



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

MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION

MEETING DATES FOR FY 1999 - 2000

DECEMBER 1, 1999

MEETING JANUARY 5, 2000 CANCELLED

FEBRUARY 2, 2000

MARCH 1, 2000

APRIL 5, 2000

MAY 3, 2000

JUNE 7, 2000

JULY 5, 2000

MEETING AUGUST 2, 2000 CANCELLED

SEPTEMBER 6, 2000

OCTOBER 4, 2000

NOVEMBER 1, 2000

Meetings of the McHenry County Historic Preservation Commission are held at 7:00 p.m. in the Department of Planning and Development Conference Room of Annex Building "A" of the McHenry County Government Center, 2200 North Seminary Avenue, Woodstock, Illinois, unless otherwise noticed.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

FEBRUARY 2, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, David Gervais, Tony Howard, Jennifer Iftner, Gloria Mack, James Pearson, Amy Duncan and Michael Walkup

Members Absent: Denise Collins

Staff Present: Nina Campione

The meeting was called to order at 7:08 p.m.

APPROVAL OF MINUTES

A motion was made by Gloria Mack, seconded by Jim Keefe to approve the minutes of December 8, 1999. All aye. Motion carried.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- There was discussion regarding the annual report that will be submitted to Springfield. A call will be made to Pat Senior and Ann Swallow regarding additional monies that would be received by the Commission.
- A motion was made by David Gervais, seconded by Gloria Mack to accept the annual report as presented to the commission. All aye. Motion carried.
- The importance of the McHenry County Rural survey was explained to the commission.

Survey and Landmarking – Chairperson, Jim Keefe

- See attached report

Joint Council Historic Groups/Natural Features – Chairpersons, Gloria Mack and Dennis Collins

- See attached report
- It was noted that the next Joint Council meeting will be held on March 3, 2000 at 7:30 p.m. in the Old Algonquin Village hall.

Municipal Liaison – Chairperson, Michael Walkup

- No report
- Michael will be in contact with the Village of Greenwood.

Awards – Chairperson, Tony Howard

- Tony commented that the revision of the application form has been completed and would be sent to all Joint Council representatives.

- The dates for submission of the application forms are as follows:
 - April 1st, deadline for nominations
 - April 12th, commission meeting to review and qualify nominations
 - April 26th, slide presentation
 - May 3rd, review and vote on nominations
 - May 21st, Ceremony at 2:00 p.m. in the Dohl Mansion
- Tony suggested that form letters be sent out to nominees that did not qualify.
- Jennifer Iftner will handle all press releases.
- Gloria Mack will handle advertising for the ceremony.
- A suggestion was made that original copies of the nominations are kept in the office and copies are made for the commissioners to review.
- Commission members are asked to submit two nominations.

Communications and Scrapbook – Chairperson, Jennifer Iftner

- Jennifer submitted copies of newspaper articles pertaining the Historical Commission's work.
- See attached nomination application posted on the Internet composed by Jennifer.

Endangered Historic Sites – Chairpersons, Jennifer Iftner and David Gervais

- James Pearson had questions regarding grants for the Stickney House . Gail suggested that he call Maryanne Taranowski from the Department of Planning and Development regarding CDBG funds.

Special Project – Chairpersons, James Pearson and Denise Collins

- No report

REPORT BY MCCD LIAISON – Amy Duncan

- No report

REPORT BY STAFF

-

OLD BUSINESS

- There was discussion regarding the McHenry County Historical Society's project. Gail commented that they are still pursuing this project.

NEW BUSINESS

- None

The meeting was continued at 8:20 p.m. to the Awards Committee.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

MARCH 1, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, David Gervais, Tony Howard, Jim Keefe, Gloria Mack and Michael Walkup

Members Absent: Denise Collins, Jennifer Iftner and James Pearson

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:06 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of February 2, 2000 with revisions. All aye. Motion carried.

The Commission thanked Maryanne Wanaski for the excellent job that was done in completing the yearly report that was sent to Springfield.

The Commission acknowledges the award that Gail Drabant was presented by Mike Tryon, Chairman of the County Board for recognition of her efforts and hard work.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- See attached report

Survey and Landmarking – Chairperson, Jim Keefe

- No report
- There was discussion regarding the Harrison cemetery designation. No action can be taken by Commission until Ringwood passes a resolution/ordinance adopting County Preservation Ordinance.

