

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, April 20, 2010
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, April 20, 2010 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, Karen Langhenry, and Deb Waters

15 MEMBERS ABSENT: Commissioner Tom Conley

ALSO PRESENT: Senior Planner Charles Nordman and Planner James Williams

3. Approval of Minutes

20 A MOTION was made to approve the **March 16, 2010 Meeting Minutes** with the following correction:

Page 2, Line 2, remove “’ s” from Deans

25 **MOVED: Vice Chair Oldman**

SECONDED: Commissioner Rocks

AYES: Vice-Chair Lonni Oldham, Commissioners Deb Waters, Karen Rocks, and Jake Marino

NAYS: None

ABSTAIN: Chairperson Britton and Commissioner Langhenry

MOTION CARRIED 4:0:2

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4. Old Business

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

35 Chairperson Britton inquired as to the status of the 2010 Pride in Preservation Nomination process.

Planner Williams stated letters to the ten nominated property owners were mailed out on Tuesday, April 13th notifying them of the nomination and inviting them to the May 6th Village Board meeting. Planner Williams reported he had heard back from three of those property owners: 11608 Second Street (Mullane), 11510 Main Street (Goldberg) and 40 11905 Main Street (Boston).

Commissioner Langhenry offered to reach out to the Baretts at 11103 Church.

45 Commissioner Rocks asked when the press will be notified of the award presentation at the Village Board's May 6th meeting.

Senior Planner Nordman stated the press is typically at Village Board meetings.

Chairperson Britton asked how long the signs will be posted in each nominee's yard.

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Planner Williams stated the letter indicated the signs may be posted through July.

Chairperson Britton asked if a Historic Commission representative will conduct the Pride in Preservation award process on Thursday evening, May 6th.

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Planner Williams stated the presentation process will be conducted in manner similar to last year's presentation.

A. Prospective Landmark Properties, Additions to existing Historic Districts and/or New Historic Districts

5 Vice Chair Oldham stated Commissioner Conley was working on prospective properties along Second Street.

Discussion turned to the status of the Village Square's landmark application and Chairperson Britton asked Staff if there was anything needed to finalize the Square's landmark application.

10 Planner Williams stated the completed application was all that would be required to begin the process.

Chairperson Britton asked if there was a timeline and/or goal for historic preservation initiatives along Second Street.

15 Commissioner Rocks pointed out previous discussions of the process emphasized the landmark of individual properties with the hope of following-up with "linking" the landmarks together into a Historic District.

B. Discuss May Local History Month Commemoration Event

20 Vice-Chair Lonni Oldham reviewed the discussion and planning she has had with the Huntley Library Staff resulting in the decision to focus on history of the Village Square and surrounding area at the Saturday, May 8th event to include a historic display in the Old Village Hall and self-guided tour of the surrounding area.

Discussion turned to the Self Guided Tour Map.

25 Comments of the map included Site #12. at the NWC of Main and Woodstock no longer was the Karen Fleck Photography Studio and there was Kep's Used Books there now as well. Additionally, Site #8. was now the location of Main Street Flooring.

The Commissioners also discussed noting a credit on the Map for the Huntley Area Public Library.

30 *6:37 p.m. – Jake Marino excused himself from the meeting.*

Planner Williams stated he would make the necessary changes to the map.

35 Vice-Chair Oldham reviewed preliminary plans for a Memorial Day weekend Huntley War Veterans bus tour including the bus rental for five hours at a cost of \$450.00 and that Commissioner Conley is researching the sites to be visited along the route.

40 Discussion included which day of the three-day Memorial Day weekend would work best and how best to coordinate a tour with the Memorial Day parade and church services.

Senior Planner Nordman mentioned Route 47 construction may significantly alter the traffic patterns seen in previous years.

45 Vice-Chair Oldham stated she would contact Commissioner Conley to determine if the bus tour can be held this Spring or perhaps considered later this Fall.

6. Adjournment

50 At 6:45 pm, A MOTION was made by Commissioner Waters to adjourn the meeting. Seconded by Commissioner Rocks. Motion carried unanimously.

Respectfully submitted,

James Williams

Planner

55 Village of Huntley