made a motion, seconded by Ms. Herbik, to draft a letter of support. With a voice vote of five (5) ayes, the motion carried unanimously.

Ms. Wolancevich indicated a grant opportunity existed for historic building maintenance. Mr. Asselmeier will forward Ms. Wolancevich's information to Jim Smiley.

Update on Touring the Basement of the Historic Courthouse

Mr. Wehrli stated that Judge McCann was open to allowing the Commission to review documents in the Jury Assembly Room. Due to the holiday season and conflicting schedules, the consensus of the Commission was to have Mr. Wehrli ask Judge McCann for available dates in January 2019 to review the oldest books they could find in the basement of the courthouse.

OLD BUSINESS

Approval of a Memorandum of Agreement Between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer Regarding the Millbrook Bridge Removal Project Located in Kendall County, Illinois

Mr. Asselmeier reported that the Kendall County Forest Preserve Commission approved the attached MOA at their meeting earlier in October. The Forest Preserve Commission would work with the Historic Preservation Commission regarding the interpretative piece near the bridge.

Ms. Flowers made a motion, seconded by Ms. Maye, to approve the Memorandum of Agreement between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer regarding the Millbrook Bridge Removal Project located in Kendall County, Illinois. With a voice vote of five (5) ayes, the motion carried unanimously.

Review and Recommendation on Article II-The Historic Preservation Commission Section of the Historic Preservation Ordinance

Commissioners reviewed the article. Discussion occurred regarding requiring the Commission to review the demolition of every structure fifty (50) years of age or older. The consensus of the Commission was to bring this issue back at the December meeting.

Discussion of Awards for Historic Preservation

The Commission reviewed the application materials. A press release announcing the awards would occur in January. Reminders of awards would occur in January and February. The application deadline would be March 1st. The Commission would select winners in April and the winners would be present their award at the second May County Board meeting in May.

Ms. Maye made a motion, seconded by Ms. Flowers, to approve the application material. With a voice vote of five (5) ayes, the motion carried unanimously.

Discussion of Social Media Campaign

Ms. Herbik reported that she is working on creating a group page on Facebook. Ms. Herbik is working on reviewing regulations for government run social media pages. An assistant or co-administrator of the page will need to be selected.

Discussion of Doing a Meeting with Other Historic Preservation Organizations-Other Meeting Logistics

Mr. Asselmeier reported that the save-the-date information was mailed. The invitation letter would be sent in January after the first of the year. The speakers would be invited to the January meeting to go over the logistics of the February meeting.

CORRESPONDENCE

None

PUBLIC COMMENT

Mr. Asselmeier noted that the next meeting was December 18, 2018.

ADJOURNMENT

Ms. Flowers made a motion, seconded by Ms. Maye, to adjourn. With a voice vote of five (5) ayes, the motion carried. The Historic Preservation Commission adjourned at 7:48 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner

KENDALL COUNTY Historic Preservation Commission *Kendall County Office Building Rooms 209 & 210 111 W. Fox Street, Yorkville, Illinois* 6:30 p.m. December 18, 2018-Unofficial Until Approved

CALL TO ORDER

Chairwoman Kristine Heiman called the meeting to order at 6:48 p.m.

ROLL CALL

Present: Kristine Heiman and Jeff Wehrli Absent: Elizabeth Flowers, Sarah Herbik, Melissa Maye Also present: Matt Asselmeier, Senior Planner, Ruth Ann Sikes, Part Time Administrative Assistant In the Audience: None

Due to the absence of a quorum, the meeting adjourned at 6:48 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner

KENDALL COUNTY Historic Preservation Commission HISTORIC PRESERVATION ORGANIZATION MEETING 12480 Galena Road – LaSalle Manor Plano, IL 60545

CALL TO ORDER

Chairwoman Kristine Heiman called the meeting to order at 7:09 p.m.

ROLL CALL

Present: Kristine Heiman (Chairwoman) and Jeff Wehrli (Vice-Chairman)

Absent: Elizabeth Flowers, Sarah Herbik, and Melissa Maye

Also present: Matt Asselmeier, Senior Planner, Ruth Ann Sikes, Part-Time Office Assistant (Zoning)

In the Audience: Jennifer Downing, Jeanne Valentine, Amy Cesich, Sean Foley, Bob Klock, Martha Stephenson, James Morris, Howard Manthei, Bob Hausler, Natalie Zine, John Brenneman, Kelly Schomer, Thomas Milschewsk, Jill Morgan, and Bob Dressel

WELCOMING REMARKS

Chairwoman Heiman thanked everybody for coming.

PRESENTATION ON LASALLE MANOR

Bob Dressel gave the history of LaSalle Manor and their future plans. He offered to give the group a tour of the facility after the meeting.

PRESENTATION BY MCHENRY COUNTY

Sean Foley, AICP, provided a handout on McHenry County's activities. He explained each item. He also talked about getting people to designate their homes as Historic Landmarks and putting plaques on buildings designating them as Historic Landmarks. Scenic Road Designation is honorary.

ROUND TABLE DISCUSSION

Chairwoman Heiman stated it was interesting to see the different areas of Historic Preservation.

John Morris, Village of Lisbon, stated they lost money on their sewer plant project. They are trying to get some help.

Jill Morgan, Aurora, stated they were looking at a program allowing homeowners to borrow money and make monthly payments on a low interest loans for historic preservation.

Jennifer Downing, Oswego, talked about preserving the stone house of Oswego and they are adding that into the Historic Activity List for May. They are trying to get the public involved.

Bob Hausler, Plano, stated they do not have a Historic Preservation Commission but they do have a Plano Historic Society that is relatively new. Their biggest problem is finding a place to display the historic items they possess.

Jennifer Downing, Farnsworth House, said they are always trying to draw people to the house. She thinks it is important to engage the younger generation. She talked about the events they had at the house. She announced their hours, but they would work with groups on giving a tour of the house.

Amy Cesich suggested having a landmark list. She remarked that people who live in the county don't know about all the incredible landmarks. She suggested having a featured landmark each month in the paper.

Howard Manthei, Yorkville, talked about the Farnsworth House. He said it is amazing how many people come to the house every year and many of them from overseas. He told the story about a couple from France that came to the house before they returned home. He talked about the Chapel on the Green in Yorkville. They are having their wedding expo on Sunday in hopes of people wanting to get married in the chapel.

Jeanne Valentine, Plano Public Library, told a story about a couple from Spain that lived on the same street as her mother did when she lived in Spain. She handed out flyers about the walking tour of homes and other historic sites in Plano. They did include the Farnsworth House because they didn't want to leave them out of the brochure

Thomas Milschewski discussed involvement of his generation in historic preservation. He is working on a book and it is very over whelming. He is active with the Yorkville Then and Now Facebook page.

Vice Chairman Wehrli talked about the historic preservation awards. The notice has been in the paper twice. There are different categories for people in the County. He also talked about the Commission looking at old records.

Chairwoman Heiman, said they wanted to keep doing events and asked if anyone had any ideas. If anybody needed help the Commission is willing to help.

Vice Chairman Wehrli said we should put together a map with all the historical buildings in Kendall County.

DISCUSSION OF FUTURE MEETINGS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

<u>ADJOURNMENT</u> Chairwoman Heiman adjourned the meeting at 8:50 p.m.

Respectfully Submitted, Ruth Ann Sikes, Part Time Office Assistant (Zoning)

Encs.

KENDALL COUNTY HISTORIC PRESERVATION COMMISSION FEBRUARY 13, 2019

IF YOU WOULD LIKE TO BE CONTACTED ON FUTURE MEETINGS REGARDING THIS TOPIC, PLEASE PROVIDE YOUR ADDRESS OR EMAIL ADDRESS

NAME	ADDRESS (OPTIONAL)	EMAIL ADDRESS (OPTIONAL)
Junifir Downing		J Downing B Savingplaces, org
JeanneValentin	e	jualentine e planolibrary.info
Any CESICA		
SEAN FOLEY	COUNTY OF MeltENRY	soloy @ mchuniy (ounty; legal
Barb Klock	village of Lisbon	barbklock & gmail
Martho Dupkenson	Village il Bestor	V-lisbor 2 & att. net
Jon & min	Silferof Inden	SMCM_560HOTMICO

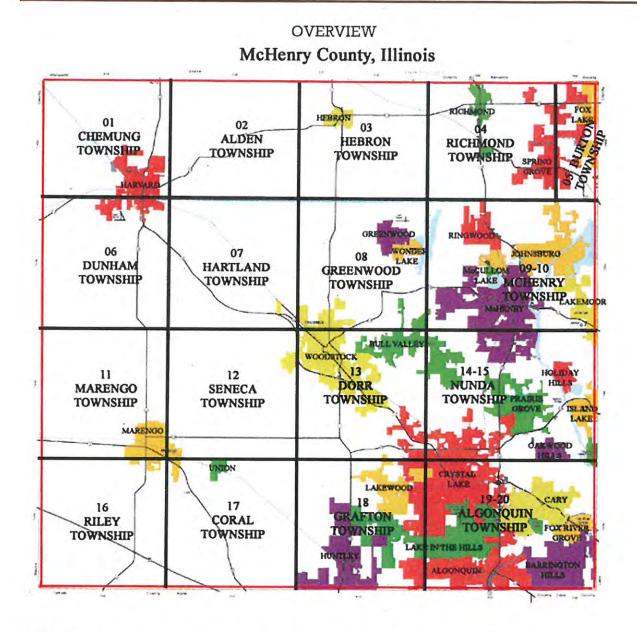
KENDALL COUNTY HISTORIC PRESERVATION COMMISSION FEBRUARY 13, 2019

IF YOU WOULD LIKE TO BE CONTACTED ON FUTURE MEETINGS REGARDING THIS TOPIC, PLEASE PROVIDE YOUR ADDRESS OR EMAIL ADDRESS

NAME	ADDRESS (OPTIONAL)	EMAIL ADDRESS (OPTIONAL)
HawARD MANTARY	BOI S. MAIN YONKVILLE	hmantheil Concion,
Bob HAUSLER		
NATALIE ZINE		nzine@oswegoil.org
JEFF WOURL		JWEXCINCOGMAIL
DOHN BRENNEMON	120 LAKGS HOAT DA OSWEGO, IZ 60543	IMBRENNEMAN CGMDIL. Com
Kelly Schomer		kellyschomer Q live.com
Thomas Q. Philocheushi	401 Heustis Street eport	Jorkvillehistory 18360 Jorkvillehistory 18360 Gimail.com ille, jonorgan Caurora-il
Jill Morgan	44 E Downer Pi Aurola IL 60555	jmorgan@aurora-i'l



McHenry County Historic Preservation Commission c/o McHenry County Dept. of Planning & Development 2200 North Seminary - Woodstock, Il 60098 815 - 334 - 4560



- LAND AREA: 611 Square miles; TOWNSHIPS: 17; MUNICIPALITIES: 30.
- POPULATION: 309,122 (2017 Estimate); 308,760 (2010); 260,077 (2000); 183,241 (1990); 147,897 (1980); 111,555 (1970); 84,210 (1960); 50,656 (1950); 37,311 (1940).
- HOUSING UNITS: 117,813 (2017 Estimate); 116,040 (2010); 92,905 (2000); 65,985 (1990); 52,976 (1980); 36,288 (1970); 29,345 (1960); 19,432 (1950); 12,798 (1940).
- County Landmarks (unincorporated areas): 26 originally; now 24 (one lost; one removed)
- County–Municipal Intergovernmental Landmark Agreements: 6 Active; 2 dissolved/inactive.
- National Register Landmarks: 11; National Register Historic Districts: 1 (Woodstock Square).

