KENDALL COUNTY Historic Preservation Commission Kendall County Office Building Rooms 209 & 210 111 W. Fox Street, Yorkville, Illinois 6:30 p.m. May 9, 2019

CALL TO ORDER

Chairwoman Kristine Heiman called the meeting to order at 6:33 p.m.

ROLL CALL

Present: Elizabeth Flowers, Kristine Heiman (Chairwoman), and Melissa Maye Absent: Sarah Herbik and Jeff Wehrli Also present: Matt Asselmeier, Senior Planner, and Ruth Ann Sikes, Part-Time Office Assistant (Zoning)

APPROVAL OF AGENDA

Member Flowers made a motion, seconded by Member Maye, to approve the agenda as presented. With a voice vote of three (3) ayes, the motion carried unanimously.

APPROVAL OF MINUTES

Member Flowers made a motion, seconded by Member Maye, to approve the minutes from the April 15, 2019, meeting. With a voice vote of three (3) ayes, the motion carried unanimously.

CHAIRMAN'S REPORT

Chairwoman Heiman commented that she was at the County Board meeting and mentioned that John Purcell was interested in saving the old County Jail. Members Flowers and Maye also commented that was the first real positive input that the Commission heard from any public figure about the jail.

PUBLIC COMMENT

Mr. Asselmeier mentioned that, at the County Board meeting on May 21st, they would be presenting the award to Chapel on the Green for Historic Preservation of a Commercial Structure.

NEW BUSINESS

Review and Recommendation on Article IV of the Historic Preservation Ordinance-Alteration, Construction, Demolition and Maintenance

Member Maye asked if they were approving the entire proposal or just the language in red. Mr. Asselmeier replied the language in red was what had been purposed so far. If there were any other changes the Commissioners desired, those changes can be incorporated.

Member Maye said she did not find anything dramatically objectionable and it was pretty straight forward.

Members Maye and Flowers made a suggestion that the wording under sub-section B of the Economic Hardship Section should be broken into two (2) sub-sections; one (1) regarding expert testimony and the other one (1) regarding application materials for economic hardship cases.

Mr. Asselmeier stated there was one (1) more section to review, which will not take very much time. The Commission could review the entire ordinance at their next meeting. Then, it will be the discretion of the Commission to send the proposal to the County Board or send the proposal to the Illinois Historic Preservation Agency prior to sending it to the County Board.

OLD BUSINESS

Discussion of Social Media Campaign

Member Herbik was working on setting up a Facebook Page, but no update exists.

Mr. Asselmeier mentioned that Administration was working on social media policy. The consensus of the Commission was to wait until the policy is developed before actively using a Facebook page.

Discussion of Oswego Historic Stone House Tour-Commission Could Approve participating in the Event It was decided that Mr. Asselmeier would drop off brochures at Oswego Village Hall for the tour.

CORRESPONDENCE

None

PUBLIC COMMENT

Member Maye mentioned that her term was up and she submitted her name to serve another three (3) years.

ADJOURNMENT

Member Maye made a motion, seconded by Member Flowers, to adjourn. With a voice vote of three (3) ayes, the motion carried. The Historic Preservation Commission adjourned at 6:50 p.m.

The next meeting will be held on June 17, 2019

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