

KENDALL COUNTY HISTORIC PRESERVATION COMMISSION

The Homestead 1854 • 611 E. Main Street • Plano, IL • 60545 (630) 553-4141 Fax (630) 553-4179

AGENDA

August 19, 2024 – 6:00 p.m.

CALL TO ORDER

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

NEW BUSINESS:

1. Tour of The Homestead 1854

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Approval of Minutes of June 17, 2024, Meeting Approval of Minutes of July 15, 2024, Meeting

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

- 1. Nomination of Officers For 2024-2025
- 2. Conference on Illinois History-October 3rd and 4th at the Abraham Lincoln Presidential Library in Springfield

OLD BUSINESS:

- 1. Follow-Up Discussion of July 15, 2024, Historic Preservation Group Meeting and Plans for Future Meetings
- 2. Discussion of 13860 Fox Road
- 3. Discussion of Having Commission Meetings at Historic Locations in the County; Commission Could Determine Meeting Locations and Times
- 4. Discussion of Historic Structure Surveys
- 5. Discussion of Native American Tribes Associated with Kendall County
- 6. Discussion of Cemeteries

CORRESPONDENCE:

- 1. June 4, 2024, Letter from Alphonse I. Johnson Pertaining to 1847 Stone 2-1/2 Story Farmhouse Built by the Sherrill Family
- 2. June 22, 2024, Email from the Edith Farnsworth House
- 3. July 11, 2024, Why All The Stress About Post-Tensioned Buildings Webinar Email
- 4. July 23, 2024, Email from the Edith Farnsworth House
- 5. August 13, 2024, Conservation of Glass in Modernist Architecture Webinar Email
- 6. August 2024 Edition of the Bell Tower

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting September 16, 2024, at the Kellogg Barn at 3507 Walker Road, Yorkville

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.