COMMISSION ACTIVITIES

- RURAL STRUCTURE SURVEYS: The whole county has been surveyed (rural intensive survey type) once over in three phases between 1998 and 2015.
 - Engagement with individual local residents and owners through survey
 - Worked with consultants in one survey; with volunteers in others.
- MUNICIPAL LIAISON(S)
 - Commissioner(s) work(s) with municipalities to coordinate regarding landmark designation proposals and other activities.
- CONSERVATION DISTRICT LIAISON
 - The Commission historically had a liaison from the McHenry County Conservation District (MCCD) who attended monthly HPC meetings. The District, however vacated this role in 2017, due to budget and staffing issues. (The role, however, is still contained in the HP Ordinance.)
- HISTORICAL SOCIETY ADVISOR
 - The Commission works closely with the McHenry County Historical Society Administrator, who is listed as an advisor to the Commission.
- MCHENRY COUNTY JOINT COUNCIL OF HISTORIC GROUPS
 - The HPC Municipal Liaison has traditionally worked with this networking association (based at the Historical Society) to plan network/education meeting events, which are scheduled twice each year during the spring and fall. The locations are roving and sometimes are in another county.

- INTERGOVERNMENTAL LANDMARK AGREEMENTS
 - The County currently has active intergovernmental agreements with six municipalities, either generally or for specific properties. The county has four Certified Local Governments, including the County of McHenry, which had been conferred in 1993.
- LANDMARK / SCENIC ROAD DESIGNATION CEREMONIES
 - Local citizen participation: interested citizens, schools, scout troops, etc.
- LANDMARK AUDITS
 - Connecting with landmark owners, especially if ownership has changed or when building modification(s) are proposed.
- HPC RESOLUTIONS
 - Commission-passed resolutions to support actions of other historic groups (e.g. to advocate for saving a site rather than proceeding with demolition).
- COMMISSIONER-INTEREST PROJECTS
 - Most commissioners are involved in local projects or programs that are of interest to them personally. Such activities are usually announced and/or reported at regular commission meetings.



Joint Council of Historic Groups spring meeting

When: 7 p.m. Wednesday, March. 21

Where: McHenry County Historical Society 6422 Main St., Union

Program: A conversation with Sen. Pam Althoff.

As a representative for the 32nd District since 2003, Pam has her fingers in many pies – not the least of which is run for a District 4 seat on county board seat as her term in Springfield ends. Of particular interest right now is her involvement on the Illinois Bicentennial Celebration Task Force, and her role as Co-Chair of the Historic Preservation Caucus.

Topics will include: historical preservation ordinances; local bicentennial-related events; advocacy and consensus-building with government officials; and a lot of brainstorming!

• As always, bring your event fliers and be prepared to update everyone on what mischief you've been up to!

Questions? Contact Kurt Begalka @ 815-923-2267

McHenry County Joint Council of Historic Groups Membership Commitment Form

To be considered a member in good standing, member organizations must commit to sending a representative to at least one of the Joint Council's meetings each calendar year.

The Council's success hinges on member organizations participation. Meeting face to face to talk about historical preservation, exhibits, promotions, best museum practices and training will help us grow as organizations and inspire each other.

By signing below, you acknowledge that you have read the Joint Council's bylaws and agree to its membership requirements.

Organization

Name (printed, position in organization)

Name (signature)

1.1

1.1

Date

Sept. 23, 2015

McHenry County Joint Council of Historic Groups Bylaws

The McHenry County Joint Council of Historic Groups features representatives from McHenry County museums, archives, historical societies and like-minded organizations united by a common desire to preserve and promote this area's past. These representatives are brought together to:

- Network
- Share resources and expertise
- Mentor each other in best museum practices
- Facilitate discussions on topics of common interests related to museums and historical preservation
- Become better acquainted with each other's organizations and collections

Article I – Coordinator

The Joint Council coordinator/chairperson is traditionally the administrator of the McHenry County Historical Society & Museum, but may be changed as necessary. Co-coordinators may be assigned to chair committees or special projects. Committees may be formed as necessary.

Article II – Membership, Attendance and Dues

Membership is open to McHenry County museums, archives, historical societies and groups whose mission includes historic preservation. Like organizations along the border, whose boundaries extend into McHenry County, also are eligible. Members will sign a membership commitment form, pledging ongoing participation.

It is important that member organizations send at least one representative to meetings regularly in order to foster relationships and share expertise. Member organizations must send a representative to at least one meeting per calendar year to be considered a member in good standing. If a member organization is unable to fulfill the attendance requirement, they may be dropped from membership.

There are no annual dues. Members may incur costs for hosting meetings, photocopying materials, staff time, or paying a fee for a special program or speaker.

Article III – Meetings and Host Sites

Meetings are twice a year in March and September, generally on the fourth Wednesday of the month. Future meeting dates and places are announced at each meeting. At least one workshop addressing an issue of mutual interest also will be held each year, as well as periodic trips to historically interesting structures or sites.

Meetings typically will begin at 7 p.m. and run about two hours. General meetings are in a roundtable format with a sharing of ideas and experiences. Workshop meetings are focused on a specific topic which may include hands-on demonstrations or a guest speaker, may require members to a pay a small fee to cover costs, and may include a tour of the host site.

Member organizations may be asked to host meetings. The host site is responsible for setting up a meeting room, providing light refreshments, sending a meeting notice with directions on how to get there and arranging a tour of the facility.

A programming committee may be asked to assist the coordinator and host organizations with this process.

Article IV – Advocacy

Any publication, or public stance in support of preservation in the form of such things as participation at meetings, resolutions or press releases/letters to the editor regarding any issue on which a member organization has recorded a minority opinion, must include reference to and a complete statement of that minority opinion.

Article V – Passing and Amending Bylaws

The passing of the bylaws or amendments to the bylaws requires the approval of a simple majority of member organizations in attendance at the meeting. Amendments will be sent in advance to members for review. Each member organization has one vote, and must be present to vote. Bylaws and amendments go into effect immediately upon approval.

Date Approved: March 23, 2016

011

Joint Council of Historic Groups Member Questionnaire

Name and location of historical society/museum/preservation group

McHenry County Civil War Roundtable

Name, title and email of principal contact

Bob Frenz, President lakesideantiques@netzero.net

Annual number of public programs (includes exhibitions, open houses, lectures, re-enactments, etc)/yr.

22

Right now we meet semiannually in the spring and fall, generally at a structure of historic significance. That is followed by informal updates from each group about what we've been up to. Do you like this format? Yes_x____ No_____ List any suggested changes:

_____# of meetings seems right

Would you be interested in attending a 3rd Joint Council meeting each year with a roundtable discussion format focusing on issues that historical societies/museums/preservation groups encounter? Yes _____ No _x____

Would you like to see workshops devoted to topics of common interest, such as proper archival and storage techniques? Yes ___ No __x__ Would you prefer this format replace one of our two meetings a year or that we add a third meeting each year devoted to these types of things? Replace ____ Add ____

Comments: _I think the sharing aspect is most important; not all our members would be interested in archival storage or activities solely related to museums

In your opinion, what should the Joint Council's mission be?

As I said above, I think the main mission is sharing of ideas and learning what other groups are doing

Does your organization collect historic objects and archiv	al material?
No	
Of total collections, how many archival items?	How many are objects?
Does your organization have a research library?	Estimated number of researchers/yr.
No	
How many paid staff?	
00	
Estimated number of volunteers?	
Board members and speakers are	e volunteers
How many paying members do you have?	
70	
Do you send out newsletters and/or email blasts? If so, h	now often?
Yes, monthly	
What are your organization's 1-3 year goals?	
To continue to promote interest in, and the study of,	
What are your organization's 3-5 year goals?	
lbid	

Ibid.

to kira@mchsonline.org. Questionnaire results will be shared at next Joint Council Meeting.

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into as of this <u>35</u> day of <u>November</u>, 20<u>15</u>, by and among the City of Harvard and McHenry County (hereinafter referred to as the "Cooperating Parties"), witnesseth that :

WHEREAS, the Cooperating Parties are authorized pursuant to the Illinois Constitution (IL Const. Art. VII §10) and the *Intergovernmental Cooperation Act* (5 ILCS 220 et seq.) to enter into intergovernmental agreements; and,

WHEREAS, 55 ILCS 5/5- 30004 (17) authorizes a county to exercise within the boundaries of any city, village, or incorporated town any of the powers and authority to designate landmarks within its corporate boundaries as authorized by the corporate authorities of said city, village, or incorporated town; and,

WHEREAS, the Cooperating Parties desire to enter into an intergovernmental agreement so that The William Coventry House may be recognized as a local McHenry County landmark.

NOW THEREFORE, in consideration of the foregoing and mutual covenants and agreements contained herein, the Cooperating Parties hereby agree as follows:

- That the William Coventry House property is legally described in Exhibit A with the Common address of 7704 US Route 14, Harvard, Illinois 60033.
- 2. That in order to protect the historical significance of the William Coventry House, and improvements thereon, the City of Harvard agrees to allow the property, located within its corporate limits, to be recognized as a local McHenry County landmark under the provisions of the *McHenry County Historic Preservation Ordinance* as adopted by the McHenry County Board in November, 1991, and as amended.
- That the City is not responsible for any costs, expenses, and/or fees incurred by McHenry County under or as a result of this Agreement.
- The City shall maintain jurisdiction over the property in all other aspects, including any applicable City codes and ordinances.
- 5. McHenry County agrees to indemnify, hold harmless and defend the City, its officers, employees and agents from any liability, losses, claims, actions, damages, expenses, and costs that it may sustain as a result of McHenry County's enforcement of or regulatory actions regarding the McHenry County Historic Preservation Ordinance.

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- That this agreement shall become operative upon execution by both of the Cooperating Parties.
- This Agreement may be terminated in writing by either party upon thirty (30) days' notice.
- 8. That no amendment or modification shall be made to this agreement without the prior written approval of both Cooperating Parties.
- 9. Any notices required or permitted hereunder shall be sufficiently given if mailed by certified mail, return receipt requested to the parties hereto as follow:
 - To: CITY OF HARVARD 201 West Diggins Street Harvard, Illinois 60033 Attention: Dave Nelson, Administrator
 - To: COUNTY OF McHENRY Department of Planning and Development 2200 North Seminary Avenue Woodstock, Illinois 60098 Attention: Dennis Sandquist, Director
- 10. The laws of the State of Illinois shall control the interpretation of this Agreement.
- 11. The provisions of this Agreement are severable. If any paragraph, section, subsection, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the Agreement.

IN WITNESS WHEREOF, the parties hereto, acting under the authority of their respective governing bodies, have caused this Agreement to be executed.

County of McHenry

Joseph Gottemoller, Chairman

McHenry County Board

ATTEST

Mary E. McClellan, County

DATE: 2015 DEC 15 TH

City of Harvard

Jay Nolan, President

City Council

ATTEST:

Andy Wells, Village Clerk

11-24-2015 DATE:

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INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____ 20__, by and among the Village [City] of ______ and County of McHenry (hereinafter referred to as the "Cooperating Parties"), witnesseth that:

WHEREAS, the Cooperating Parties are authorized pursuant to are units of local government authorized by the Illinois Constitution (II Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220 et seq.) to enter into intergovernmental agreements, and are also authorized to enter into intergovernmental agreements specifically related to historic preservation pursuant to 55 ILCS 5/5-30004 (17); and,

WHEREAS, Chapter _____ of the _____ Municipal Code establishes an ordinance adopting the McHenry County Historic Preservation Ordinance and Commission in order to preserve the historic, architectural, scenic or aesthetic character of a landmark or preservation district or structure in that portion of the Village [City] of _____ lying within the County of McHenry.

