

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, November 22, 2011
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, November 22, 2011 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 Karen Langhenry, Tom Conley, Deb Waters, Jake Marino,
Vice-Chair Lonni Oldham and Chairperson Donna Britton

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MEMBERS ABSENT: Commissioner Karen Rocks

ALSO PRESENT: Planner James Williams

3. Public Comment

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There were no comments from the public.

4. Approval of Minutes

A MOTION was made to approve the October 18, 2011 Meeting Minutes with the following changes:

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Page 1, Line 7, replace "recalled" with "referred to"

Page 2, Line 1, replace "included" with "including"

Page 2, Line 8, replace "the" with "that"

Page 2, Line 8, replace "would offer protection from" with "may complicate changes required with"

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Page 2, Line 23, replace "Commissioner Marino" with "Vice-Chair Oldham and Commissioner Waters"

Page 3, Line 11, replace "county-wise" with "county-wide"

Page 3, Lines 12 and 13, add "The goal for the May event is to plan the type of activity that could be enjoyed county-wide."

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MOVED: Commissioner Waters

SECONDED: Vice-Chair Oldham

**AYES: Commissioners Deb Waters and Jake Marino, Vice-Chair Oldham,
Chairperson Britton**

NAYS: None

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ABSTAIN: Commissioners Langhenry and Conley

MOTION CARRIED 4:0:2

5. Old Business

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

Commissioner Conley stated he has collected the necessary materials in support of the landmark application for the Mullane residence (11608 Second Street) and needed someone with neat handwriting to complete the final application.

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Chairperson Britton asked Staff if a version of the landmark application with "fill-in-the-blanks" could be provided on the Village's website and Planner Williams agreed to investigate this issue.

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Commissioner Marino reiterated the doubtful status for historic designations for the Darby (11111 Grove Street) and Boston (11905 Main Street) residences.

Chairperson Britton requested Planner Williams follow-up with the Village Manger's Office and Village Board to determine the final disposition regarding consideration of the landmark application for the downtown square.

5 B. Christmas on the Square historic preservation activity – December 3, 2011

Planner Williams reviewed the PowerPoint presentation including six (6) slides of various historic Huntley winter scenes with companion "present-day" photos taken from the same vantage points.

10 The Historic Commission discussed the plan for the placement of seven (7) displays (six (6) photo arrays plus one poster board) at various businesses around the downtown square on or before Saturday, December 3, 2011 at the Village's Kris Kringle event. The businesses initially considered include: Chamber of Commerce (Old Village Hall), Strodes Furniture, the Village Inn, Benico, Bohan Creations Photography, Luigi's and the American Legion Hall.

15 Chairperson Britton pointed out the spelling of the mail carrier's name pictured shoveling during the 1936 snow storm was Lazansky not Lagansky.

20 Commissioner Marino suggested using winter photos and associated newspaper articles regarding pranks perpetrated by Woodstock Street residents in the early 1980s and adding them to the photo board prepared for placement at the Chamber of Commerce office.

25 Commissioner Marino also discussed making copies of a historic poster and a program from the historic Pleasure Club he has for display at Strodes Furniture to ensure the poster and program will not be damaged making the reproductions.

Commissioner Langhenry recommended the final versions or the photo and poster displays be available for uploading to the Village's website.

30 Commissioner Conley suggested making several copies of the displays for distribution to banks and other businesses for display after the Kris Kringle event and Commissioner Marino suggested offering each of the businesses which have displays on December 3rd be able to keep the displays.

35 Vice-Chair Oldham suggested preparing a site map of the downtown square area indicating which businesses will have displays on December 3rd.

Additionally, after a great deal of discussion it was decided to make ten (10) copies of the seven (7) displays for distribution to various banks and businesses after the December 3rd event.

40 6. New Business

Commissioner Conley outlined the application information he has prepared for the landmark status request through the McHenry County Historical Commission for the old Oakland Park area within the vicinity of the Oakcrest Estates residential development.

45 7. Adjournment

At 7:08 pm, A MOTION was made by Commissioner Conley to adjourn the meeting and seconded by Vice-Chair Oldham. Motion carried unanimously.

50 Respectfully submitted,

James Williams

Planner

Village of Huntley

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