



McHenry County Historic Preservation Commission
c/o McHenry County Dept. of Planning & Development
2200 North Seminary - Woodstock, IL 60098
815 - 334 - 4560

The following meetings of the McHenry County Historic Preservation Commission will be held at **7:00 p.m.** at the McHenry County Government Center- Administration Building, Planning & Development Conference Room 206, 667 Ware Road, Woodstock, IL unless otherwise posted.

FILED
McHENRY COUNTY, IL

NOV 09 2007

Katherine C. Schultz
COUNTY CLERK

December 5, 2007

January 9, 2008

February 6, 2008

March 5, 2008

April 2, 2008

May 7, 2008

June 4, 2008

August 6, 2008

September 3, 2008

October 1, 2008

November 5, 2008

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION MEETING MINUTES
JANUARY 9, 2008**

ROLL CALL

Commissioners present: Denise Collins, Nick Chirikos, Bonnie Duresa, Holly Guge, Dorothy Scherschel, Gloria Mack, and Gail Brown.

Absent: David Gervais

Staff: Audrey Martin

Ms. Collins called the meeting to order at 7:12 p.m.

APPROVAL OF MINUTES

- Mr. Chirikos stated his name was misspelled at the bottom of the first page.
- Ms. Brown informed the Commission the roster should be changed to reflect her new address and phone number.

Motion by Mr. Chirikos, seconded by Ms. Brown to approve the meeting minutes of November 7, 2007. All members present voting aye. Ms. Mack Abstained. Motion carried.

CHAIRMAN'S REPORT

- Ms. Collins stated elections will be postponed until all members are present.
- Ms. Collins thanked Ms. Martin and Ms. Wanaski for helping gather information for binders that Ms. Collins distributed to the Commission members. She also thanked Ms. Mack and Mr. Gervais for their recruitment efforts to fill the Commission vacancy.
- Ms. Collins distributed backpacks for the Commission members containing binders with information pertinent to the Commission such as Commission procedures, nomination forms, the Historic Preservation Ordinance, and guide maps.

SURVEY

No report

MUNICIPAL LIAISON

Ms. Mack submitted her report in writing and it is attached to these minutes.

- Dorothy Otis of Marengo has submitted an application for the vacancy on the Commission.
- Ms. Mack would like to send a letter to the Village of Wonder Lake informing them of the historic significance of Ostend Cemetery because Thatcher Woods Subdivision will be bordering the cemetery. She would like to include one of the Ostend books to accompany the letter. Ms. Mack said she would be happy to write the letter and deliver it to the Village in person. She asked for staff's help on this project.
- Ms. Mack announced her 2008 goals. She hopes the Commission will be able to landmark three properties:
 - The Powers Walker House
 - The McConnel Farmstead
 - The Kennedy Weigh Station

The properties are owned by MCCD. Ms. Collins suggested meeting with Elizabeth Kessler and providing her with landmark applications.

- Ms. Mack suggested acquiring local history books for the Commission's library. She passed around a book entitled, *What We Remember Before We Forget* by Dr. Duane Andreas who is from Ringwood. There is also a book being written by Bob Frenz about one-room school houses of McHenry County that will be available this year.

SCENIC STREETS & ROADS

Commissioner Duresa submitted her report in writing and it is attached to these minutes.

- Commissioner Duresa said she was contacted by Nancy Schumm-Burgess of the Barrington Hills Conservation Trust about the Commission's Scenic Road Program. She is interested in starting a scenic road program in Barrington Hills.
- In September, the Commission voted to run the landmark contest again for National Historic Preservation Month in May. Commissioner Duresa would like the Commission to start thinking about questions for the contest. She suggested having multiple choice answers and contacting the Northwest Herald to see if they would be interested in running it this year.

- Commissioner Duresa submitted a photo of the winners of the Historic Preservation Month Contest from last May that appeared in the Northwest Herald.

REPORT FROM MCCD

- Ms. Brown stated the Conservation District has 21,745 acres as of today.
- There are two new conservation areas, Highpoint Conservation area which is located at the highest point in the County in Alden Township and a conservation area in Hebron adjacent to the Hebron trail called Hebron Peat Land.

SPECIAL PRESENTATION

Ms. Guge presented a PowerPoint presentation to the Commission titled Historic Preservation Tax Incentives. The presentation is attached to these minutes.

COMMUNICATIONS & EDUCATION

Ms. Collins presented a PowerPoint presentation focusing on two proposals which is attached to these minutes.

1. Find and honor the largest, oldest oak trees in McHenry County.
 2. Acknowledge and plaque the remaining historic oak groves of McHenry County over 25 acres in size.
- The first proposal could be kicked-off with an advertised contest called McHenry County Preservation Commission's Century Oak Program or Heritage Oak Program. This program would acknowledge and plaque McHenry County's ancient pre-settlement oaks that are 150 years or older.
 - The second proposal would be similar to the Scenic Roads program. A road sign would point out the grove. There are only 48 oak groves covering 25 acres left in McHenry County.

REPORT FROM STAFF

No report.

OLD BUSINESS

Elections will be postponed until all members are present.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Ms. Brown, seconded by Ms. Collins to adjourn. All members present voting aye. Motion carried.

Meeting adjourned at 8:45 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION MEETING MINUTES
FEBRUARY 13, 2008**

ROLL CALL

Commissioners present: Denise Collins, Nick Chirikos, Bonnie Duresa, Dorothy Scherschel, Gloria Mack, and Gail Brown

Absent: David Gervais and Holly Guge

Staff: Maryanne Wanaski and Audrey Martin

Guests: Kim Kuta, Keystone Mortgage
Dorothy Otis

Ms. Collins called the meeting to order at 7:18 p.m.

APPROVAL OF MINUTES

- Ms. Brown stated on page 2, under the three houses that the district owns, the last one should read "*Kennedy Weigh*" Station.
- On the third page, under Report from MCCD, there is a bullet point stating Commissioner Duresa submitted a photo of the winners of the Historic Preservation Month Contest. This bullet point should be deleted and placed under Scenic Streets and Roads.
- Under Special Presentation, "*tress*" should be "*trees*".

Motion by Ms. Brown seconded by Ms. Mack to approve the meeting minutes of January 9, 2008 as amended. All members present voting aye. Motion carried.

ELECTION OF OFFICERS

Motion by Ms. Brown seconded by Ms. Mack to nominate Ms. Collins to the position of Chairperson, to nominate Mr. Chirikos to the position of Vice Chairman and to nominate Mr. Gervais to the position of Secretary. There were no other nominations. Ms. Collins closed the nominations and called for a voting of the slate. All members present voting aye. Motion carried.