Joint Council Historic Groups Natural Features – Chairperson, Gloria Mack and Dennis Collins

- See attached report
- Gloria encouraged the Commission to attend the Joint Council meeting on March 29, 2000.
- Gloria mentioned that the *Kathy Country Cowboys Band* recorded a CD that included a song about the "Witness Tree" that the Commission plaqued. The Commission was given a copy.

McHenry County Joint Council of Historic Groups Meeting

cosponsored by:

**The McHenry County Historic Preservation Commission &
The McHenry County Historical Society**

The McHenry County Joint Council of Historic Groups will meet on
Wednesday, March 29th at 7:30

Our hosts for the evening will be the Algonquin Historic Commission.

We will meet at the **Historic Algonquin
Village Hall, 2 South Main**

at the **intersection of Routes 31 & 62.**

(Ample parking in the rear of the building)

Our program for the evening will be A presentation and discussion on

**The restoration of Woodstock Street, a
work in progress, in the Village of Huntley.** The

program will be presented by representatives of the Village of Huntley, including *Sue Lamb, Village Trustee and residents of Woodstock Street.* A question and answer session will follow the presentation.

If you need any additional information please call Nancy Fike at 923-2267 or Gloria Mack at 363-3261. For directions see map on the opposite side of this notice.

REMINDER

McHenry County Joint Council
of Historic Groups Meeting

Wednesday March 29th @ the historic
Algonquin Village Hall, 2 S. Main, @ 7:30.

Program – Village of Huntley – Restoration of
Woodstock Street – a work in progress

Don't forget your McHenry County Historic
Preservation Award Nominations.

**\\HISTORIC PRESERVATION COMMISSION
MINUTES
APRIL 5, 2000**

ROLL CALL

Members Present: Chairperson Gail Drabant, Denise Collins, David Gervais, Tony Howard, Jennifer Iftner, Jim Keefe, Gloria Mack, James Pearson, Michael Walkup and Amy Duncan

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:02 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by Gloria Mack to approve the minutes of March 1, 2000. All aye. The motion passed by unanimous vote.

Economic Interest forms were distributed to the members of the Commission.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- See attached report
- A motion was made by David Gervais, seconded by Gloria Mack to purchase cemetery volumes currently available from the Genealogy Society.
- A roll call vote was taken.

Gail Drabant, aye
Denise Collins, aye
David Gervais, aye
Tony Howard, aye
Jennifer Iftner, aye
Jim Keefe, aye
Gloria Keefe, aye
James Pearson, aye
Michael Walkup, aye

The motion was passed by unanimous vote.

- A motion was made by David Gervais, seconded by Gloria Mack to purchase cemetery volumes currently available from the Genealogy Society. Maryanne was directed to contact Kathy Bergon-Schmidt, president of the society.
- The Commission commented that it would too costly to plague all cemeteries. It was suggested a small commemorative inscription could be mounted at cemetery entrances.

Joint Council Historic Groups Natural Features – Chairpersons Gloria Mack and Dennis Collins

- See attached report
- Gloria suggested the next Joint Council meeting be held at Memorial Hall in Richmond.
- Gloria commented that copies of all municipalities ordinances be kept on file for reference.

Municipal Liaison – Chairperson, Michael Walkup

- Michael stated that the Village of Fox River Grove meeting was canceled. A new meeting has been scheduled.
- Michael will meet with Mike Camille from the Village of Greenwood this month to discuss an intergovernmental agreement between the County and the Village.
- Gloria Mack would like to see the Greenwood School plaqued. It was suggested that in the meantime an agreement should be drawn up to protect just the school.

Awards – Chairperson, Tony Howard

- 31 award nominations were received, the originals will be kept in the office, and a copy will be made for the Commission to review.
- Tony stated that the Awards Committee meeting will be held at 7:00 p.m., April 12, 2000 at David Gervais office.
- The Commission will vote at the next regularly scheduled meeting on May 3, 2000.
- The Awards Ceremony will be held at the Dole Mansion at 2:00 p.m., on May 21, 2000. All Commissioners are asked to attend. Please bring your nametags. David Gervais suggested Staff also have nametags.
- Tony commented that letters will be sent to the people that were nominated so additional information could be provided. Those that did not receive an award will also be sent letters of thanks.
- A letter will be sent to Joint Council members requesting a roster of all their members.