NOW, THEREFORE, in consideration of the foregoing and mutual covenants and agreements contained herein, the Cooperating Parties hereby agree as follows:

- 1. For all proposed designations for property located within the municipal limits of the Village [City] of ______ lying within the County of McHenry, an application shall be submitted which contains the following information:
 - a) The name and address of the owner(s) of the nominated property as shown on the McHenry County tax assessor's rolls;
 - b) The legal description and common street address of the property proposed for designation;
 - c) A map delineating the boundaries and location of the nominated property;
 - d) A written statement describing the property and setting forth reasons in support of the proposed designation;
 - e) In nominating an area for designation as an historic district, a list enumerating all properties and improvements previously designated, or any pending designations, as a landmark by the McHenry County Historic Preservation Commission or listed on any State of Illinois or federal registers of historic places.
- 2. Upon application approval by the Village [City] of ______, the Village [City] President (Mayor), with consent of the Corporate Authorities, shall forward the application containing the foregoing information and any supporting material to the McHenry County Historic Preservation Commission for further consideration. The Commission shall conduct its own investigation and research of the property and shall make its report and recommendation as provided by the McHenry County

Historic Preservation Ordinance.

- 3. As provided for in this Agreement, the County of McHenry shall have the power to designate any property as a local landmark within that portion of the Village [City] of lying within the County of McHenry with prior application approval by the Village [City]'s Corporate Authorities and subject to the rules and procedures identified in the McHenry County Historic Preservation Ordinance. Any property approved for landmark status by the McHenry County Board shall be bound by the regulations pursuant to the McHenry County Historic Preservation Ordinance.
- 4. All costs associated with the application for landmark status including, but not limited to, plaqueing, publication, and notification shall be the responsibility of the property owner(s). The McHenry County Historic Preservation Commission shall bill each property owner(s) accordingly and all said costs shall be paid in full prior to landmark approval by the McHenry County Board.
- 6. All property designated under this Agreement shall be considered a County landmark or district.
- 7. No person shall illegally be excluded from employment rights in participation in, or be denied the benefits of, the program which is the subject of this Agreement on the basis of race, religion, color, sex, age, disability, or national origin.
- 8. It is understood and agreed that the entire agreement of the Cooperating Parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the Cooperating Parties relating to the subject matter hereof as well as any previous agreements presently in effect between the Cooperating Parties relating to the subject matter thereof. Any alterations, amendments, deletions or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the Cooperating Parties.
- 9. The Village [City] of ________ shall not assign this Agreement without the prior written approval of the County, subject to such conditions and provisions as the County may deem necessary. No such approval by the County of any assignment shall be deemed in any event or in any manner to provide for the incurrence of any additional obligations by the County. Approval by the County of any assignment shall not be deemed a waiver of any right accrued or accruing against the Village [City] of ______. No assignee of the Village [City] of ______ shall assign any agreement without prior written approval of the County.
- 10. The laws of the State of Illinois shall control the interpretation of the Agreement.
- 11. It is agreed that nothing herein contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the Cooperating Parties, or as constituting the Village [City] of ______, including its officers, employees and agents, as agents, representatives, or employees of the County of McHenry for any purpose, or in any manner, whatsoever.

12. All notices required or permitted under this Agreement shall be transmitted in writing, only by personal delivery or by certified, registered or first class United States Mail to the following:

To the County:

County Administrator 2200 North Seminary Avenue Woodstock, Illinois 60098

To the Village [City] of _____: Honorable Mayor, Village [City] of _____ Street address City, State Zipcode

Notices transmitted by first class United States Mail shall be deemed received on the second business day after it was deposited in a United States Mail receptacle. "Business day" shall not include Saturdays, Sundays or any other day declared as a legal holiday in the State of Illinois by Illinois Law, as now or hereafter amended.

13. The provisions of this Agreement are severable. If any paragraph, section, subsection, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of the Agreement.

IN WITNESS WHEREOF, the Cooperating Parties hereto, acting under the authority of

their respective governing bodies, have caused this Agreement to be executed.

County of McHenry

Village [City] of _____

McHenry County Board Chairman

Mayor, Village [City] of _____

ATTEST:

County Clerk

Village [City] Clerk

DATE: _____

3

22



McHenry County Historic Preservation Commission c/o McHenry County Dept. of Planning & Development 2200 North Seminary - Woodstock, II 60098 815 - 334 - 4560

MEMORANDUM

To: Kendall County Historic Preservation Commission

From: Sean Foley, Staff Liaison

Date: 2019 February 13th

Subject: Historic Preservation Commission Intergovernmental Agreements

Dear Commissioners:

The following is a summary of Intergovernmental Agreements (IGAs) for Landmarks that McHenry County has undertaken with municipalities in the county:

Village of Bull Valley — Completed two <u>site-specific IGAs</u> (1995 & 2006), which are still in effect.

Village of Cary — Completed a general agreement in 1996, which is still in effect.

City of Harvard — Completed one <u>site-specific IGA for the Coventry Farmstead</u> in 2015, which is still in effect.

Village of Huntley — Completed a general agreement in 1999, which was <u>superseded</u> by Huntley's adoption of its own historic preservation ordinance and designation of Village landmarks. Therefore, this agreement is no longer in effect.

Village of Johnsburg — Completed a general agreement in 2008, which is still in effect.

Village of Richmond — Completed a general agreement in 2003, which is still in effect.

Village of Ringwood — Completed a general agreement in 2000, which is still in effect.

Village of Trout Valley — Completed one <u>site-specific IGA for Trout Valley Swimming</u> <u>Pool</u> in 2012, which is still in effect.

Local Historic Resources & Links - McHenry County, Illinois - Organizations

Historical Societies and Associations

Barrington Area Historical Society and Museum

The Barrington Area Historical Society was founded in 1968 by local residents dedicated to preserving the history and culture of the Barrington area. Since that time, the Museum has become an integral part of the Barrington area communities. The society also operates a museum in nearby Lake County.

Cary-Grove Historical Society

Visit the <u>Cary-Grove Historical Society Facebook</u> <u>page</u>: The Cary-Grove Historical Society's mission is to preserve, promote, and present artifacts relating to the rich history of Cary and Fox River Grove.

Harvard Historical Society

The society is a not-for-profit historical organization for the area surrounding Harvard and is open to all Harvard residents, past residents, District 50 residents, and others who express interest in the greater Harvard community.

Huntley Historical Society

The society's mission is to preserve and promote Huntley history through educational events and community activities.

Historical Society of Island Lake

The Historical Society is a dedicated group of people, interested in historical research and collection and preservation of memorabilia and documentation about Island Lake.

Lake in the Hills Historical Society

The society brings together people interested in the history of the village, to collect and preserve historical materials, disseminate historical information, and rescue historic landmarks and structures.

Marengo Society for Historic

Preservation (inactive web site)

The society meets monthly in Marengo. Approximately 4-5 programs are offered each year in conjunction with the meeting dates. All ages are welcome.

McHenry County Civil War Round Table

The Civil War Round Table has been established to promote and foster education, discussion and

analysis of the American Civil War. By learning about the past, the hope is to more completely understand the present and have a positive effect on the community.

McHenry County Illinois Genealogical Society The McHenry County Illinois Genealogical Society is a not-for-profit, tax exempt organization of family history researchers, whose e purpose is to foster an interest in genealogy, provide instruction in family research methods and practices, and preserve early McHenry County records.

McHenry County Historical Society

The McHenry County Historical Society is the longestrunning historical society in McHenry County. The society conducts education programs, advocates for historical preservation, and operates a museum, research library, and gift shop, and the society maintains certain historic buildings. Their website also contains a wealth of information that cannot be adequately described in a single paragraph. M.C.H.S. also maintains a <u>Facebook page</u>.



Northern Illinois Historic League

The League is an association, formed in 2015, of interested experts/groups of local history in the northern portion of the state. Presently the League's geography includes the counties from Kankakee north to the Wisconsin state line and from Lake Michigan west to the Mississippi River, including McHenry county and contiguous areas in Illinois. N.I.H.L. also maintains a <u>Facebook page</u>.



Polly Crandall Questers of Crystal Lake

This association is a not-for-profit organization dedicated to research, study & preservation of historical buildings and local landmarks.

Municipal Boards, Commissions, Departments, Histories and Info



Village of Algonquin Historic Commission

The Historic Commission is charged with "fostering the research, development and preservation of the Village's history for current and future generations" through a number of activities. The Commission also provides recommendations to the Village Board regarding Old Town District Preservation Code improvement plans.

Village of Algonquin

This web page contains a brief history of the Village of Algonquin. The site is maintained by the Village.

M

Village pf Barrington Hills

This web site has a five-section historical overview of the Village of Barrington Hills, including history, archaeology, back roads and inventors. The site is maintained by the Village.

Village of Bull Valley

This page gives a brief history of the Village of Bull Valley, which is maintained by the Village.



Village of Cary

This page gives a brief history of the Village of Cary and a historic downtown brochure. The page is maintained by the Village.



City of Crystal Lake Historic Preservation

Commission

The Commission was established to aid in the preservation of Crystal Lake's historic and cultural heritage. Through research, documentation, promotion, and protection of the community's historic properties, the Commission is dedicated to safeguarding our local legacy.

Village of Fox River Grove

This page gives a brief history of the Village of Fox River Grove, which is maintained by the Village.

Village of Hebron

This web site has an eight-topic historical overview of the Village of Hebron, including history, the first settler (1836), Major Watson-Revolutionary War Vet (1840), the General Horace Capron Mansion (1851), the Kenosha and Rockford RR (1861-1939), the Linn-Hebron Cemetery, Medal of Honor Recipient C.E. Bigelow, the Illinois High School Boys Basketball Championship of 1952, and the 2000 Census. The site is maintained by the Village.

Village of Huntley Historic Preservation

Commission

The goal of the Huntley Historic Preservation Commission is to retain the unique character of Huntley and to preserve its historical elements, protecting and enhancing the community amidst its growth and development.



Village of Lake in the Hills

This page gives a brief history of the Village of Lake in the Hills, which is maintained by the Village.

Village of Lakemoor

The Village of Lakemoor web site is being redesigned. The history page is not available at this time.



City of Marengo Historic Preservation Incentives Information

This page contains summary information regarding tax credits to modernize a building built prior to 1936.



City of McHenry Landmark Commission

The mission of the Landmark Commission is to encourage preservation, restoration, rehabilitation, and adaptation of structures, landscapes and areas representing the city's heritage for the present and future citizens of McHenry.

City of McHenry History

This page gives a brief history of the City of McHenry, which is maintained by the City.



Village of Port Barrington

The Village maintains two pages giving a brief history of Fox River Valley Gardens and the Village of Port Barrington. One is the "About" page and the second page is entitled "History." The site is maintained by the Village.



Village of Prairie Grove

This page gives a brief history of the Village of Prairie Grove, which is maintained by the Village.



Village of Richmond

Richmond has three distinct history-related web pages: "Early History," "Historic Homes & Buildings," and "Richmond's Church History." The latter two pages have additional sub-pages for each building or church named. The site is maintained by the Village.



Village of Spring Grove

This page gives a brief history of the Village of Spring Grove, which is maintained by the Village.

