

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, January 16, 2018
MINUTES**

5 1. CALL TO ORDER

Vice Chair Lonni Oldham called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, January 16, 2018 at 6:00 pm in the Village Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

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2. ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Commissioners Keith Mallegni, Gerri Rizzo and Vice Chair Lonni Oldham

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MEMBERS ABSENT: Commissioner Deb Waters and Chairperson Donna Britton

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

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Planner Williams noted that Commissioner Karen Langhenry has tendered her resignation from the Historic Preservation Commission.

3. PUBLIC COMMENTS

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Daughters of the American Revolution historic preservation committeeperson and Del Webb's Sun City – Huntley resident was in attendance at this evening's meeting to learn about the Village's historic preservation program.

4. Approval of Minutes

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A. **A MOTION was made to approve the November 21, 2017 Historic Preservation Commission meeting minutes as written.**

MOVED: Commissioner Rizzo
SECONDED: Commissioner Mallegni
AYES: Commissioners Mallegni, and Rizzo, Vice Chair Oldham
NAYS: None
ABSTAIN: None
MOTION CARRIED 3:0:0

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5. Old Business

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A. Very Merry Huntley – Friday, December 1st, 2017 – *Re-cap*

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Vice Chair Oldham noted that the Huntley Alliance holiday tree displayed in the Village Hall entryway corridor went very well and appreciated the school tour maps provided by the Huntley Area Public Library and Development Services Department and that the tour maps left after the event were given to the library for distribution.

B. Pride in Preservation Nominee Properties

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Planner Williams reviewed that letters were sent to five (5) property owners notifying them that their property had been nominated for a Pride in Preservation award. Planner Williams noted that three (3) (two on Church Street and one on Second Street) of the five (5) properties had been sent letters notifying them of their nomination for the

award in 2017, but did not respond to the original nomination, and two (2) newly nominated properties (Isenharts at 11603 Mill Street and Fitzgeralds at 12407 Main Street) were also sent letters.

5 Planner Williams stated that he has heard from Ms. Fitzgerald indicating that she would be willing to accept the Pride in Preservation award and that he would follow-up with her when the plans for the award ceremony are finalized.

10 Vice Chair Oldham recalled that previous discussions of the Pride in Preservation program included the potential nomination of the Stallbraum property at 11405 Dean Street and Director Nordman noted that his recollection of that discussion resulted in the conclusion that the historic significance of that property had been undermined by alterations to the structure through the years.

C. Certificate of Appreciation

15 Planner Williams stated that he has sent a nomination letter to the owners of the Plenty Boutique at 11103 Church Street but had yet to hear that they have accepted the nomination.

20 Discussion ensued regarding possible additional nominee-properties for historical displays including the Drendel's Corner Mobil/Denny's Restaurant hallway at 13240 South Route 47 and the recently development Advocate Medical Group facility on Quality Drive.

Comprehensive Historic Survey

25 Director Nordman confirmed that the 2018 Village Budget does not accommodate funding for a historic survey.

6. New Business

A. Look at Local History Month – May, 2018

30 Vice Chair Oldham recalled that previous discussions regarding Look at Local History Month included 2018's commemoration of the 200th year anniversary of Illinois' statehood and compilation of significant Illinois historical milestones that potentially could be adapted by the Huntley Area Public Library personnel into a program presentation.

35 Additionally, Vice Chair Oldman also noted that the May event will include the Historic Alliance booth at the Farmers Market including customary hand-outs, exhibits and presentation of Pride in Preservation and Certificate of Appreciation awards.

40 B. Certified Local Government (CLG) Re-Application Process

Planner Williams noted that he has received most of the Historic Preservation Commissioners' resumes and Development Services Department Staff will continue to collect the other information necessary for the CLG application packet.

45 Director Nordman reminded the Historic Preservation Commission that Village Board approval is required in order for the Certificated Local Government application to be formally submitted.

Downtown Mural Project

50 Director Nordman provided an update for consideration of a mural on the south side (facing Coral Street) for the Post Office/financial office building at the northwest corner Woodstock and Coral Streets noting that a proposal

from a muralist (who had previously done mural art work in Woodstock, IL) will be presented to the Village Board to begin the process for artwork design and installation.

Village's Website Updates

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Vice Chair Oldham noted that following the recent update to the Village's website there are several historic preservation items that have not been posted and Staff acknowledged that they would investigate how best to get these historic preservation items re-installed.

10 7. Adjournment

At 6:35 p.m., A MOTION was made by Commissioner Mallegni to adjourn the meeting and was seconded by Commissioner Rizzo. Motion carried unanimously.

15 Respectfully submitted,

James Williams

Planner

Village of Huntley