

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, July 19, 2011
MINUTES**

5 CALL TO ORDER

Chairperson Donna Britton called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, July 19, 2011 at 6:02 pm in the Village Hall Board Room, located at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

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ROLL CALL - ATTENDANCE

MEMBERS PRESENT: Chairperson Donna Britton, Vice-Chair Lonni Oldham, Commissioners Karen Rocks, Jake Marino, and Tom Conley

15 MEMBERS ABSENT: Commissioners Karen Langhenry and Deb Waters

ALSO PRESENT: Senior Planner Charles Nordman and Planner James Williams

3. Public Comment

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There were no public comments.

4. Approval of Minutes

A MOTION was made to approve the June 21, 2011 Meeting Minutes with the following correction:

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Page 2, Lines 43, remove "he"

MOVED: Commissioner Jake Marino

SECONDED: Commissioner Tom Conley

30 **AYES: Commissioners Jake Marino and Tom Conley,**

Vice-Chair Lonni Oldham and Chairperson Donna Britton

NAYS: None

ABSTAIN: None

MOTION CARRIED 4:0:0

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5. Old Business

A. Status of Follow-up with 2009 and 2010 Pride in Preservation Recipient Property Owners regarding Historic Designations

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Chairperson Britton reviewed the discussion at last month's Historic Preservation Commission meeting regarding contacting the previous Pride in Preservation award recipient property owners to thank them for their efforts and gauge their interest in a historic designation for their property.

45 Commissioner Conley stated he had spoke with two property owners, the Mullaney (11608 Second Street) and the Smiths (11610 Second Street), 2010 and 2009 Pride in Preservation Award recipients, respectively, who may be interested in landmark designation for their properties.

50 Commissioner Conley continued that the historical accounts compiled for the Second Street – Self Guided Tour Map along with construction dates and legal descriptions would serve to complete the landmark application for the two Second Street properties.

6:08 p.m. – Commissioner Karen Rocks arrived.

Commissioner Conley mentioned the recent passing of a descendant of the Carroll Family associated with the property at 11611 Second Street may offer any opportunity for information or photographs from the family's estate.

5 Additional discussion ensued regarding which Historic Commissioner would be responsible for contacting the other previous Pride in Preservation award recipient property owners.

Chairperson Britton and Vice-Chair Oldham discussed the information that will be prepared for delivery to the 2011 Pride in Preservation Award recipient property owners.

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Commissioner Conley stated he was interested in taking the balance of the historic placemats for possible sale at the Huntley Historical Society's meeting at the American Community Bank facility on Saturday, July 23rd.

15 B. Prospective Landmark Properties, Additions to existing Historic District and/or New Historic Districts

Discussion ensued regarding various residential properties ripe for historic designation.

Commissioner Rocks offered a possible theme for next year's Pride in Preservation award program could be homes built in the 1950s and 1960s in light of these homes being, or approaching, the threshold of "50-years or older and therefore considered "historic".

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6. New Business

Chairperson Britton asked if there were any thoughts about perspective historic preservation themed events in October or in association with the Village's Christmas on the Square event on December 3, 2011.

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Commissioner Conley offered the possibility of a Huntley Historical Society event held at his residence may be appropriate and stated he would investigate the scheduling of this further and report back. Additionally, Commissioner Conley stated there was also consideration of a Huntley Historical Society event in October at the Defiore-Jorgensen Funeral Home that may also accommodate a historic preservation promotional opportunity.

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Commissioner Conley asked when the last Farmer's Market of the year is scheduled and Director Nordman stated it was Saturday, October 1, 2011.

Chairperson Britton suggested that plans for the various autumn and holiday season events be discussed at the Historic Commission meeting in August.

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7. Adjournment

At 6:55 pm, A MOTION was made by Commissioner Conley to adjourn the meeting and seconded by Vice-Chair Oldham. Motion carried unanimously.

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Respectfully submitted,

James Williams

Planner

Village of Huntley

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