Village of Trout Valley

This page gives a brief history of the Village of Trout Valley, which is maintained by the Village and Trout Valley Association, including sections on the "The Legend" (early history), "Hertz Era," "Curtiss Farm," and "Trout Valley Era."

City of Woodstock Historic Preservation Commission

Woodstock has several distinct historic-related sections, including the "<u>Historic Downtown Walking</u> <u>Guide</u>," the "<u>Historic Preservation</u>" information page, the "<u>Old Courthouse</u>," and "<u>Preserve America:</u> <u>Woodstock, Illinois</u>."

Museums and Historical Collections

Barrington History Museum

The Barrington History Museum, formally the Barrington Area Historical Society is an integral part of the several Barrington area communities, located in Barrington, Illinois. (See also Societies above.)

Harper-Freeman Historical Collection, Village of Cary

The Harper-Freeman Collection, as it is to be known, includes many important Cary historical artifacts from the 1800's and 1900's. Items from the collection are on display at Cary Village Hall and sample photographs are displayed online.

Illinois Railway Museum

The Illinois Railway Museum was originally formed to preserve one important piece of rolling stock; it has evolved into an educational and historic preservation organization recreating one of the largest operating demonstration railroads in North America.

Illinois State Archives (Springfield)

The State Archives serves, by law, as the depository of public records of Illinois state and local governmental agencies which possess permanent administrative, legal, or historical research values. See also the <u>Illinois Digital Archives</u> (also promulgated by the Office of Secretary of State, as the main archives are).



McHenry County Historical Museum

The Museum is operated by the McHenry County Historical Society and located in Union, Illinois. (See also Societies above.)

Extra-Local Partnership Organizations and Information

Many local historic preservation agencies maintain an on-going relationship with regional, state, and (or) national organizations. This section covers these key agencies, organizations, and points of access to essential information.

Community Preservation Programs /Certified

The Certified Local Government Program in Illinois is administered by the Illinois Historic Preservation Agency (IHPA).

The overall program was established by the National Historic Preservation Act Amendments of 1980, which gives municipalities and counties the opportunity to participate as partners in state and federal preservation activities. Those that have local historic preservation programs may participate after they have been "certified." To become certified, a local government must have a historic preservation ordinance, establish a preservation review commission, have an active local survey program to identify historic resources, and provide for public participation.



The Illinois State Historical Society

The ISHS was founded in 1899 to support the Illinois State Historical Library and to encourage research and writing on subjects of Illinois history. The Society encourages everyone from University scholars to local historians to take an active part in Illinois history. The Society is a not-for-profit organization which depends solely on membership dues, gifts, bequests, and foundation grants to support, preserve, and disseminate the story of Illinois and its people.

Illinois Association of Historic Preservation Commissions Formed in 1982, the IAHPC is a private, not-for-profit organization which encourages local governments to carry out historic preservation activities and aids preservation commissions throughout the state.

▲ る る 終 <u>Landmarks Illinois</u>

Landmarks Illinois is a membership-based not-forprofit organization serving the people of Illinois. We inspire and empower stakeholders to save places that matter to them by providing free guidance, practical and financial resources and access to strategic partnerships. Each year, we answer thousands of calls and emails from advocates, property owners and local and state agencies.

National Park Service / National Historic

Register The Certified Local Government Program at the federal level is administered by the National Park Service, which also administers the <u>National Historic</u> <u>Register</u>. McHenry County, at our last updated inventory, has eleven sites on the National Historic Register. A list of these can be found in

our <u>Comprehensive Landmark List</u> for McHenry County.



The Federal Advisory Council on Historic Preservation

The Advisory Council on Historic Preservation (ACHP) is an independent federal agency that promotes the preservation, enhancement, and productive use of our nation's historic resources, and advises the President and Congress on national historic preservation policy.

The goal of the <u>National Historic Preservation</u> <u>Act</u> (NHPA), which established the ACHP in 1966, is to have federal agencies act as responsible stewards of our nation's resources when their actions affect historic properties. The ACHP is the only entity with the legal responsibility to encourage federal agencies to factor historic preservation into federal project requirements.



The NAPC was founded in 1983 in response to amendments to the National Historic Preservation Act of 1966. These amendments provided financial assistance to local governments that met requirements of the Certified Local Government program, including the establishment of a local preservation ordinance and commission. NAPC provides a forum for commissions to discuss mutual problems and to serve as a national voice representing the particular needs of commissions.



The National Trust for Historic Preservation

The National Trust for Historic Preservation is focused on saving America's historic places. They take direct action to preserve historic buildings and sites when they are threatened. They advocate on Capitol Hill, in statehouses and in town halls nationwide for legislation that protects historic properties. The National Trust for Historic Preservation is a private 501(c)(3) not-for-profit organization.

The NTHP also provides preservation grants to local governments, such as the one awarded to the McHenry County Historic Preservation Commission to create and publish our <u>Historic Resources Guide</u> in 2011.

» Go to the McHenry County Designated Landmarks page » « Return to the McHenry County Historic Preservation Commission main page « [www.mchenrycountyil.gov/HPC]



[Note: The original page is one column.]

Matt Asselmeier

From: Sent: To: Subject: Attachments: ExpoVillage [expovillage@oswegolandpd.org] Friday, January 11, 2019 2:12 PM ExpoVillage 2019 PrairieFest Expo Village Booths Now Available! 2019 Fillable Festival Booth Application.pdf

Hello!

On gray January days when snow is threatened, it helps to think of sunny June afternoons. Throughout the Fall we have been booking national musical acts as well as touring family entertainment. With the new year, we get to start sharing that with the community. On the morning of January 22, we will announce this year's music line up on the PrairieFest Facebook page.

Today we posted applications for this June's Expo Village. Spaces are assigned on a first come, first served basis. A map of the Expo Village is in the attachment as well as on the website at https://www.prairiefest.com/expo-village/ With five months to go, things are looking bright even in Winter. We're excited for you to join us at the community festival this June!

Your Expo Village Team

Oswegoland Park District

313 East Washington | Oswego, Illinois 60543 p: 630.554.1010 | f: 630.554.1577 oswegolandparkdistrict.org



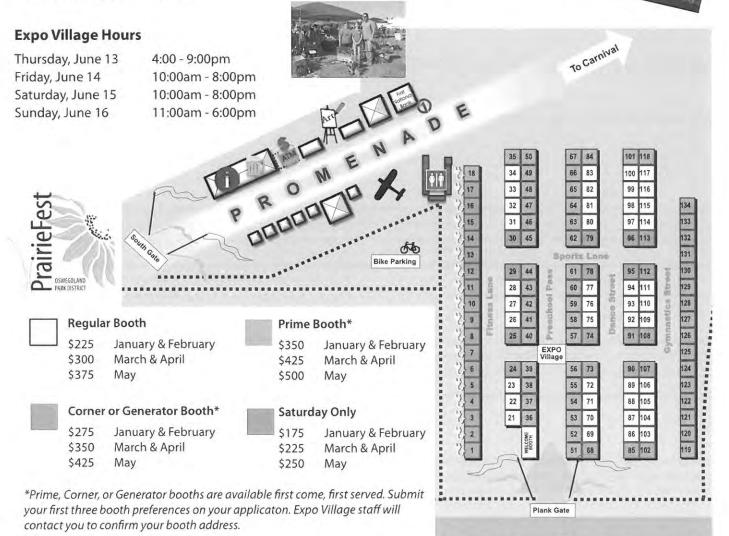
THE CREATION OF THE PLAN DEPENDS ON YOU! PlanToPlayOswegoland.com

PrairieFest 2019 · Expo Village

Showcase your business, craft, or organization to the thousands in attendance during PrairieFest, Oswego's annual hometown celebration! Held Thursday through Sunday each Father's Day weekend, PrairieFest offers petting zoos, pony rides, carnival, children's stage, national entertainers on the main stage, exciting activities, and great food attractions. Take advantage of this unique opportunity to meet your public or advertise your services to the estimated 75,000+ in attendance at PrairieFest Park.

About Your Booth

- · Generators are only allowed in specific booth areas.
- This is a rain-or-shine event. We recommend a tightly secured canopy.
- Each space is a 12' x 12' grassy area. Vendors provide their tables and chairs.
- · Saturday Only booths set up 7-9:30am, and take down after 8:00pm.
- Festival set up is Thu, June 13 from 10am-3:30pm with take down Sun, June 16 from 6-8pm.
- We only allow one vendor of each trademarked product line (Pampered Chef, Tupperware, etc.) to participate. Priority is given to local vendors whose registration forms are received on a first come, first served basis.



All registrations due June 1, 2019. There will be a \$100 increase to the May fee for anyone able to be accommodated after June 1. For more information, contact the Expo Village Team at 630.554.1010 x 4216 or expovillage@oswegolandpd.org

PrairieFest 2019 • Expo Village Application

Complete the applicaton, contract, and waiver. To submit, print the completed documents, scan or take photos and email to expovillage@oswegolandpd.org. All applications are due June 1, 2019.

Business/Organization Name			
Contact Name			
Mailing Address			
City	State	Zip	
Cell Phone	Email		
Website/Facebook Page			

Description of Business - Include the type of product you are selling or your organization's mission. We recommend new vendors attach photos of their booth display and/or product.

Event Staff - Information must be provided for all staff who will be on site at your booth, as required by the Village of Oswego Police Department. For additional staff, attach their information to this application.

Name (First, Middle Initial, Last)	Birthdate	Driver's License Number	State of Issue

Your Booth Preference

	Type of booth	<u></u>	RegularCorne	er/Genera	atorPrime	Sa	turday Only
	Indicate your prefer	ence of b	booth number (as liste	ed on the	map. 1 2.		3
Ехро	Village Fees						
Regula	ar Booth	Corner	r/Generator Booth	Prime	Booth	Saturo	lay Only
l au into	January & February March & April May ment - Credit Card thorize the Oswegolar the Expo Village and es include Mastercard	understa	nd this fee is non-refu	indable.		\$175 \$225 \$250	January & February March & April May
Car	d Number			Ex	pires/		OSWEGOLAND
Nan	ne on Card			C\	/v		PARK DISTRICT
				00			

Expo Village Contract & Waiver



Business/Organization Name

Contact Name	Contact Phone
Please initial each statement. I understan	d that:
I have signed the PrairieFest Expo	o Village Waiver and Release below.
Expo Village spaces are 12'x12' ar	nd all fees are non-refundable.
Vehicles will not be allowed in the will be locked.	e Expo Village after set-up or before take down, and the vehicle entrance gate
Conditions may prohibit driving	on the grass and I may have to hand cart my booth supplies. Labor support of
any kind is not provided by the fe	estival.
	ables, chairs, and weather protection (tent). All exhibits must be tastefully o ensure that my tent is properly secured and staked to withstand weather.
There is no electricity available; a	pproved quiet generators under 3000 watts are allowed in specified areas.
I must remain open during all Exp Sunday.	po Village hours, and I cannot break down my booth prior to 6:00pm on
While the festival has overnight s	ecurity, anything I choose to leave on site is at my own risk.
	literature can only be done from the confines of my booth space unless I rom the Oswegoland Park District.
I am not allowed to make any un	necessary commotion so as to distract from adjoining exhibits.
	uirements may result in immediate removal or not being invited back to oth fees will not be refunded if such action is necessary.

PrairieFest Expo Village Waiver and Release

Read this information carefully and be aware that in registering and participating in this event you will be waiving and releasing all claims for injuries for you, your employee(s), and/or volunteers might sustain arising out of this event.

