

**KENDALL COUNTY**  
**Historic Preservation Commission**  
*Kendall County Office Building*  
*Rooms 209 & 210*  
*111 W. Fox Street, Yorkville, Illinois*  
**6:30 p.m.**  
**August 19, 2019**

**CALL TO ORDER**

Chairwoman Kristine Heiman called the meeting to order at 6:33 p.m.

**ROLL CALL**

Present: Elizabeth Flowers, Kristine Heiman (Chairwoman), Melissa Maye, and Jeff Wehrli (Vice-Chairman)

Absent: Sarah Herbik

Also present: Matt Asselmeier, Senior Planner

**APPROVAL OF AGENDA**

Member Maye made a motion, seconded by Member Flowers to approve the agenda as presented. With a voice vote of four (4) ayes, the motion carried unanimously.

**APPROVAL OF MINUTES**

Member Maye made a motion, seconded by Member Flowers, to approve the minutes from the July 15, 2019, meeting. With a voice vote of four (4) ayes, the motion carried unanimously.

**CHAIRMAN'S REPORT**

None

**PUBLIC COMMENT**

None

**NEW BUSINESS**

***Approval of Jeff Wehrli as Chairman of the Historic Preservation Commission***

Member Flowers made a motion, seconded by Member Maye, to approve Jeff Wehrli as Chairman of the Historic Preservation Commission. With a voice vote of four (4) ayes, the motion carried unanimously.

***Approval of Melissa Maye as Vice Chairman of the Historic Preservation Commission***

Member Wehrli made a motion, seconded by Member Flowers to approve Melissa Maye as Vice Chairwoman of the Historic Preservation Commission. With a voice vote of four (4) ayes, the motion carried unanimously.

***Approval of Elizabeth Flowers as Secretary of the Historic Preservation Commission***

Member Wehrli made a motion, seconded by Member Maye, to approve Elizabeth Flowers as Secretary of the Historic Preservation Commission. With a voice vote of four (4) ayes, the motion carried unanimously.

**OLD BUSINESS**

***Review of Comments from Illinois Historic Preservation Agency on Proposed Amendments to the Kendall County Historic Preservation Ordinance***

Mr. Asselmeier noted the proposal was sent to the State and the Illinois Historic Preservation Agency hopes to have someone in place starting September 3<sup>rd</sup> to review the proposal.

***Approval of Authorizing the Chairman of the Kendall County Historic Preservation Commission to Notify the Kendall County Board Regarding the Absence of Commissioner Herbig***

Members reviewed the letter.

Member Maye made a motion, seconded by Member Flowers, to authorize the Chairman to send the letter.

With a voice vote of four (4) ayes, the motion carried unanimously.

***Discussion of 2020 Meeting with Historic Preservation Organizations***

The suggestion was made to have the event at Chapel on the Green on the third Wednesday of February in 2020. Potential speakers included a representative from Chapel on the Green, Lisa DiChiera from Landmarks Illinois, and someone (possibly Dan Reedy) to discuss the centennial farm program.

***Discussion of Participating in Community Events***

Mr. Asselmeier read emails regarding events at Plano Public Library and Farnsworth House. The Plano Public Library event conflicts with the September Commission meeting. Mr. Asselmeier will reach out to the Farnsworth House to determine the nature of the Commission's presence at their October 19<sup>th</sup> event, including hours and location.

**CORRESPONDENCE**

***August 2019 Edition of the Bell Tower***

Commissioners reviewed the correspondence. Mr. Asselmeier will contact Roger Matile regarding the frequency of publication of the Bell Tower.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Member Wehrli made a motion, seconded by Member Maye, to adjourn. With a voice vote of four (4) ayes, the motion carried. The Historic Preservation Commission adjourned at 6:50 p.m.

The next meeting will be held on September 16, 2019

Respectfully Submitted,  
Matthew H. Asselmeier, AICP  
Senior Planner