



**KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION**

Plano Masonic Lodge • 5 ½ Main Street •

Plano, IL • 60545

(630) 553-4141

Fax (630) 553-4179

AGENDA

March 21, 2024 – 6:00 p.m.

CALL TO ORDER

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

NEW BUSINESS:

1. Tour of the Masonic Lodge

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Approval of Minutes of December 18, 2023, Meeting

Approval of Minutes of January 17, 2024, Gathering

Approval of Minutes of February 21, 2024, Meeting

CHAIRMAN’S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

1. Approval of a Proclamation Declaring May Historic Preservation Month
2. Review of Historic Preservation Award Applications; Commission Could Select Winner(s)
 - a. Chapel on the Green
 - b. Susan Kritzberg
 - c. Roger Matile
 - d. Lisa Wolancevich
 - e. Naperville Preservation, Inc.
3. Discussion of 13860 Fox Road

OLD BUSINESS:

1. Discussion of February 2024 Meeting with Historic Preservation Groups
 - a. Approval of Invoice for Food and Water in the Amount of \$49.50; Invoice to Be Paid from PBZ Department’s Historical Preservation Line Item 11001902-63830
 - b. Follow-Up Discussion on the Meeting
2. Discussion of Having Commission Meetings at Historic Locations in the County; Commission Could Determine Meeting Locations and Times
 - a. Henneberry Barn and Ashley Farm
 - b. Pickerill Pigot House for Summer Meeting with Historic Preservation Groups
3. Discussion of Historic Structure Surveys
4. Discussion of Native American Tribes Associated with Kendall County

CORRESPONDENCE:

1. December 28, 2023, Email from Edith Farnsworth House
2. Proactive Historic Preservation and Adaptive Reuse in Chicago Event Flyer
3. Preservation Approaches for Cultural Landscapes Webinar
4. Northern Illinois Regional History Conference

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting April 15, 2024

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.