

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, November 21, 2017
MINUTES**

5 1. CALL TO ORDER

Chairperson Donna Britton called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, November 21, 2017 at 6:00 pm in the Village Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

10

2. ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Commissioners Keith Mallegni, Gerri Rizzo, Deb Waters,
Vice Chair Lonni Oldham and Chairperson Donna Britton

15

MEMBERS ABSENT: Commissioner Karen Langhenry

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

20 3. PUBLIC COMMENTS

Gale Minnice and Amy Easton, Huntley residents, introduced themselves and stated they were attendance to learn more about the Village's historic preservation efforts and specifically were interested in the Catty property at the northwest corner of Church and Mill Streets.

25

Director Nordman stated that the Catty property was acquired by the Village earlier this year with the intent of determining a manner of repurposing the building and surrounding property.

30 4. Approval of Minutes

A. **A MOTION was made to approve the October 17, 2017 Historic Preservation Commission meeting minutes with the following correction:**

35 **Page 1, Line 49, replace "Lasky" with "Blasky"**

MOVED: Commissioner Waters

SECONDED: Commissioner Rizzo

AYES: Commissioners Mallegni, Waters, Rizzo and Vice Chair Oldham

NAYS: None

40 **ABSTAIN: Chairperson Britton**

MOTION CARRIED 4:0:1

5. Old Business

45 A. Pride in Preservation Nominee Properties

Chairperson Britton recalled the three (3) properties previously nominated for the Pride in Preservation award earlier this year (11600 Second Street, 10904 Church Street and 11110 Church Street) that did not respond to the nomination letter sent earlier this year. In addition to these three (3) properties, the Fitzgerald farmstead at 12407 West Main Street, the property (11602 Mill Street) located at the southwest corner of Mill and Myrtle Streets and the 11405 Dean Street property were mentioned as potential Pride in Preservation nominee properties.

50

Vice Chair Oldham suggested contacting the property owners now to determine their interest in receiving the award and conducting the ceremony in May of 2018 as part of the celebration of Look at Local History.

B. Certificate of Appreciation

5

Vice Chairperson Oldham noted that the recently opened Plenty boutique at the 11103 Church Street property was mentioned as an appropriate Certificate of Appreciation award recipient which could also be awarded in May 2018 to coincide with the Look at Local History celebration.

10

Commissioner Waters reviewed researched she had performed regarding the type of window wraps she had seen on a recent visit to Milwaukee mentioned at last month's meeting. Commissioner Water stated that she had found a similar product that sold for \$10.00 a piece with a minimum order of fifty (50) pieces required.

15

Director Nordman suggested contacting a local sign company to determine if they had similar products.

6. New Business

A. Very Merry Huntley

20

Vice Chair Oldham noted that she will utilize the historic schools photos and information recently collected to decorate the tree sponsored by the Huntley Alliance for the December 1st event.

25

Vice Chair Oldham requested that Staff provide copies of the Village of Huntley self-guided tour map to place at the bottom of the Huntley Alliance tree.

B. Look at Local History Month – May, 2018

30

Chairperson Britton noted that there had been previous discussions while the information was compiled for the historic schools that this potentially could be expanded to a presentation to coincide with the Look at Local History events.

35

Vice Chair Oldham noted that 2018 marks the 200th anniversary of Illinois' statehood and that this could also be included in May, 2018 commemorations perhaps by offering a glimpse of Native American history of the period in Illinois around 1818.

Commissioner Waters suggested a presentation highlighting milestone events throughout the intervening 200 years.

C. Certified Local Government Re-Application Process

40

Director Nordman noted that the Certified Local Government application required each historic commissioner to provide a resume detailing their interest, knowledge and/or expertise in historic preservation. In the meantime, Director Nordman stated that Staff would begin to compile the other items required to complete the Certified Government application packet.

45

Planner Williams stated that he would send an e-mail each historic commissioner an outline of the Certified Local Government program.

2018 Historic Preservation Budget

50

Director Nordman noted that most items included in the Village budget have an associated revenue source that provides for the respective budgeted item and that the comprehensive historic survey currently does not have this corresponding revenue source.

Second Street Historic District/Landmarks

5 Vice Chair Oldham noted that the properties at 11604 Second Street and the former Marlowe residence at 11002 Church Street have recently been sold and the respective property owners may not have the history of their property sent to the former owners back in 2015. Vice Chair Oldham suggested conveying the respective historic information to these property owners after the first of the year.

7. Adjournment

10 At 7:00 p.m., A MOTION was made by Commissioner Rizzo to adjourn the meeting and was seconded by Commissioner Waters. Motion carried unanimously.

Respectfully submitted,

James Williams

15 Planner
Village of Huntley