

KENDALL COUNTY
Historic Preservation Commission
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
6:30 p.m.
April 15, 2019

CALL TO ORDER

Chairwoman Kristine Heiman called the meeting to order at 6:32 p.m.

ROLL CALL

Present: Kristine Heiman, Melissa Maye, and Jeff Wehrli

Absent: Elizabeth Flowers and Sarah Herbik

Also present: Matt Asselmeier, Senior Planner, and Ruth Ann Sikes, Part-Time Office Assistant (Zoning)

In the Audience: None

APPROVAL OF AGENDA

Member Maye made a motion, seconded by Member Wehrli, to approve the agenda as presented. With a voice vote of three (3) ayes, the motion carried unanimously.

APPROVAL OF MINUTES

Member Wehrli made a motion, seconded by Member Maye, to approve the minutes from the March 18, 2019, meeting. With a voice vote of three (3) ayes, the motion carried unanimously.

CHAIRMAN'S REPORT

None

PUBLIC COMMENT

None

NEW BUSINESS

Approval of an Invoice from Leo's Trophies, Gifts and Engraving in an Amount Not to Exceed \$148.00 for a Plaque for the Historic Preservation Award Winner

Mr. Asselmeier presented the invoice.

Member Wehrli asked about the size. Mr. Asselmeier replied he was not sure how big the sign was. It goes on a pole outside.

Member Maye made a motion, seconded by Member Wehrli, to approve the invoice as presented.

Ayes (3): Heiman, Maye, and Wehrli

Nays (0): None

Abstain (0): None

Absent (2): Flowers and Herbik

The motion carried.

Mr. Asselmeier said it will be presented at the Board Meeting on May 21st and May 7th the County Board would declare May Historic Preservation month.

Review and Recommendation on Article III-Designation of Landmarks and Historic Districts Section of the Historic Preservation Ordinance

Chairwoman Heiman stated they had approved the previous section at last month's meeting. Commissioners reviewed the article.

Member Maye noted that if the person who was applying is not the current owner, the current owner must be notified.

Discussion occurred regarding State law.

The consensus of the Commission was to change the paragraph in Section 8 "vote of a super majority" to "for the purposes of this section a super majority shall be defined as not less than seven (7) County Board members." Member Wehrli suggested to add that the Historic District and Landmark maps can be found on the County website as well as in the Planning, Building and Zoning Office.

The Commission will move on to Article IV at the next meeting.

OLD BUSINESS

Discussion of Social Media Campaign

The Committee decided to keep this on the agenda for next month. Member Wehrli asked if Chairwoman Heiman had talked to Member Herbig. She replied that she had not received a response. Mr. Asselmeier was asked to try to contact Member Herbig.

Discussion of Oswego Historic Stone House Tour

Mr. Asselmeier stated he had tried to contact Natalie Zine in Oswego and she is out of town. According to the Little White Shoolhouse the tour is scheduled for June 1st. The tour is a walking tour and it is from 10:00 a.m. to 1:00 p.m. It was discussed to have brochures out at Mr. Brodemus' home that is on the tour and thank him for letting us do so. Mr. Asselmeier will forward the brochure to members to review and make any changes.

CORRESPONDENCE

None

PUBLIC COMMENT

Member Maye asked about the meeting that was held in February at LaSalle Manor. Chairwoman Heiman gave a summary of what happened and said it was something that the Commission needs to continue doing. Member Wehrli suggested going to one of the other groups' meetings and see what activities are occurring.

ADJOURNMENT

Member Wehrli made a motion, seconded by Member Maye, to adjourn. With a voice vote of three (3) ayes, the motion carried. The Historic Preservation Commission adjourned at 7:03 p.m.

Respectfully Submitted,
Ruth Ann Sikes
Part-Time Office Assistant (Zoning)