SURVEY

Ms. Brown started out by submitting a copy of a letter she sent to Ms. Kim Kuta who is the owner of the original building that housed the Johnsbury General Store located on the northwest corner of Johnsbury/Wilmot Road and St. Johns/Chapel Hill Road in Johnsbury. The building was built in 1857. The letter states the general store is being brought back to its historical appearance and Ms. Brown recommended the building be considered for landmarking. Because the store is located within the municipal boundaries of the Village of Johnsbury, an intergovernmental agreement between the Village and McHenry County would have to be in place. Once the agreement is approved by both the Village and the County, an application for landmarking can be initiated. Ms. Kuta brought pictures of the building dating from 1911 to 2008. (Attached).

- There was a consensus among the Commission to work with the Village of Johnsbury regarding an intergovernmental agreement. Ms. Mack stated she would call the Village and arrange a meeting.

Ms. Brown performed a drive-by inspection with Ms. Mack of several properties in the rural area of the County and found two potential landmarks.

- The Davidson home on Pagles Road in Dunham Township. This house is red brick with a great deal of ornamentation at the roof line.
- A house on McKinstry Road in Hartland Township. The house is white with semi-circle tops on the windows and sits on the site of one of the few houses in the County that was noted on the 1837 survey notes.
- Ms. Brown and Mr. Chirikos will take a ride and will conduct a site inspection of each of these houses.

Ms. Brown said there could be five possible 2008 landmarkings. Three from MCCD that Ms. Mack mentioned at the last meeting and two others in Richmond, plus the John Stewart and Captain Stewart homes. Both of these homes are 1872 illustration plat book houses. It was noted Ms. Brown turned in her annual report.

MUNICIPAL LIAISON

Ms. Mack submitted her report in writing and it is attached to these minutes.

- The next Joint Council Meeting will be held on March 26th at the Riley Township Hall. The Riley Town Hall is the oldest township hall in the County.

- Ms. Collins will present the PowerPoint presentation she created for the 2030 Planning Commission.
- The May 2008 Historic Preservation Month will be discussed.

Ms. Mack informed the Commission two Scenic Road applications are going to be submitted.

- Pleasant Grove Road in Riley Township submitted by Alice Wagner.
- Nichols Road in Hebron Township submitted by Shirley Nichols and Martha Carver.

Ms. Mack asked if the Preservation Plan was submitted to the 2030 Planning Commission. Ms. Wanaski answered it has not been done, but it will be submitted.

A letter to Wonder Lake officials regarding Thatcher Meadows Subdivision and the Ostend Cemetery Book will be sent to the Village of Wonder Lake by March 1st. Ms. Collins will review the letter and it will be sent from the Commission.

Ms. Mack informed the Commission that Richmond Township's Scenic Road sign was stolen and she would like to entertain a motion to purchase another sign. There was discussion regarding the placement of scenic road signs in order to discourage anyone from stealing them.

Motion by Ms. Brown, seconded by Ms. Collins to purchase one more scenic road sign for Richmond Township but with installation in a more suitable location farther down the road and with specifications that will increase the signs longevity. All members present voting aye. Motion carried.

COMMUNICATIONS & EDUCATION

Ms. Collins stated she e-mailed her year-end report to Ms. Wanaski. She said she would like to get something started in regards to the McHenry County Preservation Commission's Century Oak Program or Heritage Oak Program. Ms. Wanaski suggested introducing the program during historic preservation month and presenting the PowerPoint presentation to the Joint Council. Also discussed was having a link from the Planning and Development web site to information relating to May's "look at local history" activities.

Ms. Collins would like to have another brainstorming session with the Commission and look at where things stand from the last session which was two years ago. The list from the last session will go out with these minutes.

SCENIC STREETS & ROADS

No Report. Commissioner Duresa's report from last month is attached to these minutes.

Mr. Chirikos stated he would like to write something on the loss of the round barn in Marengo for the minutes. He mentioned an Old House Support Group that has not done anything and he volunteered to take that on. Ms. Wanaski suggested putting a link on the both the County website and the Historic Preservation website for interested parties regarding the Old House Support Group and creating a flyer that would be available to the public.

PROGRAM COORDINATOR

Ms. Mack introduced Ms. Dorothy Otis who will be submitting an application for the vacant position on the Commission. Ms. Wanaski asked about Ms. Otis' background. There are certain stipulations in the Ordinance that require realtors, lawyers, preservationists and she asked Ms. Otis how she would fit in. Ms. Otis said she owns historic properties; she was the editor of a historic book on Marengo and has been on the City Council for 12 years. She married into a family that has been in Marengo since the 1830s. She is one of the original members of the Marengo Historic Preservation Society.

Mr. Chirikos asked Ms. Otis if there might be a conflict of interest between her position in Marengo historic activities and anything the Commission might do. Ms. Otis stated she does not see any conflicts.

It was noted the Commission has not received any other applications at this time.

Motion by Ms. Mack, seconded by Ms. Scherschel to recommend Ms. Otis fill the vacant position on the Historic Preservation Commission's roster. (Term expires in 2010). All members present voting aye. Motion carried.

REPORT FROM STAFF

Ms. Wanaski reminded Ms. Scherschel her term is up and she will need to submit another application.

OLD BUSINESS

None.

NEW BUSINESS

Motion by Commissioner Duresa seconded by Ms. Scherschel to order four copyright stickers, one set for Mason Hill Road and one set for Indian Trail for a total of six stickers. All members present voting aye. Motion carried.

ACTION ITEMS

- Staff will order new a scenic road sign for Richmond Township.
- The brainstorming list will be attached to these minutes.
- Ms. Collin's Century Oak Program PowerPoint presentation will be printed out and attached to the minutes.
- Name tags will be ordered for Ms. Collins and Ms. Brown.
- Ms. Mack's vote recommending Dorothy Otis will be forwarded to the Planning and Development Committee.
- Mr. Chirikos will post a notice for the Planning and Development website about the Old House Support Group.
- Mr. Marke, Planning and Development, will be asked to create a map of the Riley Township Hall for the Joint Council meeting. He also will be asked to come up with a Scenic Grove sign.

ADJOURNMENT

Motion by Ms. Brown, seconded by Ms. Collins to adjourn. All members present voting aye. Motion carried. All members present voting aye. Motion carried.

