

**VILLAGE OF HUNTLEY  
HISTORIC PRESERVATION COMMISSION MEETING  
Tuesday, September 21, 2010  
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, September 21, 2010 at 6:04 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: Chairperson Donna Britton, Vice-Chair Lonni Oldham, Commissioners Jake Marino, Tom Conley, Karen Langhenry and Deb Waters

15 MEMBERS ABSENT:

Commissioner Karen Rocks

ALSO PRESENT:

Senior Planner Charles Nordman and Planner James Williams

3. Approval of Minutes

20 A MOTION was made to approve the **August 17, 2010 Meeting Minutes** with the following corrections:

Page 1, Line 35 replace "Commissioners Deb Waters and" with "None"

Page 4, Line 1 add "with" before "respect"

25 **MOVED:**

**Vice-Chair Oldham**

**SECONDED:**

**Commissioner Marino**

**AYES:**

**Commissioner Jake Marino, Vice-Chair Lonni Oldham and Chairperson Donna Britton**

**NAYS:**

**None**

30 **ABSTAIN:**

**Commissioners Tom Conley, Karen Langhenry and Deb Waters**

**MOTION CARRIED 3:0:3**

4. Old Business

35 A. 2010 Annual Report

Planner Williams stated the final draft of the 2010 Annual Report reflects the changes discussed after last month's Historic Preservation Commission meeting.

40 Chairperson Britton directed the report to be forwarded to the Village Board.

B. Discussion of 11/06/2010 *Tour of Duty: Huntley's Historic War Veterans* Event

45 Chairperson Britton reviewed the discussion regarding this item at last month's meeting including the Huntley Historic Society's decision not to meet the morning of this event, but rather have a table set-up that morning to collect memberships and/or donations.

50 Chairperson Britton stated the list of individuals considered for inclusion in the tour was reviewed last month and the individuals chosen were divided-up among the Historic Preservation Commissioners for each to draft a short narrative outlining the veteran's service and local connection.

Commissioner Conley recounted research he performed including information regarding Charles Clarence Huntley (the son of the Huntley's founder), Mary Bartholomew, Oliver I. Statler and his son Oliver H. Statler.

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Chairperson Britton offered to collect the individual narratives and compile them into the master narrative to be used on the tour.

5 Chairperson Britton asked if the other Commissioners had considered including individuals from recent conflicts and Commissioners Langhenry and Waters agreed to begin the research necessary to include these individuals.

10 Vice-Chair Oldham suggested selecting individuals from more recent armed conflicts based on their connections to the older portion of the Village.

Chairperson Britton suggested providing information about the individuals from more recent conflicts at the Old Village Hall rather than through the course of the outside tour unless a specific property associated with the soldier can be included along the tour route.

15 Vice-Chair Oldham suggested the selection of individuals from recent conflicts should be highlighted on the tour rather than at the Old Village Hall to avoid leaving someone out from the display.

20 Commissioner Conley stated he wished to include the Fugimoto property (12117 Main Street) to highlight their WWII internment camp experience.

Commissioner Marino agreed to write-up narrative pertaining to the fuze plant and American Legion Post sites.

25 Commissioner Conley mentioned he plans to contact an individual he knows who participates in Civil War re-enactments to investigate if there is any element he may offer to the day's events.

Vice-Chair Oldham stated she was set to arrange for the tour bus rental and reminded the Commission the capacity of the bus was 50 people.

30 Chairperson Britton offered her phone number for people to call interested in scheduling a reservation for the bus tour. Additionally, Chairperson Britton pointed out Commissioner Rocks was handling publicity for the November 6<sup>th</sup> event.

#### 35 C. Endangered Properties Inventory

Commissioner Marino stated he had a draft of the Endangered Properties Inventory (EPI) available for review at this evening's meeting and the draft was 26 pages including 64 photographs.

40 The final draft of the property listing will be available on or before the next Historic Preservation Commission meeting (October 19<sup>th</sup>) with a presentation of the list before the Village Board made in late October or November.

#### D. Prospective Landmark Properties, Additions to Existing District and/or New Historic Districts

45 Chairperson Britton reviewed the activity prior to the August meeting where information folders were sent to various 2009 and 2010 Pride in Preservation award property owner recipients.

50 Commissioner Langhenry stated the property owners she has spoken with appeared excited about the prospect of their property being landmarked and/or included within a historic district.

Chairperson Britton asked what the status of Larry Goldberg's (11510 Main Street) property was in regard to historic designation.

Planner Williams stated Mr. Goldberg had indicated he was agreeable to any historic designation the Historic Preservation Commission deemed appropriate. Planner Williams will contact Mr. Goldberg to determine if he will be able to attend next month's Historic Preservation Commission meeting.

- 5 After brief discussion it was decided to move forward with the scheduling of the public hearing at the next Historic Preservation Commission meeting on Tuesday, October 19, 2010 to consider the inclusion of the property at 10501 Main Street subject to the property owner being available that evening.

5. New Business

- 10 Chairperson Britton suggested waiting until next month when Commissioner Rocks was in attendance to discuss a policy direction for the issue or salvage and/or recycling of demolished structures building materials.

- 15 Commissioner Marino pointed out the old Borhart farmstead on Harmony Road across from the Huntley High School has been razed.

6. Adjournment

- 20 At 7:10 pm, A MOTION was made by Commissioner Conley to adjourn the meeting. Seconded by Commissioner Waters. Motion carried unanimously.

Respectfully submitted,

*James Williams*

- 25 Planner  
Village of Huntley