

**VILLAGE OF HUNTLEY  
HISTORIC PRESERVATION COMMISSION MEETING  
Tuesday, January 20, 2015  
MINUTES**

5 CALL TO ORDER

Vice Chair Lonni Oldham called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, January 20, 2015 at 6:05 pm in the Village Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

10

ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Commissioners Geri Rizzo, Deb Waters, Karen Langhenry, Jake Marino and Diana Carpenter and Vice Chair Lonni Oldham

15

MEMBERS ABSENT: Chairperson Donna Britton

ALSO PRESENT: Director of Development Services Charles Nordman and Planner James Williams

20 PUBLIC COMMENT There were no public comments.

4. Approval of Minutes

25

**A. A MOTION was made to approve the December 16, 2014 Historic Preservation Commission minutes with the following changes:**

**Page 2, Line 5, replace “that” with “he”**

**Page 2, Line 14, delete “that”**

**Page 3, Line 32, delete “the”**

30

**MOVED: Commissioner Rizzo**

**SECONDED: Commissioner Waters**

**AYES: Commissioners Rizzo, Waters and Carpenter and Vice Chair Oldham**

**NAYS: None**

35

**ABSTAIN: Commissioners Langhenry and Marino**

**MOTION CARRIED 4:0:2**

5. New Business

40 A. 2015 Pride in Preservation Award – Carpenter Residence – 12118 West Main Street

Vice Chair Oldham presented the Pride in Preservation Award to Diana Carpenter for her residence and thanked Ms. Carpenter for her acceptance of the award.

45 Discussion ensued regarding the history of the subject property including the ownership of the property that Ms. Carpenter traced back to 1938 when the property was owned by Edward and Mary Kadau. The Kadau’s apparently conveyed the property to their son Otto Kadau in 1952. The next owner was Thomas Juul in 1988, followed by Ken and Annette Beu in 2001.

50 Ms. Carpenter noted that the interior of the residence was in a great deal of disrepair when she purchased the property in 2012 and that she added a detached garage last year.

6. Old Business

A. Second Street Website Data Format / Executive Summary

5 Commissioner Marino stated that the Second Street historical data formatting project is nearly complete.

Vice Chair Oldham noted that once this project is complete the attention will then turn to getting the information into the hands of the Second Street property owners.

10 Commissioner Waters reviewed the draft of the letter that she has composed to be sent to each Second Street property owner to let them know what historical information is available for their property and where to review that information.

15 Director Nordman suggested sending a copy of the historical data applicable to each individual property along with the letter to the corresponding property owner.

Vice Chair Oldham and Commissioner Carpenter suggested also including a copy of the map which shows the Huntley historic district along with each of the locally-designated historic landmarks.

20 B. Look at Local History – May 2015

Vice Chair Oldham recounted the proposed events for the Look at Local History Month in May, including a geocaching event, historical photo contest and summary presentation before the Village Board of the Pride in Preservation awards given out since last May 2014.

25 Commissioner Rizzo pointed out that the details for the historical photo contest are still be worked out but the thought is the submissions would be a vintage photo displayed side-by-side with a current photo of that same site/setting. Commissioner Rizzo also noted that she welcomes any suggestions regarding how contestants may best display their photo submission including the use of certificate holders, picture frames, etc.

30 C. Potential Ordinance - Discussion

35 Discussion ensued regarding research performed on neighboring municipality's historic ordinances. Vice Chair Oldham pointed out that the importance of this research is to determine integral elements from other municipalities and integrating those elements into Huntley historic ordinance, if appropriate

40 Commissioner Carpenter suggested forming a subcommittee of two (2) members of the Historic Preservation Commission to contrast and compare the neighboring municipalities ordinances with the Huntley ordinance and arriving at some potential revisions to our historic ordinance that make sense.

*Hackett House*

45 Commissioner Carpenter suggested sending a thank you note to the Village Board for choosing to renovate Hackett House property.

*Estate Sale Artifacts*

50 Commissioner Carpenter noted that she had recently attended an estate sale in Hampshire and shared the various text books and notebooks she had purchased at that sale with the other Historic Preservation Commissioners.

*Property Slated for Demolition*

Commissioner Marino stated that he has been unsuccessful in his attempts to contact the property owner of the

residence at the southeast corner of the Main and Grove Streets in order to schedule an opportunity to document the interior of the property.

Commissioner Carpenter offered to reach out to the property owner to schedule a time to enter the subject structure.

*Hackett House*

Director Nordman announced that work on the interior of the Hackett House may begin as early as the end of the week, Friday, January 23<sup>rd</sup>.

Commissioner Rizzo expressed her disappointment that the Historic Preservation Commission was not consulted to provide suggestions for the exterior material colors for the Hackett House property.

7. Adjournment

At 7:21 p.m., A MOTION was made by Commissioner Marino to adjourn the meeting and was seconded by Commissioner Rizzo. Motion carried unanimously.

Respectfully submitted,

*James Williams*  
Planner  
Village of Huntley