Meeting adjourned at 9:05 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
MARCH 5, 2008**

ROLL CALL

Commissioners Present: Denise Collins; Chairman, Gloria Mack, Commissioner Duresa, Gail Brown and David Gervias

Absent: Dorothy Schershel and Holly Guge, Nick Chirikos

Staff: Cindy Sassaman

Guests: Dorothy Otis

Ms. Collins called the meeting to order at 7:08 p.m.

APPROVAL OF MINUTES

- Commissioner Duresa reported that there were not three separate motions on the nominations, there was one motion.
- Commissioner Duresa stated that she submitted a Scenic Streets & Roads report.
- Under Scenic Streets & Roads where it reads "Mr. Chirikos" it should state, "Ms. Duresa".
- Commissioner Duresa recalled that Ms. Wanaski inquired about the conflict of interest with Ms. Otis, not Mr. Chirikos as stated in the minutes.
- Under New Business, the sticker information should read,"Mason Hill needs two #2 stickers, and 2 copyright stickers and Indian Trail also needs 2 copyright stickers, for a total of 6 stickers."
- Ms. Brown noted that on page 2, under Survey, the building was built in 1857 not 1957.
- She also noted that on page 2, last paragraph under Survey, the sentence should read, "Three from MCCC that Ms. Mack mentioned at the last meeting and two others in Richmond, plus the John Stewart and Captain Stewart homes".
- Page, 4 under Program Coordinator, the wording "submitted" should be changed to "will be submitted".
- Chairman Collins noted that her report was not included in the packets that were sent out.

Motion by Ms. Brown, seconded by Commissioner Duresa to approve the meeting minutes of February 13, 2008 as amended. All aye. Motion carried.

REPORT BY CHAIRPERSON

Ms. Collins asked if anyone had the Indian Trails scenic roads folder. The file is missing and if anyone should come across it please inform staff.

Ms. Collins handed out the annual attendance sheet to the Commission. The Commission found the attendance sheet very informative. Ms. Collins asked if Ms. Guge has the ability to get to the meetings. She has only been to one meeting and has three absences in a row. The Commission feels she is very knowledgeable and would like her attendance, but in light of absences they would like a member that regularly attends the meetings. Commissioner Duresa mentioned that she has offered to provide a ride to Ms. Guge.

Ms. Mack also handed out the Joint Council information regarding the Joint Council of Historic Groups meeting which is scheduled for March 26th at the Riley Township Office at 7:00 p.m.

Ms. Otis is a guest tonight awaiting Committee approval for membership on the Commission.

Commissioner Duresa submitted two nominations for landmarks from Dorothy Schershel. The nominations were Chunn's Burying Ground and Cary Cemetery. She submitted the applications to Ms. Brown.

CHAIRMAN'S REPORT

Ms. Collins reviewed a letter regarding Thatcher's Meadow and Ostend Cemetery. She has also been in contact with a Stewart relative who still has an interest in plaquing the house. This matter is still moving forward.

Ms. Collins has not heard anything further on the scenic grove concept. Ms. Wanaski had provided sample scenic grove signs for the Commission to review. Ms. Brown provided a copy of a grove on a sign as well. It was the consensus of the Commission that they liked the sign provided by Ms. Brown. A copy was provided for the record. Mr. Gervais mentioned that he preferred to have a "road" similar to the one on the scenic road signs, but with trees that were added by Ms. Brown.

The Commission thanked Chuck Marke of the Department of Planning & Development for all of his help on the sign.

STANDING COMMITTEE REPORTS

SURVEY

Ms. Brown provided the Survey Committee report. She performed a site inspection on the Nichols Road Farmhouse. The next generation has built a new ranch behind the old home. They are now concerned that the old house will have to come down since there are 2 homes on one lot. The house is a white, gable and side wing vernacular farmhouse. Ms. Brown felt the home seemed sound. She did not perform an inside inspection. Ms. Wanaski had previously suggested there could be options if this is a home worth saving. Ms. Brown mentioned that the home has the rear kitchen, front porch, chimney's etc. The age of the home is circa 1850's - 60's. Mr. Gervais mentioned that they had carved out a separate legal in previous landmarks such as the house of seven gables and the witness tree. Ms. Brown also mentioned that she would need to go inside the home to determine the condition of the home and if the beams in the basement are hand hewn beams. The rare homes built during the civil war era are the homes with hand hewn beams.

Ms. Brown also performed some research on the McKinstry Road house and it is in the 1837 original survey. The site visit was put on hold and will be accomplished in the near future.

Grace Moline contacted Ms. Brown regarding the Perez property. Mr. Perez owns several properties in Harvard and was interested in landmarking and tax freeze information. The tax freeze requires landmarking by a CLG and that would require an intergovernmental agreement with the City of Harvard. If he contacts this Commission we will pursue the intergovernmental agreement.

MUNICIPAL LAISION

Ms. Mack read her report to the Commission. The Joint Council notice was sent out on February 29th. She will be providing the hot cider and donuts and asked if someone could provide cups. Ms. Otis offered to bring cups for the hot cider. Ms. Mack was scheduled to meet with Village of Johnsburg on March 4th but then they wanted them to meet with their Community Character group on the 20th of March. They will now meet with the Village the first week of April. She will provide them with a copy of our ordinance.

On March 19th Ms. Mack and Ms. Collins will be meeting with Elizabeth Kessler, MCCD, to present 3 applications; Powers Walker House, McConnel Farm site and the Kennedy Way Station.

Special project - Lincoln Bicentennial Birthday Committee

Ms. Mack attended the first meeting of the Committee and attached the minutes. There are several ideas that were presented at the meeting. Ms. Mack mentioned that so far they have the square in May and will have the Woodstock High School band play music appropriate from that era. The Opera House will present "My American Cousin", the play that was being performed the night Lincoln was shot. Schools could hold essay contests. The local towns could decorate like Chicago did the cows. Also, there could be a Lincoln penny collection. The school that collects the most pennies will get Lincoln cookies. The collected pennies would go towards a charity.

Today Ms. Mack met with Molly Walsh at MCC partnering with the Bicentennial program for a February 2009 program. She contacted Tom Schwartz, the State Historian. Hopefully he will be the speaker on Lincoln's time in Illinois. Molly Walsh has spoken to the American History chair and this program will be included in the student's syllabus as an extra credit option.

Ms. Mack informed the Commission that she will not be able to attend April meeting.