Business/Organization Name

Contact Name	Email				
Address	City		State	Zip	
Contact Phone	Business Phone				

As a participant in this event, I recognize and acknowledge that there are certain risks of physical injury and I agree to assume the full risk of any injuries, including death, damages or loss which I or my employee(s) or volunteers may sustain as a result of participating in any and all activities connected with or associated with this event. I do hereby fully release and discharge the Oswegoland Park District, Oswego Community School District 308, Village of Oswego and other officers, agents, servants, and employees from any and all claims from injuries, including death, damage or loss which I or my employee(s) or volunteers may have or which may accrue to me or my employee(s) or volunteers on account of my participation in this event.

I further agree to indemnify and hold harmless and defend the Oswegoland Park District, Oswego Community School District 308, Village of Oswego and other officers, agents, servants, and employees from any and all claims resulting from injuries, including death, damages and losses sustained by me or my employee(s) or volunteers and arising out of, connected with or in any way associated with the activities of this event.

I agree to waive and relinquish all claims I or my employee(s) or volunteers may have as a result of participating in this event against the Oswegoland Park District, Oswego Community School District 308, Village of Oswego and their officers, agents, servants, & employees.

I have read and fully understand the above Waiver and Release of All Claims.



KENDALL COUNTY PBZ PETTY CASH PAYMENT RECEIPT

VENDOR	#020541
--------	---------

ADVANCE OF PETTY CASH

I hereby confirm that I have received the amount of \$60 on 2/13/2019 for the purpose of: buy cookies, water, and coffee for the Historic Preservation Commission's meeting.

PC AGENT or DEPARTMENT HEAD SIGNATURE	- 2/13/19
RECONCILIATION OF ADVANCEN	IENT (Return of Petty Cash and/or Submission of Receipts)
Advance Taken: \$ 60 Purpose: Above	
RECEIPT/INVOICE ATTACHED: YES NO	ACTUAL COST: \$ 48.75
CHANGE RETURNED TO PETTY CASH FUNDS: \$	
PC AGENT or DEPARTMENT HEAD SIGNATURE (when PC Agent receiving funds)	
REIMBURSEMENT	Account #
RECEIPT/INVOICE ATTACHED YES/NO	TOTAL COST \$
REIMBURSEMENT TO:	
Purpose:	
	DATE: / /
MPLOYEE SIGNATURE	

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	BS CKIE	TRAY	30Z		9.49	В
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YOUR SAVINGS Sale Savings Total 00270200102591902* Thank you for shoppir For MyMixx call 877-276-96*

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5:40	:14 PM	
2/13/2019 Check Number: 212212 Cashier: 1 Lt Rst OcffeeTote 1 Decaf Coffee Tote Sublocal Tex Total Cash Cash Change	Amanda 15.99 15.99 31.98 2.64 34.62 40.00 40.00 5.38	

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,s: 212 MATT 2/13/2019 5:45:00 PM



DEPARTMENT OF PLANNING, BUILDING & ZONING 111 West Fox Street • Room 204 Yorkville, IL • 60560 (630) 553-4141 Fax (630) 553-4179

November 27, 2018

Lisa Wolancevich Yorkville Historic Preservation Society 507 W. Madison Street Yorkville, IL 60560

Dear Lisa Wolancevich:

On behalf of the Kendall County Historic Preservation Commission, I would like to express the Commission's support of the efforts of your organization and similar organizations working to save the historic Kendall County jail.

The historic Kendall County jail is a Queen Anne style structure constructed in 1893 with an addition constructed in the 1960s. The original portion of the jail was constructed by Pauly Jail Company and only two similar jails exist throughout the United States.

The structure is incredibly valuable to the history of Kendall County and Yorkville. For years the building anchored downtown Yorkville and, along with the Kendall County historic courthouse, represents a unique part of Kendall County's history. For nearly 100 years, the Kendall County Sheriff's Department occupied the building and countless residents of the County took the opportunity to visit and see their tax dollars at work. When the County owned the property, the building belonged to everyone in Kendall County. Numerous Kendall County Sheriff's families, and Sheriff's Deputies have many stories about the structure and its connection to everyday life in Kendall County.

If you have any questions regarding this letter of support or if we can be of assistance to you, please contact Matt Asselmeier in Kendall County Planning, Building and Zoning Department at 630-553-4139 or masselmeier@co.kendall.il.us.

Sincerely,

Kistur Hermin

Kristine Heiman, Chairwoman Kendall County Historic Preservation Commission

ARTICLE II

THE HISTORIC PRESERVATION COMMISSION

1. ORGANIZATION

A) *Appointment*. The Kendall County Board shall by ordinance appoint members to the Kendall County Preservation Commission from names submitted by the County Board Chair.

B) *Composition*. The Preservation Commission shall consist of five (5) members. All members shall be residents of Kendall County. The County Board Chair shall make a reasonable effort to nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) architect/engineer, and one (1) real estate professional knowledgeable in historic preservation; the other members shall be persons with a demonstrated interest in pre-history, history, or architecture. Commission vacancies shall be posted in a newspaper of general circulation within the county and on the county internet website. Included in the five (5) voting members, the County Board may appoint one of their members or staff to serve as a voting member of the Commission and liaison to the County Board (Amended 2.21.17).

C) *Terms*. Members shall serve for three year terms. All ex officio members shall serve the term of their elected or appointed office. All members shall serve until their successors are appointed. Vacancies shall be filled by the Kendall County Board from names submitted by the County Board Chair (Amended 2.21.17).

5/5 - 30012)ILCS (from Ch. 5 - 30012) (55 34, par. Sec. 5-30012. Appointment of preservation commission. The county board may by ordinance appoint a preservation commission from names submitted by the presiding officers of the county board. The preservation commission shall consist of at least five members. All members shall be residents of the county and may be residents of incorporated cities, villages and towns within the county. The chief executive officer of the county board shall make every reasonable effort to nominate to the preservation commission at least one attorney, one historian or architectural historian, one architect/engineer and one real estate professional knowledgeable in preservation, and the other members shall be persons with а demonstrated interest in pre-history, history, or architecture. Terms of the initial members shall be staggered so that at least five serve respectively for the following terms: one for one year; one for two years; one for three years; one for four years; and one for five years. Any additional initial members shall also serve terms staggered in the same sequence. Successors to initial members so appointed shall serve for five year terms. One of the members so appointed shall be named as chairman at the time of appointment and other officers may be elected by the preservation commission. Vacancies shall be filled by the county board from names submitted by the presiding officer of the county board. Any preservation commission member may be removed by the county board for cause, after public hearing. (Source: P.A. 86-962.)

D) *Officers*. Officers shall consist of a Chair, Vice-Chair and a Secretary elected by the Preservation Commission. The Chair shall preside over meetings. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair. If both the Chair and the Vice-Chair are absent, a temporary Chair shall be elected by those present. The Chair, Vice-Chair and secretary shall serve a term of one (1) year and shall be eligible for reelection. No member shall serve as an officer in the same capacity for more than three (3) consecutive years. Once the member has served in the same capacity for three (3) years a one (1) year hiatus from that office must be followed. The Chair shall ensure that the following duties are performed:

i) That minutes are taken of each Preservation Commission meeting;

ii) That copies of the minutes, reports, and decisions of the Preservation Commission be published and distributed to the members of the Preservation Commission.

iii) The Kendall County Board Chair is advised of vacancies on the Preservation Commission and expiring terms of members; and

iv) That there be prepared and submitted to the Kendall County Board a complete record of the proceedings before the Preservation Commission on any matters requiring County Board consideration. The Kendall County Planning, Building & Zoning Department shall be the official keeper of the records.

E) *Rules and Procedures*. The Historic Preservation Commission shall have the authority to develop and adopt rules and procedures necessary to carry out its functions under the provisions of this Ordinance.

F) *Meetings*. Meetings of the Preservation Commission shall be held no less than monthly, except in those months when no business is pending, and shall be held at such times and places within the County as the Commission shall decide. Special meetings may be called by the Chair or by the consent of two (2) members. All meetings of the Commission shall be open to the public, shall follow all provisions of the Open Meetings Act and shall adhere to Robert's Rules of Order. The Commission shall keep minutes of its proceedings, showing a vote of each member upon every question, or if absent or failing to vote, and shall also keep records of its official actions. Such minutes and records shall be open to the public for inspection at offices of the Kendall County Planning, Building & Zoning Department (Amended 2.21.17).

(55 ILCS 5/5-30013) (from Ch. 34, par. 5-30013) Sec. 5-30013. Meetings of preservation commission. Meetings of a preservation commission shall be held monthly, except in those months when no business is pending, and shall be held at such times and places within the county as the preservation commission shall decide. All meetings shall be

open to the public. The preservation commission shall keep minutes of its proceedings, showing the vote of each member

upon every question, or if absent or failing to vote, and shall also keep records of its official actions.

G) *Quorum*. A quorum shall consist of three (3) members. The transaction of business shall be made by a majority vote of those members in attendance while a quorum is present, except that the adoption, modification or rescission of any rule or part thereof shall require the affirmative vote of four (4) members (Amended 2.21.17).

H) *Compensation*. The members shall serve without compensation, but they shall be reimbursed for their expenses necessarily incurred in the performance of their duties as such and approved by the Director of the Planning, Building & Zoning Department, and if funds are available in the Historic Preservation Commission's reserves.

I) *Annual Report*. The Commission shall submit an annual report of its activities to the Kendall County Board.

2. POWERS & AUTHORITIES

The Preservation Commission shall have the following powers and authority.

A) To conduct an ongoing survey of the County to identify buildings, structures, areas, sites and landscapes that are of historic, archaeological, architectural, or scenic significance, and, therefore, potential landmarks or historic districts;

B) To hold public hearings and recommend to the County Board the designation of landmarks or historic districts;

C) To compile information concerning and prepare descriptions of the landmarks and historic districts identified and recommended for designation and the characteristics that meet the standards for designation;

D) To prepare, keep current, and publish a map or maps showing the locations and exact boundaries of proposed and designated landmarks and historic districts and, if the Commission so chooses, the locations and boundaries of designated state or federal landmarks or districts;

E) To keep a register of all designated landmarks and historic districts;

F) To establish an appropriate system of markers or plaques for all designated landmarks, historic districts, and for streets, roads, trails, and highways leading from one landmark or historic district to another and to confer recognition upon the owners of landmarks or property within historic districts by means of certificates, plaques, or markers;

G) To nominate, landmarks and historic districts to any state or federal registers of historic places;

H) To advise and assist owners of landmarks and property within historic districts on physical and financial aspects of preservation, renovation, rehabilitation, and reuse, and

on procedures for inclusion on any state or federal register of historic places;

I) To inform and educate the citizens of the County concerning the historic, archaeological, architectural, or scenic heritage of the County by publishing appropriate maps, newsletters, brochures, and pamphlets, and by holding programs and seminars;

J) To hold public hearings and to review applications for construction, alteration, removal, or demolition affecting landmarks or property within historic districts and issue or deny Certificates of Appropriateness for such actions;

K) To consider applications for Certificates of Economic Hardship that would allow the performance of work for which a Certificate of Appropriateness has previously been denied;

L) To develop specific criteria and guidelines for the proper alteration, construction, demolition, or removal of landmarks, or of property within historic districts;

M) To review proposed amendments to zoning regulations and map amendments, applications for special uses or applications for zoning variations that affect any and all landmarks or historic districts. Proposed zoning amendments, applications for special use, or zoning variations that affect any landmark or historic district as defined in this ordinance or any application for demolition of any structure which is more than 50 years old shall be reviewed by support staff and forwarded to the Preservation Commission for review within seven (7) working days. The Preservation Commission shall review and issue a ruling on an application for demolition by the Planning, Building and Zoning Department. If the Preservation Commission fails to issue a ruling within the allotted time, the application for demolition shall be deemed approved.

