

KENDALL COUNTY
Historic Preservation Commission
Kendall County Office Building
County Board Room (Rooms 209 and 210)
111 W. Fox Street, Yorkville, Illinois
6:30 p.m.
July 19, 2021

CALL TO ORDER

Chairman Jeff Wehrli called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Eric Bernacki (Secretary), Elizabeth Flowers (Vice-Chairwoman), Kristine Heiman, and Jeff Wehrli (Chairman)

Absent: None

Also Present: Matt Asselmeier (Senior Planner)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Member Bernacki requested that WJE be spelled out as Wiss, Janney, Elstner Associates, Inc. Member Flowers made a motion, seconded by Member Heiman, to approve the minutes from the June 21, 2021, meeting with the amendment requested by Member Bernacki. With a voice vote of four (4) ayes, the motion carried.

PUBLIC COMMENT

None

CHAIRMAN'S REPORT

Chairman Wehrli did not have a Chairman's Report.

NEW BUSINESS

Nomination of Officers for 2021-2022

Commissioners reviewed the membership roster.

Member Bernacki nominated Member Flowers to the position of Vice-Chairman. There were no additional nominations.

Member Flowers nominated Member Bernacki to the position of Secretary. There were no additional nominations.

The votes on the nominations will occur at the August meeting.

Approval to Schedule the August 2021 Historic Preservation Commission Meeting at Lyon Farm (7935 Route 71, Yorkville) at a Cost Not to Exceed \$50.00; Related Expenses Paid from PBZ Department Historic Preservation Line Item 11001902-63830

Member Flowers made a motion, seconded by Member Bernacki, to have the August meeting at Lyon Farm and pay the Fifty Dollar (\$50) fee.

The votes were as follows:

Yeas (4): Bernacki, Flowers, Heiman, and Wehrli
Nays (0): None
Absent (0): None
Abstain (0): None

The motion carried.

The other historic preservation groups in Kendall County will be invited.

Agenda topics will include the survey projects and updates from the other historic preservation groups. Mr. Asselmeier will forward a draft agenda to Chairman Wehrli.

A press release for the meeting will be drafted and distributed.

Without objection Chairman Wehrli moved the agenda item regarding joining the National Alliance of Preservation Commissions to the next item on the agenda.

Approval to Join the National Alliance of Preservation Commissions at a Cost Not to Exceed \$150.00; Related Expenses Paid from PBZ Department Historic Preservation Line Item 11001902-63830

Mr. Asselmeier provided a description of the National Alliance of Preservation Commissions. Discussion occurred as to whether or not this was the appropriate group to join. It was noted that their activities seemed to be more of a national focus. The consensus of the Commission was to wait one (1) year and see if this organization was the right fit for the Commission.

Approval of Commissioners to Attend the National Alliance of Preservation Commissions Summer Short Course on August 24 and 25, 2021, at a Cost Not to Exceed \$80.00 Per Commissioner; Related Expenses Paid from PBZ Department Historic Preservation Line Item 11001902-63830

Mr. Asselmeier noted that Plainfield would not be hosting a viewing of the course.

Commissioners would pay the application fee and submit their receipt to Mr. Asselmeier for reimbursement.

Member Flowers made a motion, seconded by Member Bernacki, to approve Commissioners attending the National Alliance Preservation Commissions Summer Short Course and pay the Eighty Dollar (\$80) registration fee per Commissioner.

The votes were as follows:

Yeas (4): Bernacki, Flowers, Heiman, and Wehrli
Nays (0): None
Absent (0): None
Abstain (0): None

The motion carried.

Mr. Asselmeier will forward the registration information to the Commissioners, when the information becomes available.

Member Flowers requested that an item be placed on the August agenda changing the Commission's regular meeting time to 6:00 p.m. starting in September because Member Bernacki has a meeting conflict with the Na-Au-Say Township Board. This item will be placed on the August agenda.

OLD BUSINESS

Discussion of Historic Survey Project; Commissioners Could Select Consultant and Township(s) of Study

Commissioners discussed which townships to survey and the process for applying a for a Certified Local Government grant. Commissioners would be willing to volunteer to help lower costs.

Member Bernacki made a motion, seconded by Member Flowers, to select Wiss, Janney, Elstner Associates, Inc. as the consulting firm for the survey project.

The votes were as follows:

Yeas (4): Bernacki, Flowers, Heiman, and Wehrli
Nays (0): None
Absent (0): None
Abstain (0): None

The motion carried.

Member Bernacki made a motion, seconded by Member Flowers, to ask Wiss, Janney, Elstner Associates, Inc. to prepare a scope of work and cost estimate to survey Bristol and Kendall Townships without Helmar. The scope and cost should be for both townships combined and for each township individually.

The votes were as follows:

Yeas (4): Bernacki, Flowers, Heiman, and Wehrli
Nays (0): None
Absent (0): None
Abstain (0): None

The motion carried.

Mr. Asselmeier will inform Ken Itle of the Commission's decision.

Discussion of Cemeteries

There was no update on the cemeteries. Commissioners will wait until the harvest is complete to examine some of the cemeteries.

CORRESPONDENCE

Mr. Asselmeier read a letter from the Illinois State Historical Society seeking to recognize businesses and non-profits that were in existence for one hundred (100) years. The consensus of the Commission was to forward this letter to Plano Molding.

PUBLIC COMMENT

None

ADJOURNMENT

Member Heiman made a motion, seconded by Member Bernacki, to adjourn. With a voice vote of four (4) ayes, the motion carried.

The Historic Preservation Commission adjourned at 6:56 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP, CFM
Senior Planner

Enc.



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NOTE NEW MAILING ADDRESS

July 9, 2021

Greetings from the ISHS:

One-hundred years is a miracle in the life of a small business. To be successful a business must understand markets, economies, competition, and hard work. Likewise, a corporation doesn't survive for a century without a strong entrepreneurial spirit and overwhelming desire to succeed.

Since 1984 the Illinois State Historical Society's Centennial Business Awards program has recognized Illinois corporations large and small, as well as not-for-profit organizations that have achieved the 100-year milestone. It is part of our mission. Not long ago we wrote to invite you to submit your application for this recognition, which requires only that we verify that your records agree with ours. Unfortunately, we have not heard from some of you and we are now extending the submission deadline to August 1, 2021. Please call today if you are in need of another application, or you may download it at

www.historyillinois.org/Awards/CentennialBusinessAwards.aspx

We really look forward to celebrating your century as an Illinois business. Please disregard this letter if you have already sent in your application and documentation.

William Furry
William Furry
Executive Director
Illinois State Historical Society