VILLAGE OF HUNTLEY HISTORIC PRESERVATION COMMISSION MEETING Tuesday, November 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, November 20, 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.

10 2. ROLL CALL - ATTENDANCE

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

and Chairperson Donna Britton

15 MEMBERS ABSENT:

Commissioner Deb Waters

ALSO PRESENT: Director of Development Services Charles Nordman

20 3. PUBLIC COMMENTS None

4. Approval of Minutes

A. Approval of the October 16, 2018 Historic Preservation Commission Meeting Minutes

A MOTION was made to approve the October 16, 2018 Historic Preservation Commission meeting minutes with the following corrections:

Page 1, Line 49, remove "long-time" and add "Huntley residents interested in history".

30 Page 3, Line 5, replace "her" with "she".

MOVED: Vice Chair Oldham SECONDED: Commissioner Rizzo

AYES: Commissioners Mallegni and Rizzo, Natkins, Vice Chair Oldham and Chairperson

Britton

NAYS: None ABSTAIN: None MOTION CARRIED 5:0

40 5. Old Business

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- A. Certified Local Government Re-Application Process
- Director Nordman stated the request to submit an application to the Illinois State Historic Preservation Office for Certified Local Government status would proceed to the Village Board after the first of the year.
 - B. Landmarking Town Square
- Director Nordman stated that the Commission's request to proceed with a landmark application would go to the Village Board in early 2019.
 - C. Look at Local History Month Event (May 2019) and Spring Outreach/Education

Discussion ensued regarding possible educational programs for Local History Month.

Commissioner Rizzo suggested having a representative from Sherwin Williams present on historic paint colors. Commissioner Rizzo also stated that a representative from Home Depot could do a dry wall repair demonstration.

5 Further discussion ensued regarding the possibility of finding a renovation expert to present on ideas for renovation ideas for historic homes.

Chairperson Britton recommended May 11 and May 18, 2019 as possible dates for a Women in History event and April 27, 2019 or June 8, 2019 as possible dates for a renovation/restoration fair. Director Nordman was asked to check on the availability of the Village Board Room for April 27, 2019.

6. New Business

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A. Historic Preservation Ordinance – Potential Revisions

Commissioner Natkins discussed his redlined version of the ordinance and stated he identified sections that could be removed or revised. Commission Natkins explained that he has added notes with questions about the intent of certain sections of the ordinance.

Commissioner Natkins discussed inconsistencies in the existing ordinance and stated that he believed the ordinance was overly complicated. Commission Natkins explained that he found communities with larger historic districts with much shorter ordinances that were easier to understand.

Commissioner Natkins recommended that the commission review first three sections for the next meeting.

A. Pride in Preservation

Discussion ensued regarding future Pride in Preservation nominations. It was suggested that Commissioners look at the following homes as possible nominations:

- 11330 Dean Street
- Cook House on Woodstock Street
- 11600 Second Street
- Southwest corner of Mill and Dean Street

7. Adjournment

Director Nordman stated the next meeting was scheduled for December 18, 2018. He inquired if commissioners would be available to attend the meeting. Commission Rizzo stated she would not be able to attend the meeting. All other Commissioners stated they were able to attend the meeting.

At 5:45 p.m., A MOTION was made by Commissioner Mallegni to adjourn the meeting and was seconded by Commissioner Rizzo. Motion carried unanimously.

45 Respectfully submitted,

Charles Mordman

Director of Development Services Village of Huntley

Historic Preservation Commission Meeting Minutes ≈ November 20, 2018 ≈ 2