CALL TO ORDER

ROLL CALL: Elizabeth Flowers, Kristine Heiman (Chairman), Sarah Herbik, Melissa Maye, and Jeff Wehrli (Vice-Chairman)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of June 17, 2019 Meeting (Pages 2-5)

CHAIRMAN’S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:
1. Nomination of Officers for 2019-2020

2. Approval of Authorizing the Chairwoman of the Kendall County Historic Preservation Commission to Send a Letter to Commissioner Herbik Regarding Commissioner Herbik’s Interest in Continuing to Serve on the Kendall County Historic Preservation Commission (Page 6)

3. Discussion of 2020 Meeting with Historic Preservation Organizations

OLD BUSINESS:
1. Review of Comments from Illinois Historic Preservation Agency on Proposed Amendments to the Kendall County Historic Preservation Ordinance

2. Update on Website Change for Historic Preservation Awards

3. Discussion of Participating in Community Events (Pages 7-8)

CORRESPONDENCE:

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting-August 19, 2019

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.
CALL TO ORDER
Chairwoman Kristine Heiman called the meeting to order at 6:31 p.m.

ROLL CALL
Present: Elizabeth Flowers, Kristine Heiman (Chairwoman), and Jeff Wehrli
Absent: Sarah Herbik and Melissa Maye
Also present: Matt Asselmeier, Senior Planner

APPROVAL OF AGENDA
Member Flowers made a motion, seconded by Member Wehrli, 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 Wehrli, to approve the minutes from the May 9, 2019, special meeting. With a voice vote of three (3) ayes, the motion carried unanimously.

CHAIRMAN’S REPORT
None

PUBLIC COMMENT
None

NEW BUSINESS
*Review and Recommendation on Article V of the Historic Preservation Ordinance-Enforcement, Penalties and Equitable Relief*
Mr. Asselmeier read the proposed change. Article V.2 transfers the power to refuse to issue building permits as a penalty from the Planning, Building and Zoning Department to the court system or hearing officer.

Member Wehrli made a motion, seconded by Member Flowers, to amend Article V as proposed.

Ayes (3): Flowers, Heiman, and Wehrli
Nays (0): None
Abstain (0): None
Absent (2): Herbik and Maye

The motion carried.

*Review and Recommendation on the Complete Historic Preservation Ordinance-Commission Could Forward the Proposal to the County Board or the Illinois Historic Preservation Agency*
Mr. Asselmeier summarized the request
For the last several months, the Commission has been reviewing the Historic Preservation Ordinance. Below please find a summary of changes proposed by the Commission:

1. Article I.2.U amends the definition of “historic district” to be the same as “preservation district” as defined by State law.

2. Article I.2 adds a definition of “Super Majority Vote” as at least three-fourths approval vote of the entire Kendall County Board. The final paragraph of Article III.8 also contains an amended definition of “super majority vote” as no less than seven (7) members of the County Board unless the County Board Rules of Order or State law possesses a different definition of super majority. The Commission may want to create a unified definition of super majority vote.

3. Article II.2.M defines a timeframe for the Commission to rule on applications for demolitions. This ruling shall occur within thirty (30) calendar days of the receipt of application for demolition by the Planning, Building and Zoning Department. If a ruling does not occur in the timeframe previously stated, the demolition permit shall be approved.

4. Article II.2.N changes the administration authority to County-owned property only.

5. Article III.3.A.d and Article III.3.B.e defines the procedure for contacting property owners of record if the applicant is not the current owner of record of a nominated landmark (3.A.d) or owner of record of a property in a nominated Historic District (3.B.e). In both cases, the applicant must provide evidence that the owner of record has been notified.

6. Article III.12 adds the Kendall County website as a location for publishing the map of all landmarks and districts.

7. The final paragraph of Article IV.2.I defines post-demolition plans are required for properties in historic districts or for properties designated as landmarks.

8. Article IV.3.B is divided into two (2) subsections. The remainder of Article IV.3 is re-lettered to reflect this division.

9. Article IV.3.C (new) states that certain documents shall be submitted in cases of economic hardship only if requested by the Planning, Building and Zoning Department or the Preservation Commission.

10. Article IV.3.D (new) deletes the requirement to offer to purchase properties in cases of economic hardship and re-letters the sub-section to reflect this deletion.

11. Article V.2 transfers the power to refuse to issue building permits as a penalty from the Planning, Building and Zoning Department to the court system or hearing officer.

Article II.2.M also may require clarification regarding structures greater than fifty (50) years old.

Staff recommends that the amended proposal be forward to the Illinois Historic Preservation Agency for review and comment with the objective of adopting an ordinance that allows the County to become a Certified Local Government.

The consensus of the Commission was that super majority should be at least three quarters (3/4) of the County Board.
Discussion occurred regarding requiring review of demolition permits on structures over fifty (50) years of age. The definition of structure was read from the statue.

Member Flowers made a motion, seconded by Member Wehrli, to forward the proposal to the Illinois Historic Preservation Agency and if, no changes are proposed by the Illinois Historic Preservation Agency, to forward the proposal to the County Board. The Commission requested that the Illinois Historic Preservation Agency provide comments regarding review of demolition permits for structures over fifty (50) years of age. Super majority should be at least three quarters (3/4) of the entire County Board.

Ayes (3): Flowers, Heiman, and Wehrli
Nays (0): None
Abstain (0): None
Absent (2): Herbik and Maye

The motion carried.

