

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, June 19, 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, June 19, 2012 at 6:00 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, Planner James Williams and Audrey Reagan Langhenry

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3. Public Comment

There were no public comments.

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4. Approval of Minutes

A MOTION was made to approve the May 22, 2012 Meeting Minutes with the following changes:

Page 2, Line 47, replace "Mullane's" with "Mullanes' "

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MOVED: Commissioner Waters
SECONDED: Vice Chair Oldham
AYES: Commissioners Karen Langhenry, Deb Waters, Jake Marino and Vice Chair Lonni Oldham and Chairperson Donna Britton
NAYS: None
ABSTAIN: None
MOTION CARRIED 5:0:0

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5. Old Business

Chairperson Britton recounted the Historic Preservation Commission's participation at the May 26, 2012 Farmers Market Event went very well and she wanted to express her appreciation to the Huntley Area Chamber of Commerce for the use of the Old Village Hall. Chairperson Britton continued that the Old Village Hall room served not only as an appropriate display space for Commissioner Marino's historic artifacts but also as shelter from the varying weather conditions that morning.

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Vice Chair Oldham suggested providing a formal thank you note to the Chamber of Commerce and also expressed her appreciation for the team effort that made the Farmers Market event very successful.

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Chairperson Britton stated she had already sent a thank you note to the Chamber of Commerce.

Chairperson Britton stated she was very happy with the positive response people had to Mr. Marino's historic display and the information provided through Historic Preservation Commission's presence at the market.

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

5 Chairperson Britton noted that she is aware of the schedule for mailed/newspaper legal notice for a Certificate of Appropriateness public hearing should she be required to apply for her property's restoration.

Additionally, Chairperson Britton mentioned that she and Vice-Chair Oldham continue to work on the landmark application for the Mullane property at 11608 Second Street.

10 Vice-Chair Oldham stated that the thank you card for former Commissioner Conley, signed by attendees at last month's Historic Commission meeting, has been sent to Mr. Conley.

6. New Business

15 A. Discussion – Landmark Plaques / Pride in Preservation Signs

Planner Williams reviewed the bronze plaque estimate he received from The Trophy Store, Inc. which included a \$219.60 plaque and \$0.42 per character cost. Using the last landmark property, the Randal House, as an example the total cost of the plaque would be \$243.12.

20 Planner Williams reviewed the estimate he received from Caldwell Signs for fifteen (15) Pride in Preservation signs at a cost of \$13.00 per sign, plus \$2.43/step stake, for a total of \$231.45. Planner Williams pointed out that two-sided signs would cost \$15.00 per sign or \$30.00 more than the one-sided signs.

25 Director Nordman suggested waiting to purchase the Pride in Preservation signs until later this year or early next year since the signs will not be needed until next May.

30 Commissioner Marino reviewed recent news regarding the Village of Huntley possible purchase of the former Sawyer Mill property located at the southwest corner of Main and Woodstock Streets and indicated his concern about the possibility the building may be razed.

Director Nordman confirmed that the Village Board has discussed entering into a contract for the purchase of the building but cannot confirm what the future intentions are for the structure if it is purchased by the Village.

35 Significant discussion ensued regarding the possible Village purchase of the subject property, the Historic Preservation Commission member's contention that the building is an important historic resource, and the most appropriate manner for engaging local officials and positively influencing the situation.

40 7. Adjournment

At 6:45 p.m., A MOTION was made by Commissioner Marino to adjourn the meeting and was seconded by Commissioner Langhenry. Motion carried unanimously.

Respectfully submitted,

45 *James Williams*

Planner

Village of Huntley