CALL TO ORDER

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes of the October 16, 2017 Meeting

CHAIRMAN’S REPORT:

PUBLIC COMMENT:

NEW BUSINESS:
1. Approval of Historic Tax Credit Resolution
2. Approval of Historic Tax Credit Letter

OLD BUSINESS:
1. Review and Recommendation of Historic Preservation Ordinance
2. Centennial Farm Mapping Project
3. Selecting Houses for Plaques
4. Meeting with other Historic Preservation Organizations-Logistical Business Related to This Meeting
5. Millbrook Bridge Update

CORRESPONDENCE:
1. Section 106 Filing at 6136 Galena Road

PUBLIC COMMENT:

ADJOURNMENT: Next Meeting-December 18, 2017

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.