Discussion of Historic Preservation Awards
Chairwoman Heiman requested that the pictures related to the awards be placed on the website. Mr. Asselmeier will explore placing these items on the website.

Discussion of Officers for 2019-2020
Discussion occurred regarding officers for 2019-2020. The current slate of officers has been in place for nearly the maximum time allowed. Nomination of officers will occur at the July meeting.

Discussion of Participating in Community Events
The suggestion was made to contact organizations that attended the February event to see if the opportunity for partnerships at events in their community exists.

OLD BUSINESS
Discussion of Oswego Historic Stone House Tour-Commission Could Approve participating in the Event
Mr. Asselmeier read an email from Natalie Zine from the Village of Oswego. Thirty-five (35) people attended the event.

Discussion of Social Media Campaign
Member Herbik was working on creating a Facebook page. The consensus was to remove this item from the agenda of future meetings until social media rules are approved.

CORRESPONDENCE
None

PUBLIC COMMENT
The consensus of the Commission was to place an item on a future agenda authorizing the Chairwoman to contact Member Herbik to see if she is still interested in serving on the Commission.
ADJOURNMENT
Member Wehrli 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 7:08 p.m.

The next meeting will be held on July 15, 2019

Respectfully Submitted,
Matthew H. Asselmeier, AICP
Senior Planner
July 16, 2019

Sarah Herbik

Dear Sarah,

The Kendall County Historic Preservation Commission was wondering if you were still interested in continuing to serve on the Commission. You have not attended a meeting since November 2018 and efforts to contact you have been unsuccessful.

Accordingly, we request that you contact Matt Asselmeier at 630-553-4139 or masselmeier@co.kendall.il.us by **August 12, 2019**, with your intentions. If we do not hear from you by that date, the Commission could request that the Kendall County Board remove you from the Kendall County Historic Preservation Commission.

If you have any questions regarding this letter, please contact the Kendall County Planning, Building and Zoning Department.

Sincerely,

Kristine Heiman, Chairwoman
Kendall County Historic Preservation Commission
Hello Matt,
I'm glad to hear about this partnership opportunity. I am publishing a little book, hopefully later this month, about the harvester invention and manufacturing history of Plano. I plan to have an event at Plano Community Library in the fall, probably September. This might be a partnership opportunity. Of course I would like to be able to give talks about the book in other venues around the county too.

I will let you know when the book is released and you can tell me if a joint event interests you.
Thanks!

Jeanne Valentine
Adult Services Manager
Plano Community Library District
630-552-2009

From: Matt Asselmeier [masselmeier@co.kendall.il.us]
Sent: Tuesday, June 18, 2019 10:48 AM
To: Barb Klock-Village of Lisbon; Bob Dressel; Bob Hausler; Deb Peterson-Farnsworth House; Greg Peerbolte-Joliet HPC; Howard Manthei; James Morris; Jason Engberg; Jayne Bernhard; Valentine, Jeanne; Jeff Mathre; Jennifer Downing; Jill Morgan; Joan Hardekopf; John Brenneman-Oswego; jproulx@goplainfield.com; Kelly Schomer-Oswego; Leigh Anne Scogton; Leon Liss-Farnsworth House; Lisa DiChiera; Lynette Heiden; Martha Stephenson-Village of Lisbon; MICHAEL BORTEL; Michele Houchens; Michelle Petersen; Museum Director; Natalie Zine; Russell George; Sarah Skilton; Shelley Augustine-Yorkville Library; Thomas Milschewski; Tina Baird
Cc: Kristine Heiman; Matthew G. Prochaska; Scott Koeppel
Subject: Historic Preservation Partnership Opportunity Request

Hello Everyone:

The Kendall County Historic Preservation Commission is looking for opportunities to promote historic preservation at events around Kendall County.

If you are aware of any events in your community where you believe it would be appropriate for the Kendall County Historic Preservation Commission to have a presence and/or you would like to partner with the Kendall County Historic Preservation Commission on an event, please send me information about the event.

Thanks,

Matthew H. Asselmeier, AICP
Senior Planner
Kendall County Planning, Building & Zoning
111 West Fox Street
Yorkville, IL 60560-1498
PH: 630-553-4139
Fax: 630-553-4179

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Good Morning Matt!

I am working on Farnsworth Family Day on Saturday, October 19th. The grounds will be open to families for a flat family rate of $20. The tickets to do not allow access to the house but it may be viewed from the outside – which seems to be a good way to introduce a glass house to little people! Additionally, the Kendall County Forest Preserve, Sci-Tech, Yorkville Chamber GreenConnect, Plano YMCA, Woody’s Pumpkin Farm and Open Space Art Gallery will be on-hand to provide activities for families. I am working on creating a Farnsworth House Scavenger Hunt. Additionally, we’re hoping to secure food vendors to offer concessions and to partner with a local scouting group to help guests make s’mores.

The opportunity to learn more about historic properties in Kendall County would be an terrific addition, too if you feel it’s a valuable opportunity.

Please let me know if you’d like to discuss this idea further.

Best,

Jennifer

Jennifer Downing | Marketing and Events Coordinator | Farnsworth House
PO Box 194, 14520 River Road, Plano, IL 60545
P: 630.552.0052 ext.7057  E: JDowning@savingplaces.org
www.farnsworthhouse.org

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