

VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, June 21, 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, June 21, 2011 at 6:00 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 Langhenry, Jake Marino, Deb Waters and Tom Conley
15 MEMBERS ABSENT: Commissioner Karen Rocks
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 May 17, 2011 Meeting Minutes with the following corrections:

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Page 1, Lines 47 and 48, replace "May 5th" with "April 28th", remove "although the", add "not" and add an "s" after "meeting".

Page 1, Line 52, replaced "May 5th" with "April 28th"

Page 2, Line 9, remove "fronting"

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Page 2, Line 48, replace "perform" with "of" and replace "incorporate" with "consider"

Page 3, Line 21, add "and picture"

MOVED: Commissioner Deb Waters

SECONDED: Vice-Chair Lonni Oldham

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**AYES: Commissioners Karen Langhenry and Deb Waters,
Vice-Chair Lonni Oldham and Chairperson Donna Britton**

NAYS: None

ABSTAIN: Commissioners Tom Conley and Jake Marino

MOTION CARRIED 4:0:2

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5. Old Business

A. Re-Cap – 05/28/11 Farmer's Market Event

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Chairperson Britton stated the Historic Commission's participation in the Farmer's Market event went well and the literature available at the event including the T. S. Huntley Brochure, Historic Commission and Historic District/Landmark Brochures, Town Square and Second Street Self-Guided Tour Maps were well received.

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Vice-Chair Oldham mentioned they exhausted their supply of the Town Square Self-Guided Tour Maps and the historic placemat sets were a surprisingly informative source of local history.

In regard to tour maps, Chairperson Britton stated she had some corrections to recommend and discussed providing copies to the library for future distribution.

Chairperson Britton asked Staff for a list of the 2009 and 2010 Pride in Preservation recipient properties.

Planner Williams stated he will e-mail the list of '09 and '10 Pride in Preservation recipient properties to the Historic Commissioners.

Vice-Chair Oldham suggested following-up with these property owners to determine if they would be interested in a historic designation for their property.

After a lengthy discussion it was determined the Commissioners would contact the Pride in Preservation property owners and suggest the appropriate historic designation (i.e. landmark designation or historic district designation) for each property.

Planner Williams stated he would send the list of 2009 and 2010 Pride in Preservation properties to the Historic Preservation Commissioners and Chairperson Britton suggested the properties be divided-up among the Historic Commissioners to then contact the individual owners regarding possible historic designations.

Commissioner Waters addressed the Tomahawk, Wisconsin graphic she distributed to Staff and members of the Historic Commission. Commissioner Waters stated the artwork depicting the City of Tomahawk's founder, William H. Bradley, was similar to something she believed should be considered in Huntley.

Director Nordman stated an important element to artwork such as the type described is finding a property owner willing to accommodate and maintain it.

Chairperson Britton asked for an update regarding the triangular areas formed by the Route 47, Main Street and Union Pacific Railroad tracks and asked about any imminent plans for historical-themed entry features and beautification elements.

Director Nordman stated entry features in this area were an element addressed in the Downtown Revitalization Plan and following completion of the Route 47 reconstruction project entry feature elements will be considered at the discretion of the Village Board.

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

Chairperson Britton asked about the status of the Town Square landmark application and stated she had understood Vice-Chair Oldham had prepared a cover letter to accompany the landmark application.

Director Nordman stated the cover letter and landmark application appeared sufficient and the Village Board may provide direction in regard to this matter as soon as sometime in July and promised to keep the Historic Commission apprised of the timing of the Village Board's consideration of this issue.

6. New Business

Commissioner Conley stated his work to organize historic tax collection information continues.

7. Adjournment

At 7:08 pm, A MOTION was made by Commissioner Conley to adjourn the meeting and seconded by Commissioner Marino. Motion carried unanimously.

Respectfully submitted,

James Williams

Planner

Village of Huntley