

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, April 16, 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, April 16, 2019 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, Burt Natkins, Geri 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 and Development Manager Margo Griffin

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3. PUBLIC COMMENTS None.

4. Approval of Minutes

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A. Approval of the March 19, 2019 Historic Preservation Commission Meeting Minutes

Chairperson Britton noted that “er” needed to be added to “Commission” on line 51 and “ed” needed to be removed from “attended” also on line 51.

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A MOTION was made to approve March 19, 2019 Historic Preservation Commission meeting minutes as modified.

MOVED: Commissioner Rizzo

SECONDED: Vice Chair Ellison

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

NAYS: None

ABSTAIN: None

MOTION CARRIED 6:0:0

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5. Old Business

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

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Commissioner Rizzo stated that she spoke with the Sherwin Williams representative and requested that the presentation be limited to 15 minutes. She explained that Sherwin Williams will hand out paint samples for colors common to historic homes. Commissioner Rizzo stated the Sherwin Williams representative would be at the booth from 10 – 11 AM.

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Commissioner Rizzo stated that Home Depot will provide 150 garden kits that can be handed out to people that visit the booth.

Vice Chair Oldham stated that she will take inventory of the brochures and handouts and provide Director Nordman with a list of needed materials.

It was requested that an article be placed in the Village e-news to promote the event.

5 Vice Chair Oldham stated that she would send out a sign-in sheet for staffing the booth at the farmers market.

Director Nordman stated a “May is local history month” message would be placed on the Village’s electronic sign at the corner of Route 47 and Main Street.

10 B. Historic Preservation Ordinance – Articles 1-3

Director Nordman reviewed the sample ordinances and certified local government information that was provided in the meeting materials.

15 Commissioner Natkins noted that the Huntley ordinance is almost identical to the Glencoe ordinance. Commissioner Natkins explained that the Glencoe ordinance has two designations of landmarked properties. The certified landmark was the more stringent of the two and required commission review before modifications could be made to the house.

20 Commissioner Natkins stated the Commission needs to review the adopted ordinances for Huntley landmarks to determine if they were “certified” landmarks in accordance with the ordinance.

Director Nordman stated he would provide the ordinances at the next meeting.

25 6. New Business

A. Pride in Preservation and Certificate of Appreciation

30 Director Nordman stated that letter have been sent to the owners of 11609 2nd Street, 12003 W. Main Street, and 11502 E. Main Street. To date, there have been no responses.

Director Nordman explained that the letter sent to the owners invited them to attend the May meeting at 5:00 PM. Director Nordman explained that it would give the commission an opportunity to conduct their business prior to the Pride in Preservation presentation.

35 Commissioner Rizzo stated she would bring cookies. Director Nordman stated he would provide bottles of water.

40 7. Adjournment

At 4:55 p.m., A MOTION was made by Commissioner Waters to adjourn the meeting and was seconded by Commission Rizzo. Motion carried unanimously.

Respectfully submitted,

45 *Charles Nordman*

Director of Development Services
Village of Huntley