N) To administer on behalf of the County Board any **County owned** property, or full or partial interest in real property, including a conservation right, by approval of the County Board;

O) To accept and administer on behalf of the County Board gifts, grants, money or other personal property as may be appropriate for the purpose of this Ordinance. Such money may be expended for publishing maps and brochures, for hiring staff or consultants or performing otherwise appropriate functions for the purpose of carrying out the duties and powers of the Preservation Commission and the purposes of this Ordinance.

P) To administer any system established by the County Board for the transfer of development rights;

Q) To call upon available County agencies and staff as well as other experts for technical advice; costs to be determined prior to activities and paid by petitioner except where included in the existing approved budget;

R) To retain specialists or consultants, or to appoint citizen, neighborhood or area advisory committees, as may be required, costs to be determined prior to activities and paid by petitioner except where included in the existing approved budget;

S) To testify before all boards, commissions, committees and municipalities on any matter affecting potential or designated landmarks or historic districts;

T) To periodically review any County Land resource management plan and to develop a preservation component in any comprehensive plan of the County and to recommend it to the Regional Plan Commission, the Planning, Building & Zoning Committee and the County Board;

U) To periodically consult the County zoning administrator, review any County zoning ordinance and building code, and to recommend to the County Board any amendments appropriate for the protection and continued use of landmarks or property within historic districts;

V) To undertake any other action or activity necessary or appropriate to the implementation of its powers and duties or the implementation of the purposes of this Ordinance.

W) To recommend to the County Board the adoption of intergovernmental agreements between the County Board and Kendall County municipalities that allow for the nomination and designation by the County Board of individual landmarks and historic districts within incorporated areas and that afford the protection of landmarks and historic districts through the provisions of this Article, and

X) To periodically monitor designated landmarks and preservation districts for demolition by neglect and to refer negligent cases to the appropriate county agency for enforcement.

(55 ILCS 5/5-30011) (from Ch. 34, par. 5-30011) Sec. 5-30011. Authority of preservation commission. Every preservation commission established by ordinance of the county board pursuant to the report and recommendations of the preservation study committee shall have the following powers and authority: (1) To conduct an ongoing survey of the county to identify buildings, structures, areas, sites and landscapes that are of historic, archaeological, architectural, or scenic significance, and therefore potential landmarks or preservation districts;

(2) To hold public hearings and recommend to the county board the designation of landmarks or preservation districts identified in the survey;

(3) To compile information concerning and prepare descriptions of, the landmarks or preservation districts identified and recommended for designation, and the characteristics that meet the standards for designation;

(4) To prepare, keep current, and publish a map or maps showing the locations and exact boundaries of both proposed and designated landmarks and preservation districts, and, if the preservation

commission so chooses, the locations and boundaries of designated State or federal landmarks or districts;

(5) To keep a register of all designated landmarks and preservation districts;

(6) To establish an appropriate system of markers or plaques for all designated landmarks and preservation districts, and for streets, roads and highways leading from one landmark or preservation district to another and to confer recognition upon the owners of landmarks or property within preservation districts by means of certificates, plaques or markers;

(7) To nominate landmarks and historic districts to any state or federal registers of historic places;
(8) To advise and assist owners of landmarks and property within preservation districts on physical and financial aspects of

preservation, renovation, rehabilitation and reuse, and on procedures for inclusion on any state or federal register of historic places; (9) To inform and educate the citizens of the county concerning the historic, archaeological, architectural, or scenic heritage of the

county by publishing appropriate maps, newsletters, brochures and pamphlets, and by holding programs and seminars; (10) To hold public hearings and to review applications for

construction, alteration, removal or demolition affecting landmarks or property within preservation districts and issue or deny certificates of appropriateness for such actions;

(11) To consider applications for certificates of economic hardship that would allow the performance of work for which a certificate of appropriateness may be, or has been denied;

(12) To develop specific criteria and guidelines for the proper alteration, construction, demolition or removal of landmarks, or of property within preservation districts;

(13) To review proposed amendments to zoning regulations, applications for special uses or applications for zoning variations that affect any landmark or preservation district. Proposed zoning amendments, applications for special use or zoning variations that affect any landmark or preservation district as defined in the ordinance establishing the preservation commission shall be transmitted to the preservation commission for review and comment prior to the date of the hearing by the county regional plan commission or zoning board appeals;

(14) To administer on behalf of the county board any property, or full or partial interest in real property, including a conservation right, which the county may have or accept as a gift or otherwise, upon designation by the county board; (15) To accept and administer on behalf of the county board such gifts, grants and money or other personal property as may be appropriate for the purposes of this Division. Such money may be expended for publishing maps and brochures, or for hiring staff persons or consultants or performing otherwise appropriate functions for the purpose of carrying out the duties and powers of the preservation commission and the purposes of this Division; (16) To administer any system established by the county board for the transfer of development rights; (17) To call upon available county agencies and staff members as well other experts for technical advice; as (18) To retain such specialists or consultants, or to appoint such citizen, neighborhood or area advisory committees, as may be required from time to time;

(19) To testify before all boards and commissions including any county regional plan commission, and the zoning board of appeal on any matter affecting potential or designated landmarks or preservation districts;

(20) To periodically review any county comprehensive plan and to develop a preservation component in any comprehensive plan of the county and to recommend it to the county regional plan commission and the county board;

(21) To periodically consult with the county zoning administrator and review any county zoning ordinance and building code and to recommend to the county regional plan commission and the county board any amendments appropriate for the protection and continued use of landmarks or property within preservation districts;

(22) To adopt rules and procedures for operation of the preservation commission and the conduct of hearings and meetings; (23) To undertake any other action or activity necessary or appropriate to the implementation of its powers and duties, or to implementation of the purposes of this Division. (Source: P.A. 90-655, eff. 7-30-98.)

Annual Kendall County Historic Preservation Awards

MAIL NOMINATION FORM TO:

A recognition of properties that have undergone recent exterior and/

sympathetic additions as well as for p dedication to the field of historic press possess importance to the history of k	eople or groups that exhibit ervation or for sites that	Kendall County Historic Preservation Commission 111 W. Fox Street Yorkville, IL 60560 EMAIL NOMINATION FORM TO:
or the United States.	enaum county, state of minols,	Matt Asselmeier, masselmeier@co.kendall.il.us
DEADLINE: March 1, 2019 by 4:00 pm Street address:	10 7 WCenter St	reet Vorhville, 1160560 preen Historical Society NFF
Current property owner:	Chapel on the G	preen Historical Society NFF
Historic name and/or original owner (i		gational Church
Current use:		1, Community events Historical
Historic use:	Church	
Year built (if known):	1855 An	nex 1953
Year rehabilitated, renovated, restored	l (if known): 2011 -	2019
Architectural style / form (if known):	Typical New	England Church Design
Reason for nomination:Please provide	a short description, between 50 ar	nd 500 words, explaining the project or person
being nominated. The statement shoula approaches, sensitive treatment of histo nomination as being exceptional.	clearly identify the purpose and s	cope of work, unusual challenges or innovative
See attac	hed docume	<u>-</u>

Images: Please provide a minimum of five photographs or quality digital photographs in .jpg format on a CD ROM, flash drive, or by email highlighting the project. Before and after pictures are encouraged.

Submitted by: 12ev	Donart (Treasurer at the Chapel)
Phone: _	Email:
Address:	

Information Concerning CHAPEL ON THE GREEN 107 West Center Street, Yorkville, Illinois 60560 Application for a Preservation award from The Kendall County Preservation Commission.

In 2011 an NFP was formed to preserve, improve and use the former Congregational church for weddings, historical presentations and community events.

Since the establishment of Chapel on the Green Historical Society NFP, we have completely painted the exterior, reroofed the entire building, insulated the attic space, and added landscaping. The electrical service was upgraded from 100 to 200 amps. We also put on new exterior front steps and made it handicap accessible with a ramp while keeping the integrity of the building intact. We had to replace the exterior side doors but matched the molding on the front doors as close as possible.

The interior has also seen many improvements and upkeep. These projects included painting, flooring, new pew padding, furnishings and decorating. We also maintain our original 1890's pipe organ. We have made one room into a museum room featuring vintage wedding dresses.

Our next goal is to reintroduce some historically correct restorations such as painting some wood like it originally was to look like more expensive wood (graining), returning the organ to the original position, maybe taking the 50's tile ceiling out and returning the tin ceiling. Everything depends on funds available.

Our group is composed of volunteers whose main goal is preserving this building for future generations.

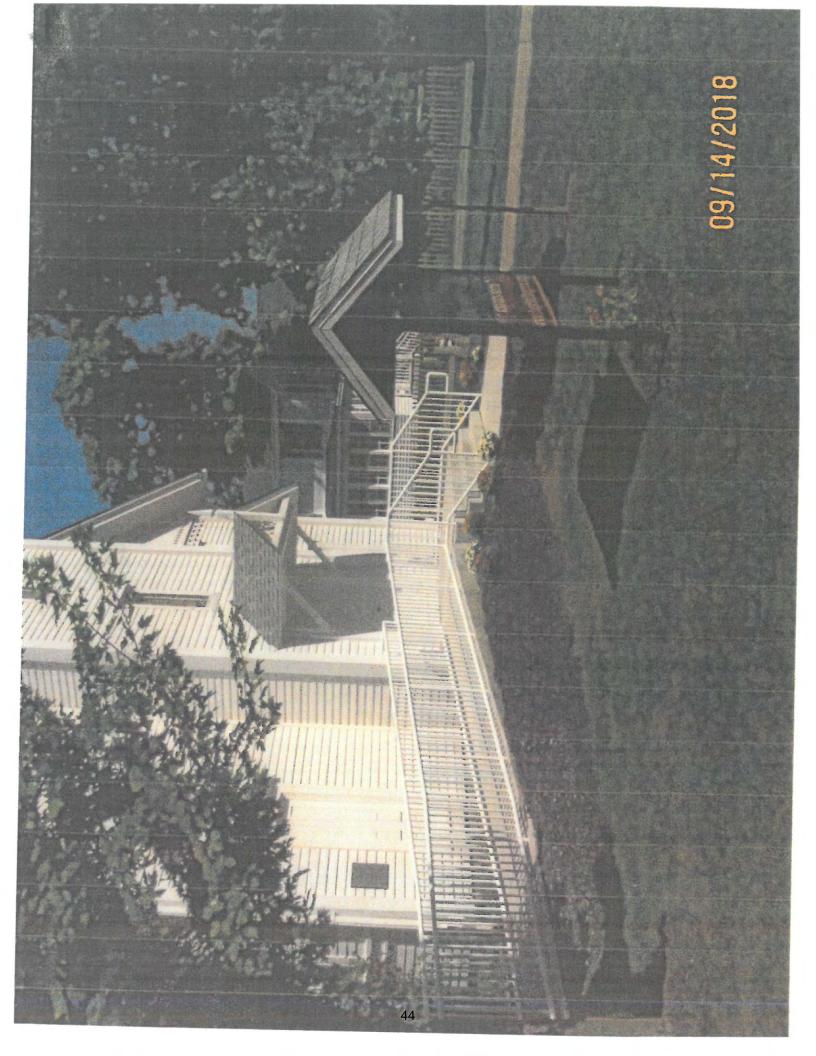
It is my hope that receiving this recognition by the Kendall County Preservation Commission will encourage our members to continue their hard work and preservation efforts. This award may encourage other community members to participate in our work.

