KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION
111 West Fox Street, Room 209 & 210, Yorkville, IL 60560
Meeting minutes of April 16, 2014
(Unofficial until approved)

CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:02 p.m.

ROLL CALL
Present were: Ken Donart, Michael Garrigan (Chairman), Richard Scheffrahn, Stephenie Todd and Jeff Wehrli (CB Representative)
Also present: Planning & Zoning Manager Angela Zubko
Members in the audience: Anne Luccietto & Jody Haltenhof
Absent: Ken Boyer and Whitney French (Vice-Chair)

APPROVAL OF AGENDA
Ken Donart made a motion to approve the agenda as written, Jeff Wehrli seconded the motion. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Jeff Wehrli a motion to approve the minutes as amended from March 19, 2014 meeting deleting the last 2 sentences in Chairman’s report. Ken Donart seconded the motion. All agreed and the minutes were approved as amended.

CHAIRMAN’S REPORT
Mr. Garrigan stated he talked to Jodi Haltenhof, who is a potential candidate is in attendance tonight to see how the meetings are. There was discussion and currently the Commission has 3 vacancies as Ms. Todd is not going to be reappointed. Ken Donart stated he asked Tina Baird who felt she had too much on her plate. Ken Donart also asked Howard Mathre and he was not interested. Ms. Todd suggested Kristi Gravalin from Plainfield. Ms. Todd gave Planner Zubko some architects to see if they are interested. Ms. Todd suggested Roger or Sue Matile, Ken will ask Roger next week at their meeting.

NEW BUSINESS
1. Federal Historic Tax Credit Program under Possible Threat & HB4533- Planner Zubko stated in the packet was some information from the Landmark Preservation blast on the Federal tax credit and where the House Bill is at as well. Mr. Garrigan stated as of yesterday they were talking to remove the federal historic tax credit. Also mentioned was HB4533 which was re-referred to the Rules Committee and landmarks recommends to contact our house representatives in our support of the IL Rehabilitation and Revitalization Tax Credit Act. ACTION: Jeff Wehrli made a motion for Planner Zubko to write a letter of support to our State Representative; Ms. Stephenie Todd seconded the motion. All were in favor and Planner Zubko will write a letter of support.
2. Preservation Month in May - Review & approve proclamation to send to the May 20th County Board Meeting. Planner Zubko stated in the packet is a Resolution in support of Preservation Month. Ken Donart made a motion to forward the proclamation to the County Board, Jeff Wehrli seconded the motion. All were in favor and the proclamation will go to the County Board Meeting.

OLD BUSINESS

1. Update on Draft Ordinance changes - Planner Zubko stated the Commission must thank Mr. Jeff Wehrli and Stephenie Todd as the text amendment was passed at the County Board meeting. Planner Zubko handed out the new copies of the ordinance for everyone to put into their HPC binder. **ACTION:** Planner Zubko will email the ordinance out as a word document to Ms. Todd. Before applying for CLG status the Commission thought we should get a couple landmarks first and get further on the reconnaissance survey. The Commission would still like to landmark the Farnsworth house and 1542 Plainfield Road.

2. Discuss and approve changes/adjustments to the Landmark Nomination Application - depends on County Board vote on 4.15.14- Planner Zubko stated since the text was changed we have to modify the Landmarks Application to reflect those changes. **ACTION:** Planner Zubko will make the appropriate changes to the application and bring it to the next meeting to approve and forward onto the PBZ and full County Board for approval.

3. Update on Millbrook Bridge - Nothing new this month so the Commission will keep the same action item as last month regarding Ms. French contacting the grant writer. **ACTION:** Ms. French will contact the grant writer to discuss this and explain how the designation could help and educate her a little. Mr. Wehrli would like to try to get the story from 1958 when the bridge was altered. There was a brief discussion on grants.

4. Discuss and decide what is next for the reconnaissance survey - update on where we are at with regards to how many are complete, how many need to get done, etc.- Planner Zubko passed out a chart and explained the internal GIS site. She also showed the progress to date using her laptop and explained the different layers including a layer labeled ‘Stephenie Significant’ which are in purple and from her access database she has provided. The property will have two dots if the Commission marked it and Stephenie also had a comment. There was a brief discussion on date built, if Planner Zubko got it from the Assessor it may be incorrect as they just insert the same year for a lot of the properties. **ACTION:** Ms. Todd will email Planner Zubko the correct pin for the witness tree. **ACTION:** Finish Oswego Township completely before moving onto another township.

5. 5 year plan/ Project Tracking Sheet - Discuss and approve changes/adjustments and select next steps for meeting 2014 goals - We will discuss this next month. **ACTION:** Planner Zubko will try to get the 5 year plan from Ms. French so we can possibly vote on it next month.

6. Discussion on public outreach event - Ms. French is not in attendance so we will keep the same action item. **ACTION:** Ms. French is going to contact Michael Vincent to see when he will be back in town.

Since there was time the Commission went through some more pictures:
1437 Route 31: Significant
2158 Route 31: Contributing
2167 Route 31: Significant
2185 Route 31: Significant
2470 Route 31: Significant
951 Route 31: Contributing
975 Route 31: Significant
1030 Route 31: Non-contributing
1055 Route 31: Significant (demolished?)
1120 Route 31: Potentially Significant
1404 Route 31: Non-Contributing (Biggest Natural Spring in the County
1438 Route 31: Non-Contributing
1524 Route 31: Significant 2nd Empire House in Kendall
1540 Route 31: Contributing
1655 Route 31: Significant (real Smokehouse) House- Contributing
1690 Route 31: Potentially Significant
2060 Route 31: Non-Contributing
2116 Route 31: Contributing
2162 Route 31: Non-Contributing
2170 Route 31: Non-Contributing
2173 Route 31: Non-Contributing
2240 Route 31: Non-Contributing
2408A Route 31: Contributing
2408B Route 31: Non-Contributing
1056 Route 31: Non-Contributing
5055 Route 34: Demolished
5074 Route 34: Demolished
1526 Route 34: Demolished
2223 Route 34: Wormley House- Annexed
2414 Route 34: Demolished
2630 Route 34: Demolished
2652 Route 34: Demolished
2600 Route 34: Demolished
3516 Route 34: Annexed
5118 Route 34: Significant
5200 Route 34: Contributing
5790 Route 34: Non-Contributing
6256 Route 34: Non-Contributing
6508 Route 34: Contributing
6996 Route 34: Contributing (now known as 5 Riverwood Drive)
7156 Route 34: Contributing
7336A Route 34: Significant
7520 Route 34: Non-Contributing
7542 Route 34: Significant

PUBLIC COMMENT
There was no public comment at this time.
Since this is Ms. Todd’s last meeting Mr. Garrigan wanted to formally thank Ms. Todd for all her time and efforts on the Historic Preservation Commission and thanked her for forming the Commission and being the foundation of historic preservation in the County.

**ADJOURNMENT- Next meeting will be May 21, 2014** – Stephenie Todd made a motion to adjourn, seconded by Jeff Wehrli, all agreed. Chairman Garrigan adjourned the meeting at 8:45 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Planning & Zoning Manager