Mr. Chirikos was absent, but did express an interest in this group at the last meeting. Maybe if this subject is active on the website maybe there will more interest created.

COMMUNICATION & EDUCATION

Ms. Collins polled the Commission on keeping the gazette. Ms. Mack suggested an annual gazette and thought it would be a good way to start the scenic grove program. Ms. Collins thought it was more useable distributing through libraries rather than posting on the website. Mr. Gervais did not want to stop the gazette. Ms. Collins had stopped receiving information and suggestions, but will start up again in May. Ms. Brown thought this was a great idea and way to kick off local history month. If anyone has any suggestions please forward them to Ms. Collins.

Mr. Gervais had questions on the Oak Program. He asked how to determine the age of the trees. Commissioner Duresa suggested using an arborist. Ms. Collins informed the Commission that the age

can be determined in more cases with the size of the trees as mentioned in the handout. Mr. Gervais will be nominating his own tree.

SCENIC ROADS

Commissioner Duresa submitted a report which was a resubmitted report from January. All action items from last month have all been addressed. The roads signs are ordered.

Ms. Collins noted that Ms. Wanaski only received annual reports from Ms. Mack, Ms. Brown, and herself. Please send any others to her.

NEW BUSINESS

Commissioner Duresa submitted two nominations from the Cary Grove Historical Society; Cary Cemetery and Chunns Cemetery near Fox River Grove which is surrounded by the Village of Fox River Grove, but is still in McHenry County. It is near an 1847 school house that was recently annexed into Fox River Grove. There are burial dates that go back to 1809 including a civil war soldier from 1861. Residents claim the property was Indian burial grounds. The property is surround by spring creek. Commissioner Duresa has verified all the information that was submitted. She also provided a newspaper article that was written several years ago about a cleanup effort by local residents. There was a person from Barrington that went around the cemetery in 1944 and named everyone in the cemetery. She also provided a copy of an article that someone sent her from 1986 about a gentleman who was researching his family cemetery and found that condos were constructed on the cemetery site. The nominations will be stamped received as of today. Ms. Collins suggested looking for more old burial grounds or old cemetery's in the County. The next step is for these nominations is to go to the survey committee.

The Bicentennial Committee will be added as a special project with Ms. Mack listed as the liaison.

NEW BUSINESS

Ms. Collins mentioned that the brainstorming list is still in the minutes. She feels this is a good time for the Commission to move forward on this because the County is having a slow growth time. Ms. Collins asked the Commission if they could swing a brainstorming session at the end of April or May. This would be an extra meeting in addition to the regular meeting and could be 2 hours on a weekend. Ms. Collins will try to get Prairie View again since it's more centrally located. After some discussion, the end of March seemed like a better time to meet. Ms. Collins will email the Commissioners for the best available Saturday.

REVIEW OF ACTION ITEMS

The Commission reviewed the scenic road signs with more information and gave the go ahead to order. The attendance chart needs to be discussed. The Commission felt that Ms. Guge has valuable input but is not attending meetings. There is one vacancy that is going to the Planning and Development Committee tomorrow to be filled by Dorothy Otis. The Commission's Bylaws state, "Three unexcused, consecutive absences from Commission or committee meetings by any member will automatically mandate a discussion of the matter by the Commission and, if necessary, a subsequent report and recommendation to the Planning & Development Committee for action".

Ms. Collins reminded everyone to call the staff with enough notice if they are not attending a meeting. This will allow enough time to cancel the meeting if needed.

ADJOURNMENT

Motion by Ms. Brown, seconded by Ms. Mack to adjourn. All members present voting aye. Motion carried.

Meeting adjourned 8:28 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
APRIL 2, 2008**

ROLL CALL

Commissioners Present: Denise Collins; Chairman, Gloria Mack, Commissioner Bonnie Duresa, Gail Brown, Dorothy Schershel, Dorothy Otis, and Nick Chirikos

Commissioners Absent: David Gervias

Staff: Maryanne Wanaski and Audrey Martin

Ms. Collins called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES - FEBRUARY 13, 2008

Motion by Commissioner Duresa seconded by Ms. Otis “to rewrite the minutes from February 13, 2008 because of the corrections on the corrections with our minutes of March 5th.”

A brief discussion followed.

The motion was repeated by Commissioner Duresa and seconded by Ms. Otis as follows: “motion to rewrite the minutes, simply an exchange of names and cut and paste one section.”

A motion was then made by Mr. Chirikos, seconded by Ms. Brown “that Commissioner Duresa submit her corrections and make it a part of the minutes of this meeting and not rewrite in total the minutes of the meeting of February 13th.” Voice vote motion was assumed passed by the Chairman, however, Commissioner Duresa objected to the motion and vote and asked for a recount.

A brief discussion followed.

For clarity the motion was restated by Mr. Chirikos seconded by Ms. Brown “to amend Commissioner Duresa’s motion that she submit her corrections to the February 13th minutes and we add those corrections to the minutes of this present meeting in place of rewriting the entire minutes of February 13th.” By a show of hands, the amended motion passed 4 to 3 in favor of the amendment. Voting in favor were Ms. Brown, Mr. Chirikos, Ms. Collins and Ms. Mack.

APPROVAL OF MINUTES - MARCH 5, 2008

- Ms. Collins noted the agenda should reflect Mr. Chirikos has not taken over the Gazette. His name should be listed under the Old House Support Group.
- Commissioner Duresa's corrections are attached to these minutes.
- Ms. Mack noted on page one, the first item states, "Commissioner Duresa reported" this should read "Ms. Mack reported".
- On page two, the second paragraph stated "Ms. Collins also handed out..." this should read "Ms. Mack also handed out..."
- On the page three under Municipal Liaison, the 3rd line states, "the Commission was scheduled..." this should read "Ms. Mack was scheduled..."
- Also on page three under special project the 5th line reads, "The local town could decorate like Chicago did the cows." It should read, "The local town could decorate stovepipe hats."

Motion by Mr. Chirikos seconded by Ms. Collins to "approve the minutes of March 5th 2008 as corrected." All members present voting aye. Motion carried.

Motion by Ms. Collins seconded by Ms. Brown "that we have a tape player here, we have our office support here and that is how we will keep records of this meeting."

A discussion followed and Ms. Collins retracted the motion pending her obtaining advice from fellow Commissioner and Attorney David Gervais.

CHAIRMAN'S REPORT

Motion by Ms. Collins, seconded by Ms. Otis "to apply for a grant from the County Community Foundation for a laptop and projector for the Commission's use in offsite presentations." All members present voting aye. Motion carried.

