

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, June 18, 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, June 18, 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, 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 Development Manager Margo Griffin

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3. PUBLIC COMMENTS None.

4. Approval of Minutes

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A. Approval of the May 21, 2019 Historic Preservation Commission Meeting Minutes

Chairperson Britton asked that Nancy Bacheller's last name be added to line one on page two.

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A MOTION was made to approve May 21, 2019 Historic Preservation Commission meeting minutes as modified.

MOVED: Vice Chair Oldham

SECONDED: Commissioner Rizzo

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

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NAYS: None

ABSTAIN: None

MOTION CARRIED 5:0:0

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5. Old Business

A. Look at Local History Month – Recap of 2019 Events

Pride in Preservation

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Chairperson Britton stated that the Pride in Preservation awards went well in May and both homeowners were enthusiastic to be nominated.

Discussion ensued regarding the nomination of the Staab house located at the corner of Mill Street and Dean Street. It was decided that a letter be sent to the owner now for a presentation in Spring 2020.

5 *Oh My! Mayhem, Mischief and Mystery*

Chairperson Britton stated the *Oh My! Mayhem, Mischief and Mystery* presentations have been well attended at the Library.

Commissioner Mallegni stated there have been five presentations given and/or scheduled so far.

10 *Farmers Market*

Commissioner Rizzo stated they handed out approximately 75 garden kits from Home Depot.

15 Commissioner Rizzo stated that the Sherwin Williams representatives never showed up. Commissioner Rizzo explained that she followed-up with Sherwin Williams and they were apologetic and offered to reschedule.

20 Discussion ensued as to when would be the best date for Sherwin Williams to give their presentation. It was decided that their presentation should wait until the May 2020 farmers market.

6. New Business

25 A. 2020 Local History Month

Chairperson Britton asked for suggestions for next year's Local History Month. Chairperson Britton stated Sherwin Williams can give their presentation at the farmers market and reminded everyone that Commissioner Waters had previously discussed the signs she had seen in the windows of Crystal Lake downtown business.

30 B. Pride in Preservation

Chairperson Britton asked for nominations for Certificates of Appreciation that could be presented at the October farmers market.

35 Director Nordman suggested Sew Hop'd Brewing now that they are done with the renovations to the former Borden's Dairy building.

40 Chairperson Britton recommended Laura Mraz's building at the corner of Woodstock and Coral Street.

Chairperson Britton stated the businesses to be recognized could be finalized at the July meeting.

45 C. Village Updates

Discussion ensued regarding various Village projects including, recent development activity, Amtrak, the Catty property, and landmarking the town square.

7. Adjournment

5 At 5:10 p.m., A MOTION was made by Commissioner Rizzo to adjourn the meeting and was seconded by
Commissioner Natkins. Motion carried unanimously.

Respectfully submitted,

Charles Nordman

Director of Development Services

10 Village of Huntley