

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, February 21, 2012
MINUTES**

5 CALL TO ORDER

Vice-Chair Lonni Oldham called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, February 21, 2012 at 6:01 pm in the Village Hall Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

10

ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Commissioners Karen Langhenry, Karen Rocks, Tom Conley, Deb Waters, Jake Marino, and Vice-Chair Lonni Oldham

15 MEMBERS ABSENT: Chairperson Donna Britton

ALSO PRESENT: Director of Development Services Charles Nordman

3. Approval of Minutes

20 A MOTION was made to approve the November 22, 2011 Meeting Minutes with the following changes:

Page 1, Line 52, replace "Vice-Chair Oldham" with "Chairperson Britton"

MOVED: Commissioner Waters

25 **SECONDED: Commissioner Conley**

AYES: Commissioners Deb Waters, Karen Langhenry, Tom Conley and Vice-Chair Oldham

NAYS: None

ABSTAIN: Commissioner Rocks

30 **MOTION CARRIED 4:0:1**

4. Old Business

35 A. Prospective Landmark Properties, Additions to existing Historic District and/or New Historic Districts.

Vice-Chair Oldham acknowledged that the landmark application for the Mullane Residence at 11608 Second Street is still being assembled by the property owner.

40 Commissioner Rocks asked if there was consideration about the time frame for submittal of the landmark application and/or public hearing to consider the request.

Vice-Chair Oldham offered that the process is moving slowly.

45 Commissioner Rocks suggested that the timing for consideration of the landmark request would work well if it coincided with the May Look at Local History Month commemoration events and Vice-Chair Oldham agreed.

50 Commissioner Conley informed the Historic Preservation Commission he had completed the distribution of the winter scene photograph displays to the various Huntley bank facilities and suggested preparing an additional set to be given to the Huntley Area Chamber of Commerce for display in their offices within the Old Village Hall.

5. New Business

55 A. Presentation - Downtown Streetscape Master Plan Concepts

Director Nordman reviewed a PowerPoint presentation outlining proposed streetscape alternatives for the Route 47/Main Street intersection and downtown area prepared by Village consultant Christopher B. Burke Engineering, Ltd. and presented to the Village Board at their meeting on February 2, 2012.

5 A great deal of discussion and comments ensued regarding the Huntley downtown streetscape plan proposal including the suggestion any streetscape plans integrate specific Huntley historical themes and elements within the plan.

10 B. Discussion - Pride in Preservation Nominee Properties

The Historic Commission suggested focusing upon housing built in the 1950s with ten (10) 2012 Pride in Preservation nominee properties selected including the following:

12119 West Main Street	12108 West Main Street
12011 West Main Street	12007 West Main Street
11619 Mill Street	11615 Mill Street
11613 Mill Street	11616 Second Street
11820 Woodstock Street	11705 Third Street

20 C. Discussion - May Local History Month Commemoration Event

Commissioner Conley outlined the Huntley Area Historical Society's plans for May that include a house walk at his residence and lunch for farm families at the American Legion. Commissioner Conley stated an ice cream social is also tentatively planned to be held in the Village Square.

25 Discussion also included planning efforts for an event focusing on Huntley's dairy history. Commissioner Langhenry indicated she would try to make contact with a Dean Foods representative about their interest in participating in, or donating to, the event.

30 6. Adjournment

At 7:30 pm, A MOTION was made by Commissioner Waters to adjourn the meeting and seconded by Commissioner Rocks. Motion carried unanimously.

35 Respectfully submitted,

James Williams

Planner

Village of Huntley