Communications and Scrapbook – Chairperson, Jennifer Iftner

- No report

Engaged Historic Sites – Chairperson, Jennifer Iftner and David Gervais

- No report

Special Projects – Chairpersons, James Pearson and Dennis Collins

- No report
- David Gervais suggested that we should work on a layout design for the Internet.
- Gail Drabant suggested that James Pearson call Marie Coleman to obtain information on framing photographs of sites that the Commission has plaqued similar to what the Algonquin Historic Preservation Commission did. These photos could be hung in the Government Center.

REPORT BY MCCD LIAISON – Amy Duncan

- No report
- Amy gave a brief description of the new construction of Woodstock Center.

REPORT BY STAFF – Maryanne Wanaski

- Maryanne distributed Tax Freeze brochures.
- Maryanne pointed out that information on the Allendale Bridge was enclosed in the Commission's packet. She stated that by ordinance the Commission needed to decide if the bridge qualified for designation within 30 days of discussion. A public hearing should be scheduled. IDOT and surrounding property owners should be notified.
- A motion was made by David Gervais, seconded by Dennis Collins to consider the Allendale Bridge Truss Bridge as a local landmark. All aye. Motion passed by unanimous vote.
- Maryanne commented that we now have the capability to post information on the County's website. Our website address is www.co.mchenry.il.us.

OLD BUSINESS

- None

NEW BUSINESS

- None

The meeting was continued at 8:10 p.m. to the Awards Committee meeting.

**HISTORIC PRESERVATION COMMISSION
HEARING**

MAY 3, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, Denise Collins, David Gervais, Tony Howard, Jennifer Iftner, Jim Keefe, Gloria Mack, James Pearson and Michael Walkup

Staff Present: Jim Hogue and Nina Campione

Guests Present: Nancy Fike and Norma D. Anderson

The Public Hearing was called to order at 7:00 p.m. by Chairperson Gail Drabant. Chairperson Drabant stated for the record that the application form, notice of publication and all mailings had been met per ordinance requirements. Upon review, the property commonly known as the Allendale Truss Bridge (Tr. 3036) located in Greenwood Township has met eight of the fourteen criteria for landmark designation.

1. It has character, interest, or value which is part of the development, heritage, or cultural character of the community, county state or nation.
2. It embodies distinguishing characteristics of an architectural style valuable for the study of a period, type, method of construction, or use of indigenous materials.
3. It embodies elements of design, detailing, materials, or craftsmanship that render it architecturally significant.
4. It has a unique location or singular physical characteristics that make it an established or familiar visual feature.
5. It has character which is particularly fine or unique example of a utilitarian structure, including, but not limited to, farmhouses, gas stations, or other commercial structures, with a high level of integrity or architectural significance.
6. It establishes a sense of time and place unique to a community and/or the County of McHenry.
7. It is suitable for preservation or restoration.
8. It is an exceptional example of historic or vernacular style or one of few remaining in the County of McHenry.

Chairperson Gail Drabant stated that this public hearing was called to order to discuss the Allendale Truss Bridge which is located in Greenwood Township. Ms. Norma Anderson recalled past history of the bridge. She remembered when the floods of 1938 when bridges in the county washed out and many residents were stranded. The Allendale bridge was rebuilt promptly because of the importance of food deliveries to the area.

Ms. Nancy Fike commented that this bridge could be one of the last remaining truss bridges in the county. She believes that the bridge has three outstanding features, the style of the bridge fits the setting, this type of bridge is a diminishing resource in McHenry County and residents should be connected with their rural past.

A motion was made by Commissioner David Gervais and seconded by Gloria Mack to close the public hearing. The motion was unanimously passed.

The public hearing closed at 7:14 p.m.

The voting meeting was called to order at 7:14 p.m.

David Gervais had concerns regarding the name of the bridge. Jim Keefe questioned the wording on the plaque. It was decided that it would read "Allendale Truss Bridge (#3064)".

A motion was made by Tony Howard, seconded by Jim Keefe that the proposed application met all the necessary criteria for landmark status. All aye. The motion was approved by unanimous vote.

Gail Drabant read into the record the Resolution that will be presented to County Board.

A motion was made by David Gervais, seconded by Jennifer Iftner to accept the Resolution as presented. All aye. The motion was approved by unanimous vote.

A motion was made by Jim Keefe, seconded by James Pearson to recommend the Allendale Truss Bridge to the County Board for approval as a county landmark.

A roll call vote was taken.

