

**VILLAGE OF HUNTLEY
HISTORIC PRESERVATION COMMISSION MEETING
Tuesday, October 17, 2017
MINUTES**

5 1. CALL TO ORDER

Vice Chair Lonni Oldham called to order the regularly scheduled meeting of the Village of Huntley Historic Preservation Commission for Tuesday, October 17, 2017 at 6:00 pm in the Village Board Room, 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, Gerri Rizzo, Deb Waters and Vice Chair Lonni Oldham

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MEMBERS ABSENT: Commissioner Karen Langhenry and Chairperson Donna Britton

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

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3. PUBLIC COMMENTS None.

4. Approval of Minutes

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A. A **MOTION** was made to approve the September 19, 2017 Historic Preservation Commission meeting minutes with the following correction:

Page 3, Line 5, replace “Water” with “Waters”

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MOVED: Commissioner Waters
SECONDED: Vice Chair Oldham
AYES: Commissioner Waters and Vice Chair Oldham
NAYS: None
ABSTAIN: Commissioners Mallegni and Rizzo
MOTION CARRIED 2:0:2

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5. Old Business

A. Event Highlighting Historic Schools/Former School Sites – October 14, 2017 – *Re-cap*

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Vice Chair Oldham recounted last Saturday’s event noting that the rainy conditions most likely significantly reduced attendance. The rural schools – self-guided tour map, prepared by the Huntley Area Public Library staff, and the Village historic schools self-guided tour map, prepared by the Development Services Department, were reviewed and Vice Chair Oldham suggested that the Village Schools-map be uploaded to the Village’s website.

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Vice Chair Oldham added that the photographs included in both self-guided tour maps will be an appropriate theme for the Very Merry Huntley tree decorating in December.

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Vice Chair Oldham also noted that in addition to Chairperson Britton’s work at the Saturday, October 14th event she appreciated the assistance provided by Commissioners Deb Waters, Karen Langhenry and Jim Blasky Huntley Historical Society member.

B. *Updates*

Vice Chair Oldham asked Development Services Department if there was any news on signage of the artifacts in the downtown square and Director Nordman noted that this project is still pending.

5 In regard to the downtown mural program, Director Nordman noted that this remains an item requested in next year's Village budget.

10 Vice Chair Oldham noted that the City of Belvidere recently unveiled their latest downtown mural honoring former resident and major league baseball player Red Schulte who played with the Washington Senators in the 1933 World Series.

10 Vice Chair Oldham inquired as to the status of the Village's reapplication for the Certified Local Government program and Director Nordman noted this remains under review.

15 6. New Business

15 A. Pride in Preservation Nominee Properties

20 Vice Chair Oldham suggested nominating the Fitzgerald farm property at 12407 West Main Street in addition to reaching out to the three (3) property owners nominated earlier this year that did not respond to the nomination letter.

25 Commissioner Rizzo suggested nomination of the property at 11319 Dean Street and pointed out that previous discussion of this property included former Historic Preservation Commissioner Jake Marino noting that the structure was relocated to the Dean Street lot.

25 B. Certificate of Appreciation Nominee Properties

30 Commissioner Waters recounted a recent visit to Milwaukee where she noted that several downtown businesses have "Living with History" window wraps promoting historic preservation and suggested investigating a similar program in Huntley in conjunction with the Certificate of Appreciation program.

Vice Chair Oldham suggested nominating the retail shop Plenty at 11103 South Church Street for a Certificate of Appreciation restoration award.

35 7. Adjournment

At 6:27 p.m., A MOTION was made by Commissioner Rizzo to adjourn the meeting and was seconded by Commissioner Waters. Motion carried unanimously.

40 Respectfully submitted,

James Williams

Planner
Village of Huntley