

**VILLAGE OF HUNTLEY  
HISTORIC PRESERVATION COMMISSION MEETING  
Tuesday, April 17, 2012  
MINUTES**

5 CALL TO ORDER

Chairperson Donna Britton called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, April 17, 2012 at 6:01 pm in the Village Hall Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

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ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Commissioners Deb Waters, Jake Marino, and Karen Langhenry, Vice-Chair Lonni Oldham and Chairperson Donna Britton

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MEMBERS ABSENT: Commissioner Karen Rocks

ALSO PRESENT: Director of Development Services Charles Nordman and Planner James Williams

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3. Approval of Minutes

A MOTION was made to approve the March 20, 2012 Meeting Minutes with the following changes:

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Page 1, Line 49-50, omit "stated the criteria for "historic significance" included homes that are fifty (50) years or older and"  
Page 2, Line 7, correct "of"

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**MOVED:** Vice Chair Oldham  
**SECONDED:** Commissioner Waters  
**AYES:** Commissioners Deb Waters, Jake Marino and Vice Chair Lonni Oldham and Chairperson Donna Britton  
**NAYS:** None  
**ABSTAIN:** None  
**MOTION CARRIED 4:0:0**

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4. Old Business

A. Discussion - Pride in Preservation Nominee Properties

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Responding to the discussion at last month's meeting, Chairperson Britton suggested ordering more Pride in Preservation signs to replenish the reduced stock of signs available which she acknowledged was down to as few as nine or ten signs.

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Director Nordman confirmed that the Development Services Department has seven (7) *Pride in Preservation* signs.

6:07 - Commissioner Langhenry arrived.

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Commissioner Langhenry believed she may have one or two Pride in Preservation signs and will check and report back.

Planner Williams offered to look into the expense of ordering additional signs through the source Commissioner Rocks had originally found to produce the first stock of Pride in Preservation signs.

Planner Williams then reviewed the status of the ten (10) properties nominated last month for the 2012 Pride in Preservation:

5 Four (4) property owners have contacted the Village to confirm they were interested in receiving the award: 12119 West Main Street; 12007 West Main Street; 11619 Mill Street and 11613 Mill Street.

10 Planner Williams stated he left telephone messages with the owners of 11615 Mill Street and 12011 West Main Street as well as requested Barb and Tom Conley speak with their neighbors the Dwyer's at 11820 Woodstock Street to determine their interest in receiving the award.

15 Planner Williams suggested Vice Chair Oldham contact her neighbor Ms. Tatic (11616 Second Street); leaving two (2) properties, 12108 West Main Street and 11705 Third Street, with follow-up regarding the 2012 Pride in Preservation award still undetermined.

15 Chairperson Britton noted the presentation of the 2012 Pride in Preservation awards will occur at the May 10, 2012 Village Board meeting.

20 Additionally, Chairperson Britton mentioned she performed some research on the nominee properties and found specific information regarding the Dwyer residence at 11820 Woodstock Street and will try and contact Michael Vander Ploeg for his assistance in describing the architectural styles of the subject properties.

Commissioner Waters distributed a press release she prepared describing the nominee properties' style and era in which they were constructed.

25 Commissioner Langhenry asked if the press release could be posted on the Village's website and Planner Williams confirmed that it will be posted.

30 Commissioner Marino suggested revising the press release to expand upon the "years built" to include the late 1930's and 1940's and to include the years all of the nominee properties were built.

Commissioner Waters stated she would revise the press release accordingly and when completed e-mail it to Planner Williams and Commissioner Rocks for further distribution to promotion outlets.

35 In addition to a walking tour map of the 2012 Pride in Preservation award properties it was also suggested photos of the homes be placed on the Village's website.

#### B. Discussion - May Local History Month Commemoration Event(s)

40 Chairperson Britton stated that McHenry County's Look at Local History Month theme was a tribute to farming.

45 Chairperson Britton recounted the Historic Commission's plan for a booth at the Village of Huntley's first farmers market on Saturday, May 26, 2012 from 8:00 a.m. – 1:00 p.m. Additionally, Chairperson Britton mentioned the front room in the Old Village Hall is scheduled to accommodate a display of historic artifacts and photos provided by Commissioner Marino.

In addition to the myriad of display items and historic information brochures, there will also be the binders containing the photographs of the 2009 through 2012 Pride in Preservation award recipient homes.

50 Vice Chair Oldham mentioned the McHenry County Look at Local History Month – Calendar Events brochure which includes the T. S. Huntley Open House and the reception for farmers at the American Legion Hall on Saturday, May 5, 2012.

C. Discussion - Prospective Landmark Properties, Additions to existing Historic District and/or New Historic Districts

5 Vice Chair Oldham recounted her belief that the Mullanes at 11808 Second Street will most likely be ready to move through the landmark designation process this summer.

5. New Business

10 Vice Chair Oldham asked if any of the other commissioners had any thoughts about possible candidates for the seat recently vacated by Tom Conley and Director Nordman reminded the commissioners that any potential candidates for the vacancy may be forwarded to either the Development Services Department or the Village Manager's office.

15 Planner Williams reminded the Historic Commission members of the Open Meeting Act training required through the Illinois State Attorney's office and stated he would forward the website information to each of them to assist with their certification.

6. Adjournment

20 At 7:03 p.m., A MOTION was made by Commissioner Marino to adjourn the meeting and was seconded by Commissioner Langhenry. Motion carried unanimously.

Respectfully submitted,

*James Williams*

25 Planner  
Village of Huntley