David Gervais – aye
Tony Howard – aye
Jennifer Iftner – aye
Jim Keefe – aye
Gloria Mack – aye
Jim Pearson – aye
Michael Walkup – aye
Denise Collins – aye
Gail Drabant – aye

The motion was approved by unanimous vote.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of April 5, 2000 with corrections. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- No report
- Ms. Mack reminded the commissioners about the Awards presentation on May 21st at 2:00 p.m. Commission members should arrive no later than 1:30 p.m. Please bring nametags.
- It is in deep regret that the resignation of Jim Keefe was accepted. The County Board will be notified that there will be an opening in November of 2000.
- Gail stated that the Joint Council will meet the 4th Wednesday in September at 7:30 p.m. It was requested that the meeting be held in the Village of Ringwood.

Joint Council Historic Groups Natural Features – Chairpersons Gloria Mack and Denise Collins

- See attached report
- David Gervais commented that he was in contact with the Village of Ringwood for discussion of an intergovernmental agreement. It will be on their agenda for May 15, 2000.

Municipal Liaison – Chairperson, Michael Walkup

- No report

Communications and Scrapbook – Chairpersons Jennifer Iftner and David Gervais

- See attached report
- Denise Collins mentioned that Maryanne Wanaski had mailed her information on the Commission for Chicago Landmarks and the State of Michigan's web sites.

Special Projects – Chairpersons, James Pearson and Denise Collins

- See attached report
- The commission was in agreement that historic pictures should be an addition to the McHenry County Government.
- A motion was made by David Gervais, seconded by Gloria Mack for funding for a project that would consist of mounting photographs of historic pictures for hanging in the McHenry County Government Center. The motion was passed by unanimous vote.

REPORT BY MCCD LIAISON – Amy Duncan

- No report

REPORT BY STAFF – Maryanne Wanaski

- Jim Hogue presented the report prepared by Maryanne Wanaski. He stated that Maryanne has tried to reach Kathy Bergan-Schmidt from the Genealogical Society without success. She will continue to follow up on this.

Awards – Chairperson, Tony Howard

- Discussion ensued regarding the preservation awards. A motion was made by Gloria Mack, seconded by Jim Keefe to accept the addition of the Hain House nomination. All aye. The motion was passed by unanimous vote.
- Slides were shown and a short presentation of each nomination was made. Nominations were voted on.

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

HISTORIC PRESERVATION COMMISSION MINUTES

JUNE 7, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, Denise Collins, David Gervais, Tony Howard, Jennifer Iftner, Jim Keefe, Gloria Mack, James Pearson and Michael Walkup

Staff Present: Jim Hogue and Nina Campione

The meeting was called to order at 7:00 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by Jennifer Iftner to approve the minutes of May 3, 2000. All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORT

Report by Chairperson, Gail Drabant

- No report
- It was noted that attendance was low at the Award Ceremony with only four nominees in attendance. Gail commented that there were several other historical functions that day.
- Gail stated that the Preservation Awards Ceremony was mentioned in The Chicago Tribune and The Northwest Herald.
- A list of the official winners was distributed to the Commissioners along with a list of the nominees.
- The Commission decided that the nominees should be notified earlier next year.

Joint Council Historic Groups, Natural Features – Chairpersons, Gloria Mack and Denise Collins

- See attached report
- The Joint Council meeting will meet September 27th at 7:30 p.m.
- Gail Drabant called the Village of Richmond to inquire about booking Memorial Hall for the next Joint Council meeting. It was go through their committee but she sees no problem. The Village President of Lake in the Hills, Scott Berg will be notified about the meeting at the Hain House at the end of March.
- The Allendale Bridge will be plaqued on August 19th.
- Gloria Mack contacted Ms. Schroeder from the Highway Department regarding designation of scenic roads. To date, there has been no response.
- David Gervais questioned the designation procedure for scenic routes. Gloria explained that a committee would be assembled and an application would be prepared.
- Gloria Mack is working with Clara Vogel for the protection of the Greenwood School.

Municipal Liaison – Chairperson, Michael Walkup

- Michael commented that he is trying to arrange a meeting with the Village of Fox River Grove regarding their ordinance. It was suggested that Marengo be contacted since they already have an ordinance.
- Gail Drabant asked Jim Hogue to make sure that the Marengo Historic Commission be notified for the Joint Council Meeting.