SURVEY

No Report.

MUNICIPAL LIAISON

Report attached.

Motion by Ms. Brown seconded by Ms. Otis "to have Ms. Mack and Mr. Gervais represent the Commission with the Village of Cary and the Village of Johnsborg for upcoming landmark issues." All members present voting aye. Motion carried.

OLD HOUSE SUPPORT GROUP

No report.

COMMUNICATIONS

No report.

SCENIC STREETS AND ROADS

Report attached.

PROGRAM COORDINATOR

No report.

REPORT FROM MCCD

No report.

NEW BUSINESS

- The Commission would like to get on the County Board agenda for May to present Ms. Collins' PowerPoint presentation she created for the 2030 Planning Commission.
- All of the Commissioners present were given a copy of the By-Laws. A copy will be mailed to Mr. Gervais this week.

REPORT FROM STAFF

- Ms. Wanaski noted Mr. Chirikos and Commissioner Duresa have turned in their annual reports.
- Going forward, the minutes will consist of written reports, motions and a summary of action items.

OLD BUSINESS

It was decided to use the scenic road signs we have for Mason Hill and just purchase new stickers.

ACTION ITEMS

- Corrections to the minutes of February 13, 2008 provided by Commissioner Duresa will be attached to these minutes.
- A complete nomination application will be submitted for Chunn's Cemetery.

- The initial report on the Chunn's Burial Ground is due at the May meeting. It will be an agenda item under Survey.
- A proclamation for "Look at Local History Month" will be sent to the Planning and Development Commission for full County Board approval.
- A copy of the proclamation will be sent to Ms. Otis.
- A thank-you letter will be sent to Ms. Guge on behalf of the Commission thanking her for her time and effort on the Commission.
- Materials for the Old House Support Group will be forwarded to Mr. Chirikos.
- Ms. Brown will send artwork regarding signage for the scenic groves to staff.
- Ms. Collins' PowerPoint presentation she created for the 2030 Planning Commission may be presented to the County Board in May.
- Order one scenic road sign "SD05", four copyright stickers and two stickers for "SD 02."

ADJOURNMENT

Motion by Ms. Brown seconded by Ms. Mack to adjourn. All members present voting aye. Motion carried.

Meeting adjourned at 8:55 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
MAY 7, 2008**

Roll Call

Commissioners Present: Gail Brown, Gloria Mack, Commissioner Duresa, Nick Chirikos
Dorothy Scherschel, Dorothy Otis, and David Gervais

Commissioners Absent: Denise Collins

Staff: Maryanne Wanaski and Audrey Martin

Vice Chairman Chirikos called the meeting to order at 7:05 p.m.

Approval of Minutes

Ms. Guge's name should be removed from the 4/2/08 minutes.

Motion by Mr. Gervais seconded by Ms. Brown to approve the minutes of the April 2, 2008
Historic Preservation as corrected. All members present voting aye. Motion carried.

Chairman's Report

No Report.

Survey

Report attached.

Motion by Ms. Mack seconded by Ms. Otis to go forward with the Chunn's Burial Ground
landmarking hearing. All members present voting aye. Motion carried.

Motion by Mr. Gervais seconded by Ms. Scherschel to accept the recommendation of the
Survey Committee for the Chunn's Burial Ground nomination. All members present voting
aye. Motion carried.

Municipal Liaison

Report Attached.

Motion Mr. Gervais seconded by Commissioner Duresa that the McHenry County Historic
Preservation Commission co-sponsor the February 1st, 2009 Lincoln Bicentennial. All
members present voting aye. Motion carried.

Special Projects

Old house support group

Report attached.

Communications/Education

No report.

Scenic Streets and Roads

Report attached.

Report from MCCD

Report incorporated in survey report.

Report from Staff

Report attached.

Motion by Mr. Gervais seconded Ms. Mack to purchase the latest edition of the McHenry County 2007 Plat Book.

A roll call vote was taken as follows: Ms. Brown: no, Ms. Mack: yes, Commissioner Duresa: no, Ms. Schershel: yes, Mr. Gervais: yes, Ms. Otis: no, Mr. Chirikos: yes. The motion passed by a vote of four in favor to three opposed.

New Business

Motion by Mr. Gervais seconded by Ms. Otis that staff distribute the minutes and agenda a minimum of seven days prior to the next regularly scheduled Commission meeting. All members present voting aye. Motion carried.

Motion by Mr. Gervais seconded by Ms. Mack that any suggested changes be submitted to staff a minimum of 3 days prior to the meeting. All members present voting aye. Motion carried.

Motion by Mr. Gervais seconded by Ms. Mack that staff review the proposed changes to the minutes, incorporate the changes that staff deems appropriate, reprint the minutes if necessary and forward the amended minutes to the Commissioners at least 24 hours prior to the meeting. All members present voting aye. Motion carried.

Motion by Mr. Gervais seconded by Ms. Mack that any motion to approve minutes will not permit amendments to the minutes during the meeting of the vote. All members present voting aye. Motion carried.

Motion by Mr. Gervais seconded by Ms. Otis that the agenda be divided into discussion items and action items.

A roll call vote was taken as follows: Ms. Otis: yes, Mr. Gervais: yes, Ms. Schershel: yes, Commissioner Duresa: yes, Ms. Mack: yes, Ms. Brown: no, Mr. Chirikos: no. The motion passed by a vote of five to two.

Old Business

Grove picture incorporated into Survey report.

Action Items

- Staff will schedule a public hearing for the next meeting for Chunn's Burial Ground nomination.
- Staff will request that Ms. Mack confirm the change of the September Joint Council meeting at the June meeting so everyone will be aware of the dates and time.
- Ms. Wanaski will resend Ms. Mack the e-mail regarding invitations for future events.
- A plat book will be purchased for the Commission.
- A new agenda will be formatted to reflect the separation of action items and discussion items.
- The Commission will be co-sponsoring the Bicentennial with the McHenry County Historical Society.

Adjournment

Motion by Mr. Gervais seconded by Ms. Mack to adjourn. All members present voting aye. Motion carried.

Meeting adjourned at 9:23 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
JUNE 4, 2008**

Roll Call

Commissioners Present: Gloria Mack, Denise Collins, Dorothy Schershel, Bonnie Duresa, Gail Brown, and Dorothy Otis

Commissioners Absent: Nick Chirikos and David Gervais

Staff: Maryanne Wanaski and Audrey Martin

Chairman Collins called the meeting to order at 7:18 p.m.

