

KENDALL COUNTY HISTORIC PRESERVATION COMMISSION

111 W. Fox Street • Rooms 209 and 210 • Yorkville, IL • 60560 (630) 553-4141 Fax (630) 553-4179

AGENDA

October 21, 2024 - 6:00 p.m.

CALL TO ORDER

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

APPROVAL OF AGENDA:

<u>APPROVAL OF MINUTES:</u>

Approval of Minutes of September 16, 2024, Meeting

CHAIRMAN'S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:

- 1. Recommendation on FY2024-2025 Meeting Calendar
- 2. Approval of a Recommendation to Authorize the County Board Chairman and Other Appropriate County Officials to Sign and Submit a Certified Local Government Grant to Conduct an Historic Structure Survey in Unincorporated Na-Au-Say and Seward Townships for a Total Project Cost of \$40,000 (Grant Amount is \$28,000 and County Match is \$12,000)
- 3. Approval of Historic Preservation Award Application and Press Release

OLD BUSINESS:

- 1. Discussion of 2025 Meeting with Historic Preservation Group
- 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 Native American Tribes Associated with Kendall County

CORRESPONDENCE:

- 1. September 17, 2024, Email from the Village of Montgomery Regarding Historic Cemetery Walk
- 2. September 19, 2024, Email from Wiss, Janney, Elstner, Associates Regarding Materials Selection, Substitution and Unintended Consequences
- 3. September 24, 2024, Email from Kendra Parzen Regarding the Suburban Preservation Alliance
- 4. October 3, 2024, Email from Wiss, Janney, Elstner, Associates Regarding Collapses

5. October 9, 2024, Email from the Edith Farnsworth House Regarding the Farnsworth House Fall Festival

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting November 18, 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.