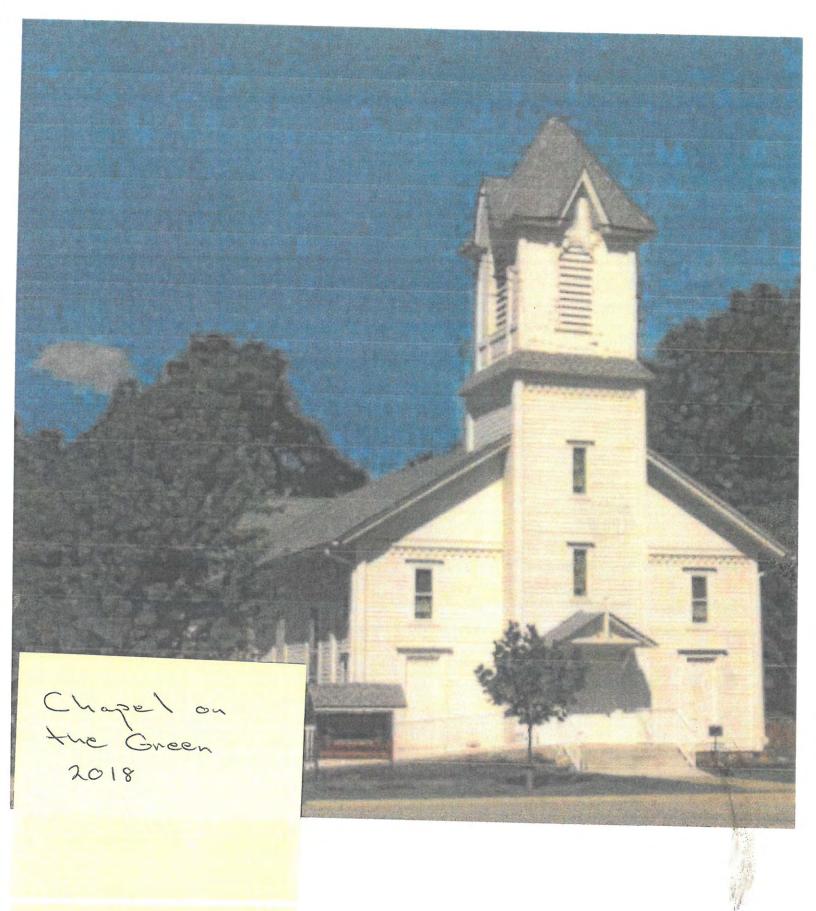
We were placed on the national list of historic places in 2017.

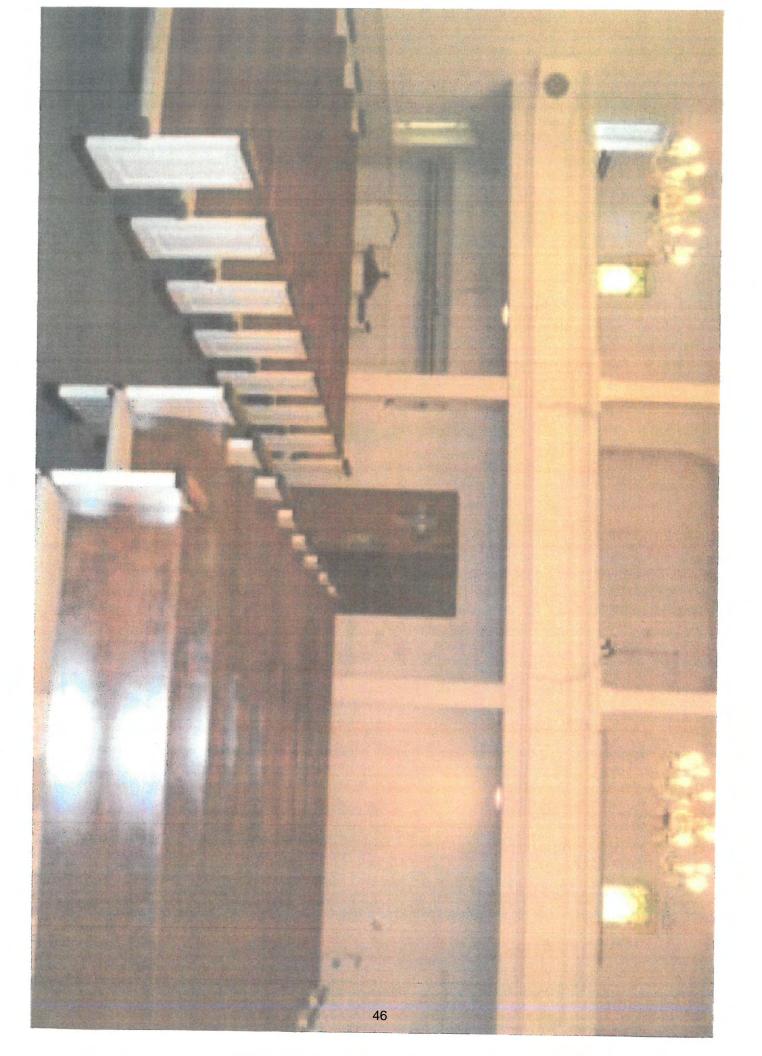
Thank you for your consideration.

