

**VILLAGE OF HUNTLEY  
HISTORIC PRESERVATION COMMISSION MEETING  
Tuesday, September 17, 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, September 17, 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, Geri Rizzo, Deb Waters, and Chairperson Donna Britton

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MEMBERS ABSENT: Commissioner Burt Natkins and Vice Chair Lonni Oldham

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 July 16, 2019 Historic Preservation Commission Meeting Minutes

Chairperson Britton stated that she believed line 41 on page 2 should be changed from “Commissioner Waters” to “Vice Chair Oldham”.

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**A MOTION was made to approve June 18, 2019 Historic Preservation Commission meeting minutes as modified.**

**MOVED: Commissioner Rizzo**

**SECONDED: Commissioner Mallegni**

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**AYES: Commissioners Mallegni, Rizzo, Waters and Chairperson Britton**

**NAYS: None**

**ABSTAIN: None**

**MOTION CARRIED 4:0**

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5. Old Business

A. Historic Preservation Ordinance

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Chairperson Britton stated that she had received a letter from the Daughters of the American Revolution regarding grants that are available from the Illinois Department of Natural Resources (DNR). Chairperson Britton explained that up to \$10,000 is available per project. She further explained that she did not know the details of the grant program and thought the Commission should investigate it.

Chairperson Britton stated that the Park District's Sun Valley Farm and the Huntley Cemetery might be good candidates for the grant program. It was the consensus of the Commission to further investigate the DNR grants that may be available for historic preservation.

5  
6. New Business

A. Discuss Fall Farmers Market Activities (October 5<sup>th</sup>)

10 Chairperson Britton stated that additional brochures will need to be added to the bin used for the farmer's market events. Chairperson Britton stated that Vice Chair Oldham would email staff with a list of brochures that are needed for the kit.

15 Director Nordman stated he would email Chairperson Britton when the brochures were ready for her to pick up at Village Hall.

20 Chairperson Britton stated that she still anticipates having a pumpkin carved with T.S. Huntley's face on it at the farmer's market booth. She explained that the Commission could have a drawing to give away the pumpkin.

25 Commissioner Rizzo suggested having people guess how many candy corn are in an old milk container to win the pumpkin.

It was the consensus of the Commission to have a drawing to give away the pumpkin.

30 Commissioner Rizzo stated would make a scarecrow to display at the farmer's market booth.

B. Discuss Nominations for Pride in Preservation / Certificates of Appreciation

35 Director Nordman stated that certificates of appreciation would be created for Laura Mraz and Sew Hop's based on previous discussions by the Commission. Director Nordman stated he would contact each business and confirm that someone was available to attend the farmers market to receive the certificate of appreciation.

40 Chairperson Britton stated she would like the Commission to consider a presentation recognizing past Pride in Preservation winners for Local History Month in 2020. She explained that the mini-presentation could be prepared to show how many homes have been recognized by the program.

45 Chairperson Britton stated that the Commission could take pictures of the homes with their Pride in Preservation signs.

Discussion ensued regarding a theme for next fall's farmers market. Commissioner Waters recommended a ghost theme that could include the cemetery. She suggested that the library could host a presentation about the history of the cemetery and the locally significant people that are buried there.

Chairperson Britton stated the library will be under construction next year so an alternative venue would be needed.

7. Adjournment

5 At 4:46 p.m., A MOTION was made by Commissioner Waters to adjourn the meeting and was seconded by  
Commissioner Mallegni. Motion carried unanimously.

Respectfully submitted,

*Charles Nordman*

Director of Development Services

10 Village of Huntley