Approval of Minutes

There was no motion to approve the meeting minutes of May 7, 2008.

Chairman's Report

Report attached.

Survey

Report attached.

Special Projects

Old house support group

Report attached.

Municipal Liaison

Report attached.

Motion by Ms. Mack seconded by Ms. Otis that the Commission initiate a \$45.00 expenditure to be used as part payment for janitorial services at the February 1st, 2009 Lincoln program at McHenry County College. The voice vote was as follows: Ms. Brown: yes; Ms. Schershel: yes; Ms. Otis: yes; Ms. Mack: Yes; Ms. Duresa: yes; Ms. Collins: yes. All members present voting aye.

Communications/Education

Report attached.

Scenic Streets and Roads

No report.

Pogram Coordinator

Report incorporated in municipal liaison report.

Report from MCCD

No report.

Report from Staff

No report.

New Business

Discussion of agenda format

It was the consensus of the Commission to keep the agenda format the same as it has been.

Summary of Action Items

- The Cary Cemetery land marking has been put on hold
- The Certificate of Insurance from McHenry County College for the February 1, 2009 Lincoln program will be forwarded as soon as we receive the check from the Historical Society.
- The Commission will take a look at having another brainstorming session in August for a few hours on a Saturday.
- Ms. Otis' fax number will be added to the Commission's roster.

Adjournment

Motion by Ms. Mack seconded by Ms. Schershel to adjourn. All members present voting aye.
Motion carried.

Meeting adjourned at 8:26 p.m.

McHenry County
Historic Preservation Commission **Tentative Agenda**
Wednesday, July 4, 2008
7:00 pm

ROLL CALL:

INTRODUCTION of GUEST(S):

APPROVAL OF MINUTES:

REPORT BY CHAIRPERSON:

STANDING COMMITTEE REPORTS

- I. SURVEY: Gail Brown
Special Projects
Endangered Sites: Nick Chirikos
Rural Intensive Survey: Tabled
- II. MUNICIPAL LIAISON: David Gervais, Gloria Mack
Special Projects: *Joint Council*
Lincoln Bicentennial Program
- III. OLD HOUSE SUPPORT GROUP: Nick Chirikos
- IV. COMMUNICATIONS/EDUCATION: Denise Collins
Special Projects: *Oak Program*
Special Projects: *Gazette*
- V. SCENIC STREETS/ROADS: Commissioner Duresa
- VI. PROGRAM COORDINATOR: Gloria Mack

REPORT FROM MCCD: Gail Brown

REPORT FROM PLANNING STAFF: Maryanne Wanaski

NEW BUSINESS: Discussion of Agenda format

OLD BUSINESS:

SUMMARY of ACTION ITEMS:

ADJOURNMENT

Planning/HPC/Meetings/Agenda/July 2008Agenda

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
AUGUST 6, 2008**

Roll Call

Commissioners Present: Gloria Mack, Denise Collins, Dorothy Scherschel, Bonnie Duresa, Gail Brown, Dorothy Otis and Nick Chirikos

Commissioners Absent: David Gervais

Staff: Maryanne Wanaski and Audrey Martin

Chairman Collins called the meeting to order at 7:18 p.m.

Approval of Minutes

There was no motion to approve the meeting minutes of June 4, 2008.

Chairman's Report

Report attached.

Survey

Report attached.

Special Projects

Old house support group

No report.

Municipal Liaison

Report attached.

Motion by Ms. Brown seconded by Ms. Scherschel to pay the historical reenactors for the kickoff of the bicentennial of Lincoln's birth of February 1st at McHenry County College at a cost of \$300. A roll call vote was taken as follows: Ms. Duresa: yes, Mr. Chirikos: yes, Ms. Otis: yes, Ms. Brown: yes, Ms. Scherschel, yes, Ms. Mack: yes, Ms. Collins: yes. All members present voting aye.

Scenic streets and roads

Report attached.

Motion by Ms. Scherschel, seconded by Ms. Otis that the Commission approve Hillside Road as Scenic Road Number 7. All members present voting aye.

Program coordinator

No report.

Report from MCCD

No report.

Report from Staff

No report.

New Business

No report.

Old business

None

Summary of Action Items

- Ms. Brown will bring booklets on the Indian Trail to the next meeting.
- The Commission is going to pay the contract for the Lincoln reenactors for the bicentennial of Lincoln's birth of February 1st at McHenry County College
- Ms. Wanaski will e-mail Ms. Otis regarding the 2008 Preservation Conference information and registration.
- The Commission members will contact each other via e-mail regarding the certificates of appropriateness for the House of Seven Gables.

Adjournment

Motion by Ms. Mack seconded by Ms. Brown to 'adjourn. All members present voting aye. Motion carried.

Meeting adjourned at 8:37 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
SEPTEMBER 17, 2008**

Roll Call

Commissioners Present: Denise Collins, Dorothy Otis, Gloria Mack, David Gervais, Dorothy Scherschel, Nick Chirikos and Gail Brown

Commissioners Absent: Bonnie Duresa

Staff: Audrey Martin

Chairman Collins called the meeting to order at 7:08 p.m.

Chairman Collins explained the purpose of the meeting was to discuss the Certificate of Appropriateness for the Hutchinson House which is also known as the House of Seven Gables located on Route 14 in Harvard. The house was landmarked in 1997 and the owners, Jacek and Gretchen Peczkowski, are requesting a Certificate of Appropriateness to replace windows, siding on the barn, and repair the brick on the outside of the house. Mr. Gervais read the application to the Commission.

The Commission reviewed the information that was submitted and proceeded to discuss the windows. Upon reviewing the quote for the windows, Mr. Gervais noticed the owners are planning to put in mullions between the panes of glass which would detract from the look of the house.

Motion by Mr. Gervais seconded by Ms. Brown that the application for Certificate of Appropriateness in relation to the windows to the Seven Gables house be approved with the following conditions: the windows be altered from the plans as provided to be true 2 over 2 windows with vertical mullions between the top panes only and the bottom panes and be true mullions which would divide the windows themselves in two and be external.

Mr. Chirikos agreed true mullions would be preferable. Ms. Otis said she does not have a problem with the clad windows as long as it adheres to the original architecture and design of the windows. She added the gothic portions of the windows on top should be protected. Ms. Mack stated she agreed with the consensus. Ms. Collins stated she also agrees.

