CALL TO ORDER

ROLL CALL: Whitney French (Vice Chair), Kristine Heiman, Melissa Maye, Richard Scheffrahn, Jeff Wehrli, and Two Vacancies

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the April 20, 2016 meeting

CHAIRMAN’S REPORT

PUBLIC COMMENT

NEW BUSINESS
1. Vacancy Posting – Historian

OLD BUSINESS
2. Fall Workshop Event
3. Social Media and Marketing
4. Millbrook Bridge
5. Historic Courthouse Window Replacement
6. Review Reconnaissance Survey Pictures

PUBLIC COMMENT

ADJOURNMENT: Next regular meeting on June 15, 2016
CALL TO ORDER
The meeting was called to order by Vice-Chairman Whitney French at 7:02 p.m.

ROLL CALL
Present: Ken Donart, Vice-Chair Whitney French, Kristine Heiman, Jeff Wehrli, Melissa Maye, and Richard Scheffrahn (remotely via Zoom)
Absent: None
Also present: John Sterrett, Senior Planner
In the audience: None

APPROVAL OF AGENDA
Mr. Wehrli made a motion, seconded by Mr. Donart, to approve the agenda as written. With a voice vote of all ayes, the motion carried.

APPROVAL OF MINUTES
Mr. Donart made a motion, seconded by Ms. Heiman, to approve the minutes from the March 16, 2016 meeting. With a voice vote of all ayes, the motion carried.

CHAIRMAN’S REPORT
Ms. French asked the Commission if they were fine with pushing the Spring Event to the fall for more time to plan. The Commission was comfortable with this.

PUBLIC COMMENT
None

NEW BUSINESS
Recommend Approval of a Proclamation for Historic Preservation Month
Mr. Sterrett presented the proclamation for historic preservation month and explained that the theme for this year is “This Place Matters.” Mr. Sterrett will develop a press release for the proclamation. Ms. French stated that she will draft an article as part of preservation month explaining the efforts of historic preservation in Kendall County.

Mr. Wehrli made a motion, seconded by Ms. Heiman, to forward the historic preservation month proclamation onto the County Board with a favorable recommendation with an amendment. With a voice vote of all ayes.

OLD BUSINESS
Spring Workshop Event
With the Spring Workshop on hold, the Commission discussed other possible events going on in the community in May associated with historic preservation. There are no events in May that the Commission is aware of to partner with. The Commission discussed reaching out to Dickson-Murst Farm for possible landmark status. Ms. French suggested that subcommittees be created to organize the fall event.
Social Media and Marketing
Mr. Sterrett stated there is no change with the meeting from Waubonsee.

Update on Millbrook Bridge
Mr. Wehrli updated the Commission on the Forest Preserve District’s effort with the Village of Millbrook to develop an agreement with regards to improving the Millbrook Bridge. The Village of Millbrook will postpone further discussions on the bridge until after the fall elections. The Commission discussed efforts for more public involvement in supporting the Millbrook Bridge. There was a consensus to organize a photo opportunity with residents supporting the bridge in front of the Millbrook Bridge and utilize local media. The Commission planned on a date of Saturday, May 14th at 10:30am.

Oswego Prairie Fest
The Commission will discuss this at a later date to participate in 2017 and will bring this topic at the fall event.

PUBLIC COMMENT
None

ADJOURNMENT
Mr. Wehrli made a motion, seconded by Ms. Heiman, to adjourn. With a voice vote of all ayes, the motion carried. The Historic Preservation Commission adjourned at 8:07pm.

Respectfully Submitted,
John H. Sterrett
Senior Planner