CALL TO ORDER
The meeting was called to order by Vice-Chairman Whitney French at 7:01 p.m.

ROLL CALL
Present: Ken Donart, Vice-Chair Whitney French, Kristine Heiman, and Jeff Wehrli
Absent: Richard Scheffrahn
Also present: John Sterrett, Senior Planner
In the audience: Melissa Maye

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

APPROVAL OF MINUTES
Mr. Wehrli made a motion, seconded by Ms. Heiman, to approve the minutes from the January 20, 2016 meeting. With a voice vote of all ayes, the motion carried.

CHAIRMAN’S REPORT
None

PUBLIC COMMENT
None

NEW BUSINESS
None

OLD BUSINESS
Spring Workshop Event
The Commission discussed using the LaSalle Manor for the spring workshop. Ms. French stated she would work with LaSalle Manor to determine the parameters for using this facility such available days/times, seating capacity, and fees. Events organized by other historic organizations will need to be coordinated to make sure that there are no other events going on the same time as the spring workshop. The Commission discussed the possibility of utilizing Oswego’s Prairie Fest as an opportunity to exhibit information and provide exposure with the theme of “Settlers Picnic”. In addition to the Little White School House and Chapel on the Hill, Ms. Heiman suggested that other organizations to invite to the workshop event include the Plano Historical Society, Oswego Historical Preservation, Plainfield Historic Preservation, Montgomery Historic Preservation, Ferndell Historical Association in Newark, and Genealogy Trails History Group of Millington. Mr. Wehrli suggested sending information on the workshop to all of the communities that do not have a historic preservation commission. Ms. French will discuss event details with LaSalle Manor and inform the Commission by email.
Social Media and Marketing
Mr. Sterrett updated the Commission on the meeting with the Waubonsee Community College about utilizing a class project to develop a marketing strategy for historic preservation in the County. Staff is waiting to hear back from Waubonsee on feedback.

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 and that discussions continue. Mr. Wehrli provided background information on the Millbrook bridge situation to Ms. Maye. Ms. Maye is a proposed appointment to the Commission. The Commission introduced themselves to Ms. Maye and heard about her background. Ms. French explained the purpose and functionality of the Commission and will provide Ms. Maye a packet of information.

Landmarks Video
The Commission viewed a video from Landmarks Illinois.

Review Reconnaissance Survey Pictures
The Commission will continue the review of the pictures at the next meeting.

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 8:26pm.

Respectfully Submitted,
John H. Sterrett
Senior Planner