

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, September 18, 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, September 18, 2018 at 4:00 pm in the Village Hall – Conference Room C107, 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: Commissioners Burt Natkins and Deb Waters

ALSO PRESENT: Planner James Williams

20 3. PUBLIC COMMENTS

Donald Formella, 10607 Mathew Street, addressed the Huntley Historic Preservation Commission and cited Smith Park in Algonquin, Illinois as an example of strong historic preservation efforts. Additionally, he noted that the Huntley Town Square is not a strong candidate for landmark status because of the alterations that have occurred within that property over the years including the recent installation of the veterans' war memorial.

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4. Approval of Minutes

A. Approval of the August 21, 2018 Historic Preservation Commission Meeting Minutes

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A MOTION was made to approve the August 21, 2018 Historic Preservation Commission meeting minutes with the following correction:

Page 1, Lines 34-35, add "Mr. Formella also acknowledged Dean Foods long history in Huntley and that he is saddened by news the facility intends to close next month."

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**MOVED: Vice Chair Oldham
SECONDED: Commissioner Rizzo
AYES: Commissioners Mallegni and Rizzo, Vice Chair Oldham and Chairperson Britton
NAYS: None
ABSTAIN: None
MOTION CARRIED 4:0:0**

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5. Old Business

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A. "Living With History" - Window Cling

The previous Certificate of Appreciation award-recipient property owners/businesses were "divided-up" among the Historic Preservation Commissioners to accommodate delivery of a "*Living With History*" window sticker, along with a form letter describing the program, to each of the recipient property owners and/or businesses.

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B. Certified Local Government Re-Application Process

Planner Williams noted that the Certified Local Government application packet is complete with the exception of the schedule and/or list of Historic Preservation Commission meetings held since the inaugural meeting in September 2004.

5 C. Landmarking Town Square

Planner Williams stated that the Town Square landmark designation application packet is generally complete with the exception of the list of artifact items within the Town Square, description of those items and perhaps a photograph of each artifact item.

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6. New Business

A. Historic Preservation Ordinance – Potential Revisions

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Planner Williams noted that at the August meeting Commissioner Natkins stated that he had begun the process of reviewing the Historic Preservation Ordinance to determine potential revisions which may serve to streamline the document and that perhaps an update of his progress will be available at the next meeting.

B. Discussion – Historic Education Outreach Event/Program

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Chairperson Britton reviewed the plans for Saturday, October 13th Farmers Market and noted the event would be conducted in similar fashion to the Farmers Market this past May.

Mr. Formella suggested a historic program that focused on the history of the Village's police department.

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Vice Chair Oldham pointed out that flooding of the basement within the Old Village Hall unfortunately destroyed a significant portion of the archives that may have otherwise assisted with a program like the one suggested by Mr. Formella.

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Discussion ensued regarding other potential educational programs including: (i.) workshops featuring historic restoration techniques (for ex. the use of epoxy to rehabilitate architectural features like porch columns); (ii.) inviting landmark recipient property owners to discuss their properties; (iii.) the history of the local dairy industry and (iv.) program highlighting the history of Huntley mayors.

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C. Future Historic Preservation Commission Meetings - Scheduling and Rules of Procedures

Regarding the scheduling of the Historic Preservation Commission meetings to continue to begin at 4:00 p.m., it was decided to continue with this start time.

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7. Adjournment

At 5:53 p.m., A MOTION was made by Vice Chair Oldham to adjourn the meeting and was seconded by Commissioner Rizzo. Motion carried unanimously.

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Respectfully submitted,

James Williams

Planner

Village of Huntley