

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, February 20, 2018
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, February 20, 2018 at 6:02 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, Vice Chair Lonni Oldham, and Chairperson Donna Britton

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MEMBERS ABSENT: Commissioner Deb Waters

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

20 3. PUBLIC COMMENTS

Tom Conley, owner of 11120 Church Street, distributed copies of the landmark application for the property.

25 4. Approval of Minutes

A. **A MOTION was made to approve the January 16, 2018 Historic Preservation Commission meeting minutes as written.**

30 **MOVED: Vice Chair Oldham**

SECONDED: Commissioner Rizzo

AYES: Commissioners Mallegni, Rizzo and Vice Chair Oldham

NAYS: None

ABSTAIN: Chairperson Britton

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MOTION CARRIED 3:0:1

5. Old Business

A. Pride in Preservation

40 Chairperson Britton recounted that at last month's meeting it was reported the Fitzgerald family (12407 West Main Street) were the one property owner to have accepted the nomination for the Pride in Preservation (PiP) award.

Discussion ensued regarding scheduling the PiP award ceremony and consideration of other nominee properties. It was agreed to finalize nominee properties and PiP ceremony scheduling at the March meeting.

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B. Certificate of Appreciation

Planner Williams acknowledged that he sent a Certificate of Appreciation nomination letter on January 10th to the owners of Plenty Boutique at 11103 Church Street but has yet to receive word of their acceptance of the nomination.

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Discussion ensued regarding investigating the possibility of nominating the Drendel's Corner Mobil (13280 Route 47) Denny's Restaurant (13240 Route 47) and/or the recently completed Advocate Medical Group facility (13900 Quality Drive) and finalizing the program at the March meeting.

C. Certified Local Government (CLG) Re-Application Process

5 Planner Williams noted that in addition to compiling Historic Preservation Commission resumes, the CLG application requires copies of the local historic preservation ordinance and historic preservation plan as well as a list of local designated landmarks and historic districts.

10 Director Nordman suggested including an outline of the Village's downtown revitalization program in the CLG application packet.

6. New Business

A. Look at Local History Month – May, 2018

15 Chairman Britton recalled previous discussion regarding a theme for the 2018 Look at Local History month focused on the 200th year anniversary of Illinois' statehood and a chronological overview of Huntley's history aligning with the State's history.

20 Vice Chair Oldham recounted research that members of the Historic Alliance have conducted resulting in handouts produced for distribution throughout local history month, an interactive game based on local history, and/or a Library presentation of compiled local history.

Downtown Mural Project

25 Director Nordman stated that the Village Board will consider initial funding of the mural program on March 8th followed by consideration of potential artwork designs, but, at this time there no specified timetable for installation of the mural.

30 7. Adjournment

At 7:03 p.m., A MOTION was made by Commissioner Rizzo to adjourn the meeting and was seconded by Commissioner Mallegni. Motion carried unanimously.

35 Respectfully submitted,
James Williams
Planner
Village of Huntley