

VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, March 22, 2011
MINUTES

5 CALL TO ORDER

Vice-Chairperson Lonni Oldham called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, March 22, 2011 at 6:06 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, Deb Waters and Tom Conley

15 MEMBERS ABSENT: Commissioners Karen Langhenry, Jake Marino and Chairperson Donna Britton

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

20 3. Approval of Minutes

A MOTION was made to approve the **February 15, 2011 Meeting Minutes** with the following corrections:

25 Page 2, Line 48, replace "Framer's" with "Farmer's"

Page 3, Line 37, replace "Old" with "New"

MOVED: Commissioner Deb Waters

SECONDED: Commissioner Tom Conley

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

NAYS: None

ABSTAIN: None

MOTION CARRIED 4:0:0

35 4. Old Business

A. Discussion 2011 Pride in Preservation Nominees

40 Vice-Chair Oldham stated discussion at last month's Historic Preservation Commission meeting included the framework for the "Second Street – Self-Guided Walking Tour" and potential 2011 Pride in Preservation award properties.

45 Commissioner Conley reviewed the historical information he had collected for the properties along Second Street and, in light of the walking tour proposed for Second Street, it was decided the 2011 Pride in Preservation nominees should include a few of the properties along Second Street.

Commissioner Waters suggested it may be appropriate to nominate at least one commercial property.

50 Discussion continued regarding potential nominee properties using both suggestions from previous Historic Preservation Commission meetings and the historic information compiled by Commissioner Conley resulting in the following list of 2011 Pride in Preservation nominee properties:

1. Huntley Dairy Mart - 10706 Route 47
2. Residence - The "Old" St. Mary's Rectory - 11330 Dean Street (NEC Dean and Martin)
3. Residence - 11704 Third Street
4. Residence - 11903 Woodstock Street
5. Residence - 11513 E. Main Street
6. Residence - 11620 Second Street
7. Residence - 11614 Second Street
8. Residence - 11604 Second Street
9. Residence - 11909 W. Main Street

In addition, the Boy Scout Cabin in Deicke Park was mentioned as a possible recipient of the Pride in Preservation award.

Planner Williams stated he would send the form letter out this week which serves to gauge the willingness of the nominee property owners to participate in the 2011 Pride in Preservation award program.

B. Discussion – May Local History Month Commemoration Event

i. Second Street Self-Guided Tour Map

Commissioner Conley suggested scheduling a work session to discuss the specific content to be included about the Second Street properties on the reverse side of the Self-Guided Tour Map.

Planner Williams suggested as with the Self-Guided Tour Map for the Town Square the caption associated with each site does not have to be particularly lengthy or detailed.

Commissioner Rocks asked if the completed Second Street Tour Map could be made available on the Village's website and Planner Williams stated this could be arranged. In addition, Planner Williams stated the Second Street – Self-Guided Tour Map will also be available for distribution at the Saturday, May 28, 2011 Farmer's Market.

Vice-Chair Oldham asked Director Nordman if he has had a chance to investigate the possibility of posting videos on the Village's website.

Director Nordman stated the posting of videos on the Village's website could be performed in a manner similar to how the Village Board's meetings are posted on the website, essentially in the form of a YouTube video.

Commissioner Waters reminded the other Commission members there had been previous discussions regarding the highlighting of landmark properties during May's Local History Month commemoration including the possibility of placing a sign which differs in color from the maroon Pride in Preservation sign in the yard of a landmark property.

Vice-Chair Oldham reminded Staff and the other Commissioners that, in addition to the Pride in Preservation Awards at the Village Board in late April or early May, a Proclamation for May as Local History Month is also typically read by the Village President.

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

Commissioner Conley pointed out the research he has gather in regard to the several properties along Second Street is an important head start for any of the property owners who would be interested in some sort of designation for their property.

5 Commissioner Rocks pointed out that once one property is designated, other properties would certainly follow. Furthermore, Commissioner Rocks stated that if a property qualifies to be a landmark historic designation, it would be her preference to landmark the property as opposed to placing it within a historic district.

5. New Business

10 Commissioner Conley requested confirmation that if a few of the Historic Preservation Commission members were to get together for a work session to discuss the content of the Second Street Self Guided Walking Tour narratives it would not constitute a quorum requiring a posted meeting.

Planner Williams stated if there are three or less members present there should not be a problem.

15 6. Adjournment

At 7:00 pm, A MOTION was made by Commissioner Waters to adjourn the meeting and seconded by Commissioner Conley. Motion carried unanimously.

20 Respectfully submitted,
James Williams
Planner
Village of Huntley

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