

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, June 22, 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, June 22, 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: Chairperson Donna Britton, Vice-Chair Lonni Oldham, Commissioners Jake Marino, Tom Conley and Karen Langhenry

15 MEMBERS ABSENT: Commissioner Karen Rocks and Deb Waters

ALSO PRESENT: Senior Planner Charles Nordman and Planner James Williams

3. Approval of Minutes

20 A MOTION was made to approve the **May 18, 2010 Meeting Minutes** with the following corrections:

Page 2, Line 12, add “and” after “Event”

Page 2, Line 17, replace “northwest” with “northeast”

Page 3, Lines 4, 10 and 14, replace “Crawford” with “Croswell”

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MOVED: Vice-Chair Oldham

SECONDED: Commissioner Marino

AYES: Vice-Chair Lonni Oldham, Commissioners Karen Langhenry and Jake Marino

30 **NAYS: None**

ABSTAIN: Chairperson Britton and Commissioner Conley

MOTION CARRIED 3:0:2

4. Old Business

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

40 Commissioner Conley stated he recently spoke with the property owner of 11620 Second Street who was curious about the Pride in Preservation Award program and Commissioner Conley stated he believed the property owner may be interested some sort of historic designation.

Chairperson Britton suggested beginning the process of assembling a list of nominee properties for next year’s Pride in Preservation program.

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The Historic Preservation Commissioners reviewed the list of twenty-one Pride in Preservation recipient properties from 2009 (12) and 2010 (9) and decided to reach out to eighteen (18) of the property owners to see if they would consider landmarking (12 of the 18) their property or including their property in a historic district (6 of the 18).

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In light of the Village Board’s decision to not include the landmark properties along the West Main (12001 and 12117) within the inaugural historic district, discussion turned to the question of the management of properties such as those along Grove Street and whether they should be added to the inaugural historic district or placed within a newly created historic district.

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5 Senior Planner Nordman pointed out the Historic Preservation Ordinance definition for “Historic District” uses the wording “definable geographic boundaries” which may have been an element of the criteria employed by the Village Board in their decision to not include the West Main properties within the inaugural historic district, but, does not necessarily mean a property along Grove Street should not be considered for inclusion within the previously established historic district.

10 Commissioner Conley pointed out the Jordi-property at 11008 Woodstock is endangered despite the protection offered by its inclusion in the inaugural historic district. Commissioner Conley added the property at 11011 Woodstock Street (adjacent to the north of the Post Office) is similarly endangered given the potential for redevelopment in that area.

B. Discussion of possible Fall Event

15 Chairperson Britton outlined the previous discussions for an event around Veteran’s Day either Saturday, November 6th or the following Saturday, November 13th. The event would include a bus tour and explore the lives of local war veterans.

20 Commissioner Conley pointed out the route chosen must take into consideration construction along Route 47 and the traffic circulation the construction will accommodate.

C. Endangered Properties List

25 Chairperson Britton stated she was interested in compiling a list of endangered properties similar to the list the State of Illinois uses to track historically significant structures that may be at-risk.

Commissioner Marino stated the list could be limited to ten (10) properties, but, believes there are more than ten properties that may meet the definition of endangered and agreed to compile a draft list for the next meeting.

30 Chairperson Britton asked about the status of the landmark application for the Town Square submitted by Vice-Chair Oldham last month.

35 Planner Williams stated he has sent it along to the Village Manager’s office, but, believes that until the Downtown Revitalization Program is finalized there will not be consideration of individual elements within that area.

5. New Business

40 Chairperson Britton discussed the maintenance of the exterior of her landmarked residence at 10802 Woodstock Street including changes to the structure that may require consideration and approval of a Certificate of Appropriateness from the Historic Preservation Commission.

6. Adjournment

45 At 7:45 pm, A MOTION was made by Commissioner Conley to adjourn the meeting. Seconded by Commissioner Langhenry. Motion carried unanimously.

50 Respectfully submitted,
James Williams
Planner
Village of Huntley