A roll call vote was as follows: Mr. Gervais: yes, Ms. Brown: yes, Ms. Otis: yes, Mr. Chirikos: yes, Ms. Scherschel: Yes, Ms. Mack: Yes, Ms. Collins: yes. Motion carried.

Mr. Gervais noted Jacek and Gretchen Peczkowski would like to install new vertical ribbed steel siding on the entire existing barn. Mr. Chirikos said steel siding is used all the time on barns to preserve them. He mentioned it is the most cost effective, but it is not historically accurate. He is in favor of it because of the technological superiority of the material. Mr. Gervais approves of the steel the siding as long as the existing doors and window locations remain.

Motion by Mr. Gervais, seconded by Ms. Brown to accept the application for the Certificate of Appropriateness relating to installing new vertical rib steel siding on the entire existing barn with the condition the windows and doors remain where there are and in the same configuration.

In response to Ms. Scherschel's opinion that wood siding such as cedar would be a better covering, Ms. Collins said she too would prefer wood over steel. She pointed out that wood (cedar) today is not like cedar was 100 years ago and it is not as durable as the steel. The Commission discussed that steel would be acceptable, but they would like more information. Mr. Chirikos asked Mr. Gervais if it would be possible to amend his motion to request more information. Mr. Gervais answered the Commission could deny to accept the motion for the siding which would compel the owners to come back and ask for an explanation.

A roll call vote was as follows: Mr. Gervais: yes, Ms. Brown: yes, Ms. Otis: no
Mr. Chirikos: no, Ms. Scherschel: no, Ms. Mack: No, Ms. Collins: no.
The motion to accept the application to install new vertical rib steel siding on the entire existing barn is denied.

Mr. Gervais said the owners mentioned doors in their letter to the County. He did not see anything in the submittal pertaining to doors. (Note: the only referral to "doors" was the window company name, Pella Windows and Doors.) See attached letter.

Motion by Mr. Gervais, seconded by Ms. Mack that application to install new doors be denied for lack of information.

A roll call vote was as follows: Mr. Gervais: yes to deny, Ms. Brown: yes to deny, Ms. Otis: yes to deny, Mr. Gervais: yes to deny, Mr. Chirikos: yes to deny, Ms. Scherschel: yes to deny, Ms. Mack: yes to deny, Ms. Collins: yes to deny. Motion carries.

Jacek and Gretchen Peczkowski also requested to put an addition for a new kitchen on the south side of the house.

Motion by Mr. Gervais seconded by Ms. Scherschel to deny the request for permission to put an addition for a new kitchen on the south side of the house.

Mr. Gervais said the Commission can either approve the motion subject to more information or deny it. If the Commission denies the motion, the Peczkowski's can resubmit the application. Mr. Chirikos said the addition would render the house more livable and increases the living space. It would be built in the same style as the exterior of the house and it is in an area of the property that cannot be seen from any public vantage point. It is in the interior corner of the southeast portion of the house. The Commission stated they would like to have more information.

A roll call vote was as follows: Mr. Gervais: yes, Ms. Brown: pass, Ms. Otis: yes to deny, Mr. Chirikos: yes to deny, Ms. Scherschel: yes to deny, Ms. Mack: yes to deny, Ms. Collins: yes to deny, Ms. Brown: yes to deny.

Motion carries. The application to put an addition for a new kitchen on the south side of the house is denied its certificate of appropriateness.

Jacek and Gretchen Peczkowski also requested to brick the part of the home that is presently in wood which is the garage and the area above the garage so that it is uniform in appearance.

Motion by Mr. Gervais, seconded by Ms. Otis to accept the request to brick part of the home that is presently in wood above the garage.

Ms. Collins stated anything that makes the house look better would be beneficial especially if they can match the brick. Mr. Chirikos stated he has concerns with voting yes on the motion because the Commission does not have any architectural renderings. Mr. Gervais pointed out the Commission is voting on appearance and giving the owners approval to use the brick in the location specified.

A roll call vote was as follows: Ms. Mack: yes, Ms. Scherschel: yes, Mr. Chirikos: yes, Ms. Otis: yes, Ms. Brown: yes, Mr. Gervais: yes, Ms. Collins: yes.

Motion carries. The Certificate of Appropriation will be issued to allow the application to incorporate the same color brick as the existing home on the part of the home that is presently wood, which is the garage and the area above the garage.

Motion by Ms. Otis, seconded by Mr. Gervais to reconsider adding language to the previous motion that the windows throughout the entire home are of the same constructional style and conformity so there is not a difference of windows in the different parts of the house. Any window replacements have to conform to the same style.

Mr. Gervais: yes, Ms. Brown: yes, Ms. Otis: yes, Mr. Chirikos: yes, Ms. Scherschel: yes, Ms. Mack: yes, Ms. Collins: yes.

Motion carries. The Certificate of Appropriateness will be amended to add the condition that all the windows be uniform and consistent.

Mr. Gervais stated he would like to make the Commissions response a separate second sheet for each of the points the Commission raised. The Commission will have to describe what was voted on for approval on the front page. Each motion will be on a separate sheet.

Mr. Gervais said the Commission should send a letter to the applicant stating the Commission encourages them to submit new or revised applications and to attend a meeting of the Historic Preservation Commission.

Motion by Mr. Gervais, seconded by Mr. Chirikos to adjourn. All members present voting aye. Motion Carried.

The meeting adjourned at 9:00 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
OCTOBER 1, 2008**

Roll Call

Commissioners Present: Gloria Mack, Dorothy Scherschel, Nick Chirikos, Bonnie Duresa and Gail Brown

Commissioners Absent: Denise Collins, David Gervais and Dorothy Otis

Staff: Maryanne Wanaski and Audrey Martin

Guests: Jacek and Gretchen Peczkowski

Vice Chairman Chirikos called the meeting to order at 7:05 p.m.

Mr. Chirikos introduced Jacek and Gretchen Peczkowski. They are the owners of the House of 7 Gables and they are requesting a Certificate of Appropriateness to replace windows, siding on the barn, new kitchen addition and repairs to the brick on the outside of the house. The house was landmarked in 1997.

New windows were discussed. Mr. Jacek explained they would like to order the windows as soon as possible. After some discussion, it was determined a vote would not be necessary because a vote was taken at the last Commission meeting. The windows were already approved.

The next topic of discussion was the kitchen addition. After discussion, the following motion was made:

Motion by Ms. Brown, seconded by Ms. Mack to approve the Certificate of Appropriateness for the kitchen addition. All members present voting aye. Motion Carried.

