

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, February 19, 2019
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 19, 2019 at 4:03 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, Burt Natkins, Gerri Rizzo, Deb Waters, Vice Chair Lonni Oldham and Chairperson Donna Britton

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MEMBERS ABSENT: None.

ALSO PRESENT: Director of Development Services Charles Nordman

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3. PUBLIC COMMENTS None

4. Approval of Minutes

A. Approval of the November 20, 2018 Historic Preservation Commission Meeting Minutes

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A MOTION was made to approve the November 20, 2018 Historic Preservation Commission meeting minutes as presented.

MOVED: Vice Chair Oldham

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SECONDED: Commissioner Mallegni

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

NAYS: None

ABSTAIN: Commissioner Waters

MOTION CARRIED 5:0:1

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5. Old Business

A. Look at Local History Month and Spring Outreach/Education

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Discussion ensued regarding a possible location to host presentations by Sherwin Williams and Home Depot. It was suggested that the possible locations could be the Huntley Chamber office or the American Legion.

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Director Nordman suggested hosting the presentations at the Commission's booth that will be at the farmers market.

It was the general consensus of the Commission that the presentations by Sherwin Williams and Home Depot would be hosted at the farmers market booth.

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Vice Chair Oldham stated that an event titled *Oh My Mayhem, Mischief, and Mystery in Huntley History* was being planned by the Huntley History Alliance for some time in May.

Chairperson Britton stated the Alliance and Library are also planning a program on Huntley hometown barbers. She explained that the event would likely occur in July.

B. Historic Preservation Ordinance – Articles 1-3

Commissioner Natkins reviewed his comments for Articles 1-3 of the ordinance. Commissioner Natkins further explained that the Commission will need to get clarification on the difference between “designation” and “certification” since there appears to be different levels of landmarking.

Commissioner Natkins stated that he noticed the State Historic Preservation Office uses both terms, but he was unable to determine the difference between “designation” and “certification”. He explained that he had called the State Historic Preservation Office, but did not receive a return phone call. Commission Natkins asked if staff would attempt to call the State Historic Preservation Office in hopes they would get a better response.

Commission Natkins reiterated that the Commission must understand the difference between “designation” and “certification” before any significant progress can be made on the ordinance.

Director Nordman stated he would attempt to contact the State Historic Preservation Office.

6. New Business

A. Pride in Preservation and Certificate of Appreciation

The following properties were discussed for possible Pride in Preservation Awards:

- 11609 Second Street
- 11604 Second Street
- 11333 Dean Street
- 11600 Second Street
- 10813 Wood Stock Street

Chairperson Lonni asked the commissioners to look at 11609 Second Street since it was recently painted blue. Chairperson Britton also asked Director Nordman to check if 11600 Second Street and 10813 Woodstock Street had been previously given awards.

Following discussion, Chairperson Britton asked Director Nordman to send letters to 11604 Second Street and 11303 Dean Street and investigate the other properties for past awards.

Chairperson Britton asked if Laura Mraz should receive a certificate of appreciation award for the work she has done to the building at the northwest corner of Woodstock Street and Coral Street. Director Nordman stated that Sew Hop’d Brewery should be given a certificate for the work they have done to Union Special once complete.

Director Nordman stated that Sew Hop’d is not finished with the work they are doing to the building and recommended that the Commission wait until work is complete to give them a certificate.

Vice Chair Oldham asked if Mr. Billitteri should be given a certificate for the work he did to the apartment building on Coral Street. It was recommended that the rest of the Commission look at the building before making a decision to give it a certificate.

Chairperson Britton asked when would be the best date for a presentation to the Village Board. Dates in late April and May were discussed by the Commission. Director Nordman recommended May 23 since it will be right before the farmers market on May 25.

7. Adjournment

At 5:45 p.m., A MOTION was made by Commissioner Waters to adjourn the meeting and was seconded by Vice Chair Oldham. Motion carried unanimously.

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Respectfully submitted,

Charles Nordman

Director of Development Services
Village of Huntley