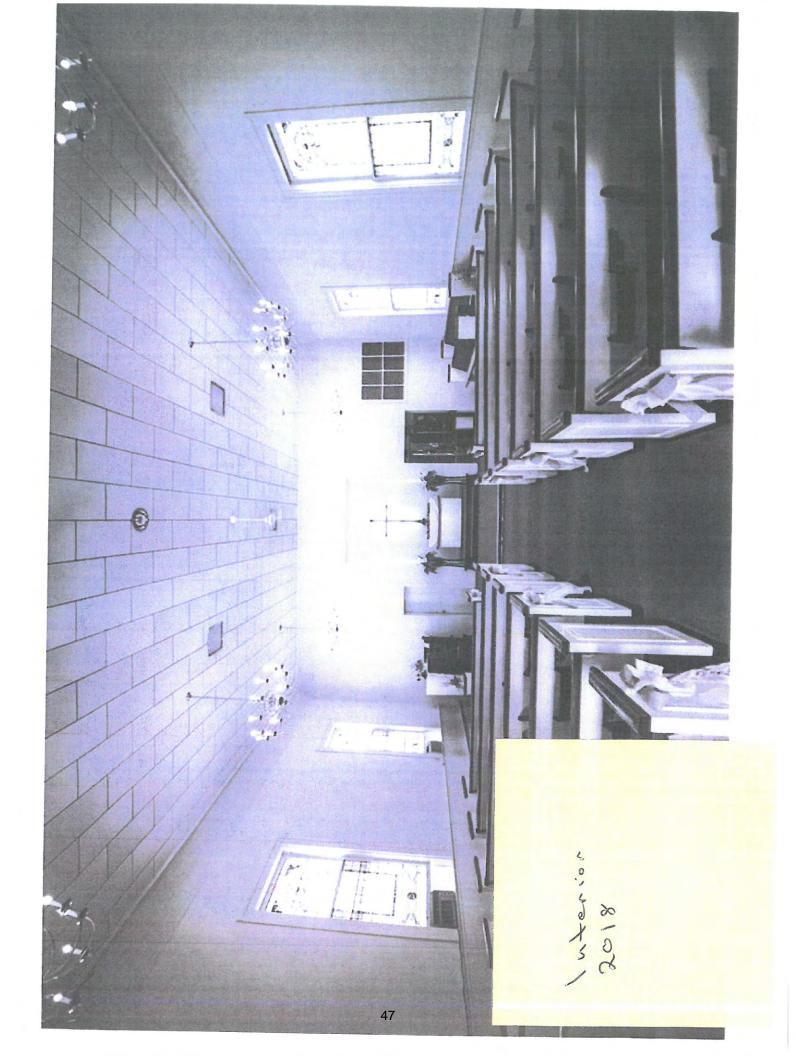
Ken Donart

Treasurer at the Chapel

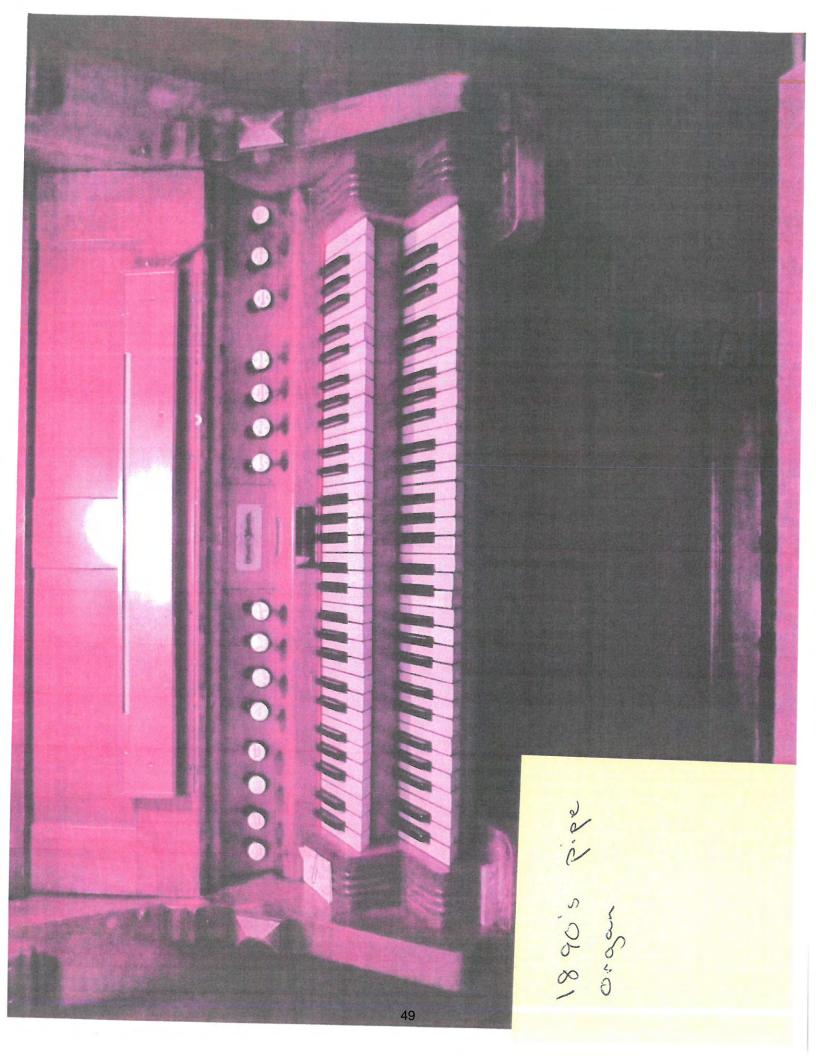


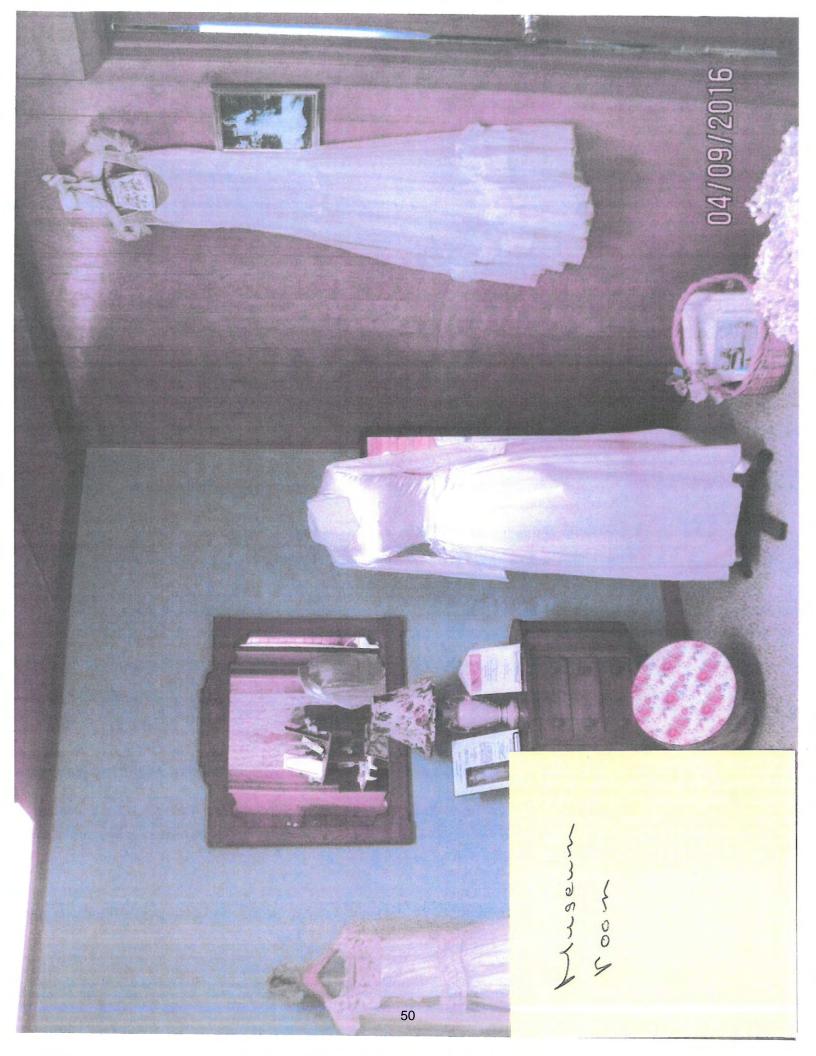


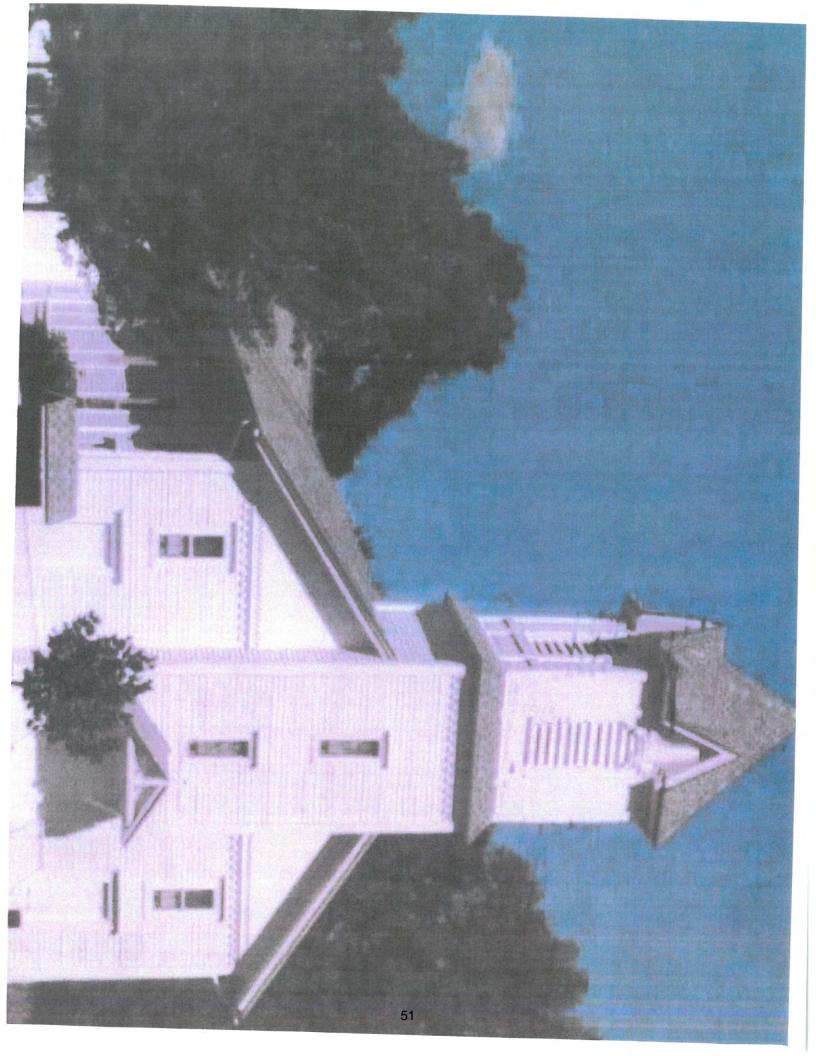


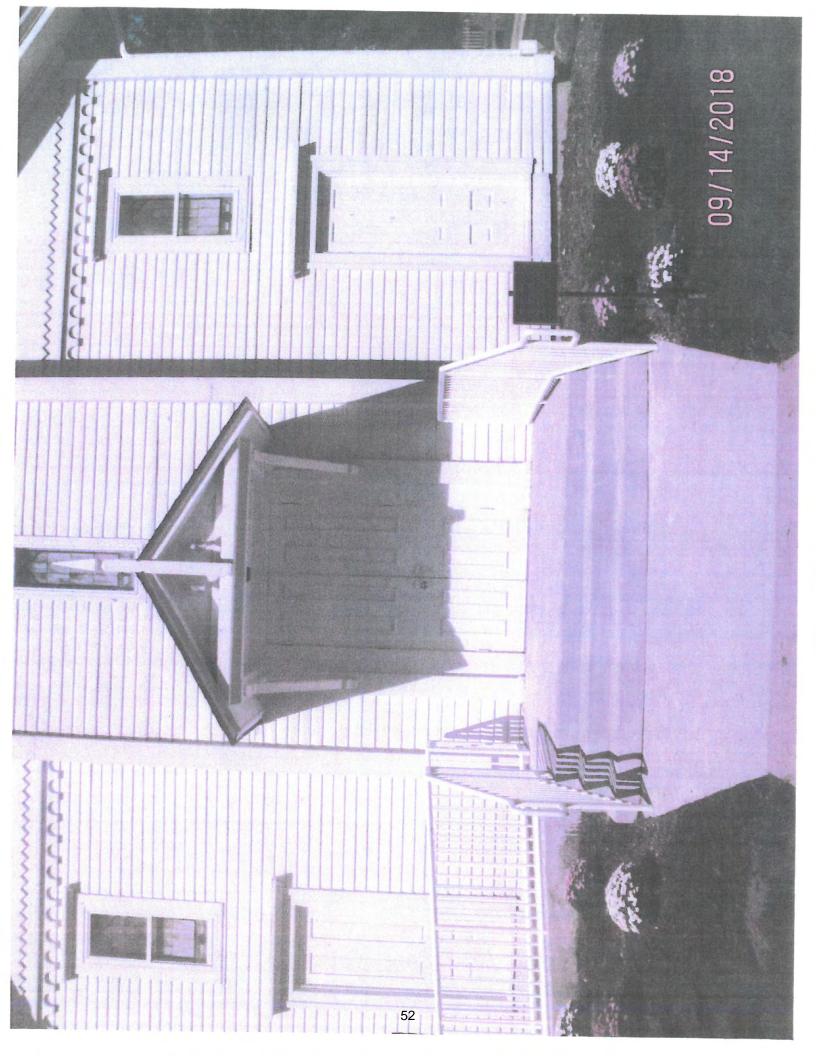






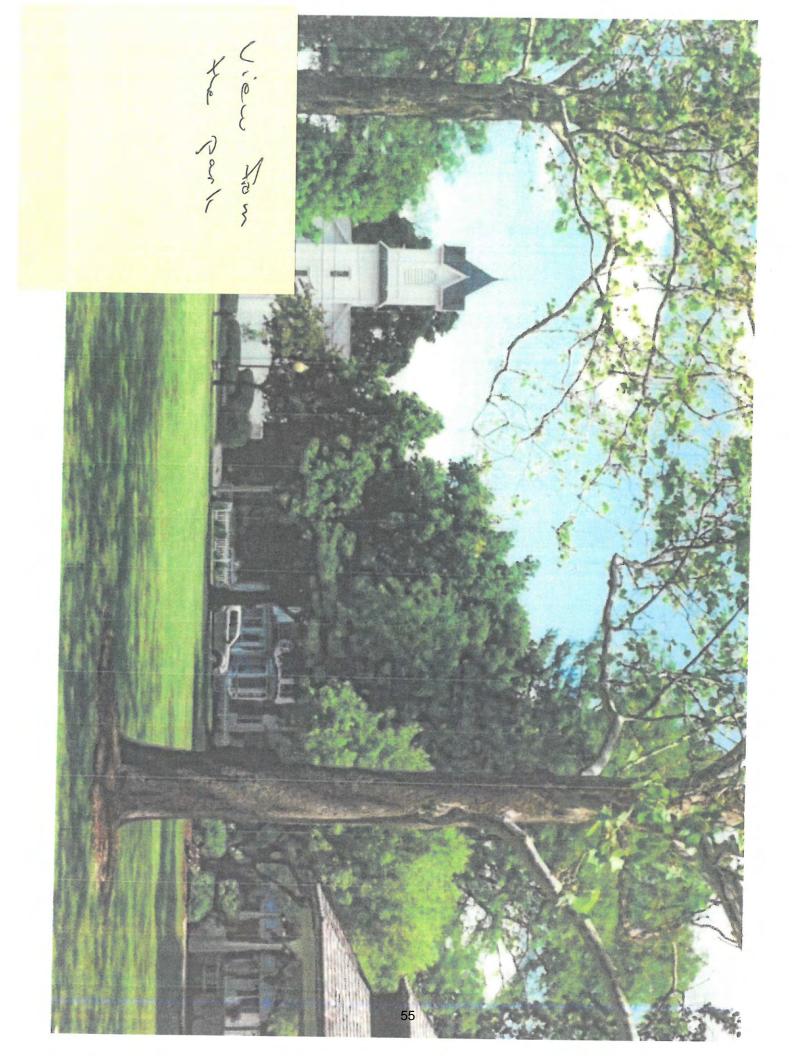




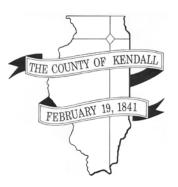




Chapel before being raised to add the basement. The Steeple was taller at one time. 54



A PROCLAMATION Declaring Historic Preservation Month in Kendall County, Illinois



<u>WHEREAS</u>, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

<u>WHEREAS</u>, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

<u>WHEREAS</u>, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

<u>WHEREAS</u>, "*This Place Matters*" is the theme for National Preservation Month 2019, cosponsored by Kendall County and the National Trust for Historic Preservation.

<u>THEREFORE</u>, the Board of Kendall County do proclaim May as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 7TH DAY OF May, 2019.

Attest:

Scott R. Gryder County Board Chairman Debbie Gillette County Clerk