The Commission then discussed the siding for the barn. The issue was using steel siding. The Secretary of the Interior Standards for Rehabilitation were discussed. After discussion, the following motion was made:

Motion by Ms. Mack, seconded by Ms. Brown to approve the Certificate of Appropriateness to approve steel siding on the barn, keeping the location of the windows and doors the same. The roll call vote was as follows: Ms. Duresa: no, Ms. Brown: yes, Ms. Mack: yes, Ms. Scherschel: abstained, Mr. Chirikos: yes. Motion carries.

The next topic of discussion was the porch. The Commission would like to see the side porch built to match the front porch. After some discussion, the decision on the porch was postponed.

Approval of Minutes

- It was noted the date on the minutes should be changed from August to September.
- Mullin should be mullion.
- There is a typo on page 3, third paragraph. Built is spelled incorrectly.

Motion by Ms. Mack seconded by Ms. Scherschel to approve the minutes of September 17th, 2008 with the changes as noted. All members present voting aye. Motion Carried.

Chairman's Report

No Report.

Survey

Report attached.

Special Projects

Old house support group

Report attached.

Municipal Liaison

Report attached.

Communications/Education

No report.

Scenic streets and roads

No report.

Report from MCCD

No report.

Report from Staff

Ms. Wanaski reported that the intergovernmental agreement with Johnsburg has been signed.

New Business

Discussion of meeting dates for 2008 - 2009.

Motion by Ms. Brown, seconded by Ms. Mack to accept the dates as presented including the July date. All members present voting aye. Motion carried.

Summary of Action Items

- The date for the Hillside Road scenic road dedication is tentatively scheduled for November 8th, 2008.
- Chunn's Burying Ground landmark designation will be Saturday, October 26, 2008 at 1:00.
- Meeting dates for FY 2008 -2009 were approved.

Motion by Mr. Chirikos seconded by Ms. Mack to adjourn. All members present voting aye.
Motion Carried.

Meeting adjourned at 8:55 p.m.

**MCHENRY COUNTY
HISTORIC PRESERVATION COMMISSION
NOVEMBER 5, 2008**

Roll Call

Commissioners Present: Chairman Denise Collins, Gloria Mack, David Gervais, Dorothy Scherschel, Nick Chirikos, Bonnie Duresa, Dorothy Otis and Gail Brown

Staff: Maryanne Wanaski and Audrey Martin

Guest: Barbara Wheeler

Chairman Collins called the meeting to order at 7:04 p.m.

Approval of Minutes

Motion by Mr. Gervais, seconded by Mr. Chirikos to approve the minutes of the October 1, 2008 Historic Preservation Commission meeting.

Ms. Duresa stated she would like the minutes amended to reflect that Mr. and Mrs. Peczkowski received the Certificates of Appropriateness for their property at the meeting.

Motion by Ms. Mack, seconded by Mr. Gervais to approve the minutes of the October 1, 2008 Historic Preservation Commission with the amendment. All members present voting aye. Motion Carried.

Chairman's Report

No Report.

Survey

Report attached.

Special Projects

Old house support group

Report attached.

Municipal Liaison

Report attached.

Communications/Education

No report.

Scenic streets and roads

No report.

Program Coordinator

Report attached.

Report from MCCD

No report.

Report from Staff

No Report.

New Business

Recording the minutes of the Commission Meetings

Motion by Mr. Gervais, seconded by Mr. Chirikos that staff make audio recordings and keep those recordings available until the minutes are approved.

After discussion, Chairman Collins asked for a roll call vote. Mr. Chirikos: yes, Mr. Gervais: yes, Ms. Otis: yes, Ms. Brown: no, Ms. Scherschel: yes, Ms. Duresa: yes, Ms. Mack: yes, Chairman Collins: yes. Motion carried.

Old Business

The Secretary of the Interior Standards for Rehabilitation were discussed.

Motion by Ms. Scherschel, seconded by Ms. Duresa to withdraw the historic landmark status from the site of the 7 Gables property.

Motion by Mr. Gervais, seconded by Ms. Scherschel to postpone the voting on the motion made by Ms. Scherschel to remove the historic designation from the 7 gables site and to postpone it to the next meeting.

Chairman Collins asked for a roll call vote. Mr. Chirikos: no, Mr. Gervais: yes, Ms. Otis: yes, Ms. Brown: no, Ms. Scherschel: yes, Ms. Duresa: yes, Ms. Mack: no, Ms. Collins: no.

The motion failed because of a tie vote.

A voice vote on the original motion was held. Mr. Chirikos: no, Mr. Gervais: no, Ms. Otis: no, Ms. Brown: no, Ms. Scherschel: yes Ms. Duresa: yes, Ms. Mack: no, Ms. Collins, no.

The motion failed.

Summary of Action Items

- Ms. Collins will compose the write up for the Hillside Road designation.
- Ms. Duresa will e-mail Ms. Collins pictures of Chunn's Burying Ground for the wall plaque.
- There will be a Commission meeting on the first Wednesday in December.

Motion by Mr. Gervais, seconded by Ms. Mack to adjourn. All members present voting aye.
Motion Carried.

Meeting adjourned at 8:45 p.m.

McHenry County
Historic Preservation Commission **Tentative Agenda**
Wednesday, December 3, 2008
7:00 pm

—BUSINESS WAS SUSPENDED; ONLY THE ANNUAL DINNER WAS HELD—

CALL TO ORDER:

ROLL CALL:

INTRODUCTION of GUEST(S):

APPROVAL OF MINUTES:

REPORT BY CHAIRPERSON:

STANDING COMMITTEE REPORTS

- I. SURVEY: Gail Brown
Special Projects
Endangered Sites: Nick Chirikos
Rural Intensive Survey: Tabled

- II. MUNICIPAL LIAISON: David Gervais, Gloria Mack
Special Projects: *Joint Council*
Lincoln Bicentennial Program

- III. OLD HOUSE SUPPORT GROUP: Nick Chirikos

- IV. COMMUNICATIONS/EDUCATION: Denise Collins
Special Projects: *Oak Program*
Special Projects: *Gazette*

- V. SCENIC STREETS/ROADS: Bonnie Duresa

- VI. PROGRAM COORDINATOR: Gloria Mack

REPORT FROM MCCD: Gail Brown

REPORT FROM PLANNING STAFF: Maryanne Wanaski

NEW BUSINESS:

OLD BUSINESS:

SUMMARY of ACTION ITEMS:

ADJOURNMENT