

KENDALL COUNTY
Historic Preservation Commission
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
7:00 p.m.
Meeting Minutes of March 15, 2017

CALL TO ORDER

The meeting was called to order at 7:12 p.m.

ROLL CALL

Present: Kristine Heiman, Melissa Maye, and Jeff Wehrli

Absent: Elizabeth Flowers, Richard Scheffrahn

Also present: Matt Asselmeier, Senior Planner

In the audience: None

SELECTION OF CHAIRMAN

Mr. Wehrli made a motion, seconded by Ms. Maye, to nominate Kristine Heiman to the position of Chairman. There were no other nominations. With a voice vote of three ayes, the motion carried.

APPROVAL OF AGENDA

Ms. Maye made a motion, seconded by Mr. Wehrli, to approve the agenda as written. With a voice vote of three ayes, the motion carried.

APPROVAL OF MINUTES

Mr. Wehrli made a motion, seconded by Ms. Maye, to approve the minutes from the April 20, 2016 meeting. With a voice vote of all three ayes, the motion carried.

CHAIRMAN'S REPORT

None

PUBLIC COMMENT

None

NEW BUSINESS

Election of Officers

Ms. Maye made a motion, seconded by Ms. Heiman, to nominate Jeff Wehrli to the position of Vice-Chairman. There were no additional nominations. With a voice vote of three ayes, the motion carried.

Commission Objectives and Goals

Discussion occurred regarding selecting houses for plaques. The Farnsworth House, the La Salle Manor Retreat Center, and the Dickson-Murst Farm were mentioned as possible awardees.

The Commission would review their bylaws at the April meeting.

Events

Discussion occurred regarding partnering with other historical groups to have an exhibit at PrairieFest. Ms. Heiman will contact other historical groups. Mr. Wehrli said that he could bring a tent and chairs. Discussion occurred regarding bringing candy and small bottle of water to the event. Mr. Asselmeier will email the

existing brochure to Commissioners. The suggestion was made to put the tax incentive information on the brochure. Ms. Maye will contact Paul Bird to see if he could volunteer one picture for the exhibit. Mr. Wehrli made a motion, seconded by Ms. Maye, to submit a registration for the PrairieFest 2017 Expo Village for the Saturday portion of the event and to pay a registration fee not to exceed \$225.00. Ayes-Maye, Wehrli, and Heiman. Nays-None. Motion carried unanimously. Mr. Asselmeier will check to see when set-up and tear-down times are for the Saturday portion of the event.

Other Events

Discussion occurred regarding having a joint meeting with other historic preservation organizations.

OLD BUSINESS

Discussion occurred regarding the Millbrook Bridge and efforts to include the bridge on Illinois Landmarks' Endangered Bridge List. Mr. Wehrli mentioned that the U.S. Army Corps of Engineers will issue a permit later in 2017 to allow work, either repair or demolition, of the bridge. The Kendall County Forest Preserve District will pay for the bridge work. Ms. Maye will get a status update from the Village of Millbrook regarding their opinion of the bridge.

Mr. Asselmeier will reach out to Richard Scheffrahn to see if he is able to attend the meetings via electronic communications.

Discussion occurred regarding a proclamation for Historic Preservation Month, which is May, and writing a letter to the editor regarding historic preservation month. Since the Planning, Building and Zoning Committee will meet prior to the April Historic Preservation Commission meeting, Commissioners wanted a special meeting to consider the proclamation and letter to the editor. Ms. Maye made a motion, second by Mr. Wehrli to call a special meeting to be held at 4:30 p.m. on March 29, 2017, in the County Board Room to approve and a proclamation for Historic Preservation Month and to approve a letter to the editor regarding historic preservation. 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 8:14 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP
Senior Planner