CALL TO ORDER
The meeting was called to order by Chairwoman Heiman at 4:48 p.m.

ROLL CALL
Present: Kristine Heiman, Melissa Maye, and Jeff Wehrli
Absent: Elizabeth Flowers and Richard Scheffrahn
Also present: Matt Asselmeier, Senior Planner
In the audience: Mr. and Mrs. Al Johnson

PUBLIC COMMENT
Al Johnson, Lisbon, IL, asked the Commissioners to amend the historic preservation ordinance to require property owner consent for the designation of the property as an historic landmark or district. Mr. Wehrli indicated that the reason that homeowners’ consent was not included in the requirements were because the State required the existing language in order to be a Certified Local Government and because a supermajority was required at the County Board to designate a property a local landmark. The Commission will investigate this matter to see if the State regulations have changed and will review the Historic Preservation Ordinance at their next meeting.

NEW BUSINESS
Ms. Maye made a motion, seconded by Mr. Wehrli, to recommend approval to the County Board a Proclamation Declaring May Historic Preservation Month in Kendall County. With a voice vote of three ayes, the motion carried.

Ms. Maye made a motion, seconded by Mr. Wehrli to approve a letter to the editor regarding historic preservation and to have Chairwoman Heiman be the only signatory. With a voice vote of three ayes, the motion carried.

PUBLIC COMMENT
None

ADJOURNMENT
Mr. Wehrli made a motion, seconded by Ms. Maye, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 5:15 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP
Senior Planner