CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:05 p.m.

ROLL CALL
Present: Ken Donart, Vice-Chair Whitney French, Chairman Michael Garrigan, Kristine Heiman, and Jeff Wehrli (CB Representative)
Absent: Richard Scheffrahn
Also present: Pete Iosue: Teska Consultant;
In the audience: None

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Kristine Heiman seconded the motion. Approved 5-0.

APPROVAL OF MINUTES
Jeff Wehrli made the motion to approve of the minutes from the May 20, 2015 meeting. Whitney French seconded. Approved 5-0.

CHAIRMAN’S REPORT - None

PUBLIC COMMENT - None

NEW BUSINESS

1. Landmarks Illinois and the Illinois Association of Historic Preservation Commission
   Mr. Iosue stated that Landmarks Illinois had a survey link to gauge the publics’ interest on historic preservation.

2. Farnsworth House
   Ms. French stated that she received some letters for the architects currently working on Farnsworth House. The architects were concerned with the direction the project. Ms. French forwarded the correspondence on to the other Commission members.

OLD BUSINESS

1. Update on Quorum
   Mr. Iosue stated that after considerable research there was no clear answer to the Commission questions from the previous meeting. However, after consulting the State’s Attorney’s Office, their advice was to follow staff’s recommendation of reducing the number of commissioners to be on the safe side. Mr. Wehrli added that after speaking both to the State’s Attorney’s Office and the Chairman of the Planning, Building, and Zoning Committee that both were comfortable with having a commissioner Skype in. The Commission’s consensus was to defer the decision until the next meeting to give time to consider and possibly find other members.
2. Update on the Millbrook Bridge
   Mr. Wehrli updated the Commission on the state of the Millbrook Bridge. The Village of Millbrook voted unanimously to deny the Forest Preserve access to an existing right-of-way for use in a trail system. As grants for a trail system were the major source of funding, the money to repair the bridge is no longer there. Mr. Wehrli added that while there is no hurry to remove the bridge, it is a public safety issue. The cheapest option would be demolition of about two hundred thousand dollars.

3. Discussion on Public Outreach event
   Ms. Heiman stated that the current date would not work well. She put forward September 30 as an alternate. The Commission agreed. The Commission also discussed possible topics and preparations for the event.

4. Review of Reconnaissance Survey Pictures
   1945 Van Dyke Road – Not Contributing
   230 Van Dyke Road – Significant
   3610 Van Dyke Road – Contributing
   3827 Van Dyke Road – Contributing
   3875 Van Dyke Road – Contributing
   4405 Van Dyke Road – Contributing
   4846 Van Dyke Road – Contributing
   1285 Holt Road – Contributing
   1680 Holt Road – Contributing
   2200 Holt Road – Contributing
   2851 Holt Road – Not Contributing
   3050 Holt Road – More pictures needed
   3526 Holt Road – Not Contributing
   15005 O’Brian Road - Contributing
   15815 O’Brian Road – Not Contributing
   16151 O’Brian Road – Contributing
   17725 O’Brian Road – Contributing
   4930 Whitewillow – Contributing
   The Commission ended at the root level of the Seward Township folder.

**PUBLIC COMMENT** - None

**ADJOURNMENT - Next meeting will be on September 16, 2015**
Ken Donart made the motion to adjourn at 8:31 p.m. Jeff Wehrli seconded. **Approved 5-0**.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator