

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, February 16, 2010
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 16, 2010 at 6:02 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: Vice-Chair Lonni Oldham, Commissioners Karen Rocks, Tom Conley, Jake Marino, and Deb Waters

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MEMBERS ABSENT: Chairperson Donna Britton

ALSO PRESENT: Senior Planner Charles Nordman and Planner James Williams

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3. Approval of Minutes

A MOTION was made to approve the **January 19, 2010 Meeting Minutes** with the following correction:

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Page 2, Line 43, "Board's was" replaced with "Board"

MOVED: Commissioner Marino

SECONDED: Commissioner Rocks

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

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NAYS: None

ABSTAIN: None

MOTION CARRIED 5:0:0

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4. Old Business

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

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Commissioner Conley reviewed research he performed on properties located at 11610, 11608 and 11603 Second Street including his difficulty and frustration determining accurate and detailed property descriptions.

Commissioner Conley recounted the process for distribution of the information to respective homeowners with the hope they will complete the application process for landmark designation of the property and/or inclusion of the property in a historic district.

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- B. Discuss May Local History Month Commemoration Event

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Vice-Chair Lonni Oldham reviewed previous discussions for a May event commemorating local history including an activity on Saturday, May 8th to coincide with the Village's Farmers' Market kick-off event "Plant Your Garden Day".

Commissioner Marino suggested an exhibit inspired by the expression “April Showers bring May Flowers” with photos of gardens put on display.

5 Vice-Chair Oldham asked Staff if the Old Village Hall would have space inside available for an exhibit.

Planner Williams stated he had previously asked Barb Read, Administration Assistant with the Village Manager’s office, about the availability of space in the Old Village Hall and was told space would be available, but will confirm this availability with Ms. Read for the Saturday, May 8th date.

10 Commissioner Rocks suggested that a presentation by a horticultural professional or a member of a garden club or master gardener may be appropriate, as well as a display of garden implements and tools.

Commissioner Conley asked if there was interest from the other members for a bus tour such as a tour to the Huntley cemetery with a presentation by a docent.

15 Commissioner Rocks acknowledged a Memorial Day event was discussed at the January meeting.

6:34 p.m. – Jake Marino excused himself from the meeting.

20 Commissioner Conley recounted individuals from Huntley’s past who have served in various American conflicts and discussion continued about researching individuals to determine if a tour was feasible.

The day a Memorial Day weekend event would be held was discussed and it was decided either Sunday or Monday, May 30th or 31st, respectively, would be appropriate.

25 C. Discuss Pride in Preservation Nominations

Planner Williams distributed a list of eleven (11) prospective 2010 Pride in Preservation nominee properties including five (5) properties considered for nomination last year but not selected:

- 30 Raclawski Residence - 11212 Grove Street
Mullane Residence - 11608 Second Street
Zator Residence - 11607 Second Street
Drafall Residence - 11109 Myrtle Street
35 Manning Residence - 11009 Myrtle Street

The other six (6) 2010 Pride in Preservation nominee properties include:

- 40 Barreto Residence - 11103 Church Street
Post Residence - 11610 East Main Street
Goldberg Property - 10510 East Main Street
Panzloff Property - 12117 West Main Street
Boston Residence - 11905 West Main Street
45 Trinity Church Property - 11006 Church Street

Discussion ensued resulting in the decision to pursue the selection of the first ten (10) properties and completion of a letter to be sent to each property owner to determine if they are interested in receiving the 2010 Pride in Preservation recognition award.

50 Historic Preservation Commissioners stated they would like to see photographs of selected properties displayed on the Village’s website.

Furthermore, the timing for the Village Board meeting where the Mayor as “Local History Month” proclamation is to be read and the recognition of the 2010 Pride in Preservation Award winning properties are acknowledged was discussed.

5 Commissioner Rocks stressed the importance and appropriateness of the reading of proclamation and Pride in Preservation recognition at the same Village Board meeting.

10 Planner Williams stated he would investigate the timing of the Village Board meetings in late April and May to determine the best manner to coordinate both the May Local History Month proclamation and Pride in Preservation awards on the same meeting date.

5. New Business

15 Commissioner Rocks asked if there was any news regarding the filling of the vacant seat on the Historic Preservation Commission.

Planner Williams stated he had no additional news as to the status of the vacant seat.

20 Commissioner Rocks expressed her concern regarding the significant amount of time it has taken to fill this seat, particularly in light of the fact that Commissioner Rocks is aware of an individual interested in serving on the Historic Preservation Commission who has expressed interest in the position with the Village Manager’s office.

25 6. Adjournment

At 7:09 pm, A MOTION was made by Commissioner Conley to adjourn the meeting. Seconded by Commissioner Waters. Motion carried unanimously.

30 Respectfully submitted,
James Williams
Planner
Village of Huntley