#### KENDALL COUNTY

Historic Preservation Commission

Kendall County Office Building

Rooms 209 & 210

111 W. Fox Street, Yorkville, Illinois
6:30 p.m.

November 18, 2019

## **CALL TO ORDER**

Chairman Jeff Wehrli called the meeting to order at 6:32 p.m.

## **ROLL CALL**

Present: Eric Bernacki, Elizabeth Flowers (Secretary), Kristine Heiman, and Jeff Wehrli (Chairman)

Absent: Melissa Maye (Vice-Chairman)

Also present: Matt Asselmeier, Senior Planner

## **APPROVAL OF AGENDA**

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

## APPROVAL OF MINUTES

Member Flowers made a motion, seconded by Member Heiman, to approve the minutes from the September 16, 2019, meeting. With a voice vote of four (4) ayes, the motion carried unanimously.

## **CHAIRMAN'S REPORT**

Chairman Wehrli welcomed new member Eric Bernacki.

#### **PUBLIC COMMENT**

None

# **NEW BUSINESS**

### Discussion of Historic Preservation Awards

Mr. Asselmeier distributed the award information from the 2019 round of awards.

The consensus of the Commission was to keep the same categories from the previous year.

The consensus of the Commission was to set the application deadline at February 28, 2020 by 4:00 p.m. All of the other dates were updated from 2019 to 2020.

Mr. Asselmeier will ask LaSalle Manor if they would like to nominate themselves for an award.

## Approval of Fiscal Year 2019-2020 Meeting Calendar

Member Flowers made a motion, seconded by Member Heiman, to approve the meeting calendar as presented. The schedule can be adjusted if it appears that a quorum will be unavailable for a particular meeting. With a voice vote of four (4) ayes, the motion carried unanimously.

#### **OLD BUSINESS**

Review of Comments from Illinois Historic Preservation Agency on Proposed Amendments to the Kendall County Historic Preservation Ordinance; Commission Could Amend the Proposal

The Commission reviewed the proposed amendments.

Discussion occurred regarding the review of the demolition of structures fifty (50) years of age or older. The consensus of the Commission was to remove the requirement that the Commission review applications for demolition of structures fifty (50) years of age or older.

Discussion occurred regarding the Commission administering County owned property. The consensus of the Commission was to keep the proposed amendment as County owned property specifically.

Discussion occurred regarding nomination of landmarks and historic districts by non-property owners. The consensus of the Commission was to set an application deposit of Five Hundred Dollars (\$500) paid by the applicant and the applicant shall pay any and all associated expenses of the County related to the application; expenses shall be paid prior to the County Board's decision on the application.

The consensus of the Commission was to forward this proposal to the Planning, Building and Zoning Committee.

# Discussion of Recruiting New Committee Members

Mr. Asselmeier reported the Commission has no vacant positions. The Commission could ask the County Board to increase the number of Commission members.

## Discussion of 2020 Meeting with Historic Preservation Organizations

Mr. Asselmeier reported that Chapel on the Green, Lisa DiChiera, and Victoria Wax were on board for the February event. The save-the-date cards will be mailed in December.

## Discussion of Participating in Community Events

Commissioners discussed participating in the events including walking in parades with other historic preservation groups. Further discussion on participating in a parade will occur next month.

## Follow Up with Will County on Presentation

The Commission reviewed the presentation.

# **CORRESPONDENCE**

None

#### PUBLIC COMMENT

Mr. Asselmeier stated that the Little White School Museum was having a special exhibit on local veterans; the exhibit runs from November 1<sup>st</sup> until December 2<sup>nd</sup> during the Museum's normal hours of operation.

There were no additional public comments.

### **ADJOURNMENT**

Member Flowers made a motion, seconded by Member Heiman, to adjourn. With a voice vote of four (4) ayes, the motion carried. The Historic Preservation Commission adjourned at 7:30 p.m.

Respectfully Submitted, Matthew H. Asselmeier, AICP Senior Planner