Awards – Chairperson, Tony Howard

- Thanks to all the members of Commission especially Ms. Drabant for participating in the Awards Presentation. A motion was made by Tony Howard, seconded by Jim Keefe to compensate the Dole Mansion Preservation Society for the use of their facilities. Tony Howard made a motion to donate \$200.00 to the Dole Mansion Preservation Society in return for their hospitality and the use of their facilities for the Awards meeting.

A roll call vote was taken.

Gail Drabant, aye
Denise Collins, aye
David Gervais, aye
Tony Howard, aye
Jennifer Iftner, aye
Jim Keefe, aye
Gloria Mack, aye
James Pearson, aye
Michael Walkup, aye

Voice vote. Motions passed.

- Tony noted that a list of the Joint Council members and their addresses are needed for notification of meetings.

Publications – Chairperson, Gail Drabant

- No report

Communications and Scrapbook – Chairperson, Jennifer Iftner

- No report
- Jennifer stated she is assembling numerous articles in connection with the Historic Commissions work.

Endangered Historic Sites – Chairperson, Jennifer Iftner and David Gervais

- A note was made by Gail Drabant that there is an archeologist living in the Marengo area who is very interested in the Deitz house.

- The Thelen Gravel Pit would like to demolish the English Prairie Post Office. They have agreed to sell it to Irene Borre's daughter and husband for \$1.00 if they could find suitable land to move the building to.

Website – Chairperson, Denise Collins

- Denise noted that she has found a book regarding "How to build your own Website in 24 easy lessons". She would need to know what the Commission wants on the Website page. These ideas would be put on disc for member's review.

Landmark Photograph Display – Chairperson, James Pearson

- No report
- James suggested that we should obtain a sample of Algonquin's work for presentation to the Planning and Development Committee.

REPORT BY MCCD LIAISON – Amy Duncan

- No report
- The last weekend in August the Nippersink will open up into its original flow.
- The archeologists are doing more research on the Powers Walker House. The Gervais family house was demolished but many of the original pieces were donated. The original door is being used in the Powers Walkers house.

REPORT BY STAFF

- No report

ON GOING BUSINESS

- David Gervais inquired about the cemetery book. He would like this made into an agenda item.
- A motion was made by Gail Drabant seconded by Jim Keefe to cancel the July meeting.
- Gail Drabant volunteered to have the September meeting in her home. A motion was made by Gloria Mack, seconded by Jim Keefe to hold the September meeting at it's regularly scheduled time and date. All aye. Motion carried by unanimous vote.

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

- A motion was made by David Gervais, seconded by Michael Walkup to adjourn. All aye. The motion was passed by unanimous vote. The meeting adjourned at 8:20 p.m.



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MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION

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JUNE 7, 2000

JULY 5, 2000 ← Minutes missing

MEETING AUGUST 2, 2000 CANCELLED

SEPTEMBER 6, 2000

OCTOBER 4, 2000

NOVEMBER 1, 2000

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AGENDA

MANAGEMENT SERVICES COMMITTEE

TUESDAY, AUGUST 22, 2000 - 8:15 a.m.

Administration Office of McHenry County Government Center

2200 North Seminary Avenue – Room B170

Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Participation
- 4.0 New Business
 - 4.1 Historical Society (Pictures for Government Center)
 - 4.2 Building Operations One Ton Truck – Contingency Fund
- 5.0 Unfinished Business
 - 5.1 Space Plan Status and Discussion
- 6.0 Executive Session (if necessary)
- 7.0 Old Business
 - 7.1 Departmental FY00/01 Supplemental Budget Requests
 - Administration
 - Building Operations
 - I.T.
 - 7.2 Supplemental Request Prioritization
- 8.0 Reports to Committee, as applicable
 - 8.1 County Board
 - 8.2 Building Operations
 - 8.3 Information Technology
 - 8.4 Purchasing
 - 8.5 Administration
- 9.0 Future Topics
 - 9.1 MCC Student Art
 - 9.2 Codification Update
 - 9.3 Internet Policy
- 10.0 Other Business, As applicable
- 11.0 Adjournment

**HISTORIC PRESERVATION COMMISSION
MINUTES**

SEPTEMBER 6, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, David Gervais, Jennifer Iftner, Jim Keefe, Gloria Mack and James Pearson

Staff Present: Maryanne Wanaski and Nina Campione

Guests Present: Carrie Koster-Horan, Joe and Mary Condon, David and Audrey Harrison and Evelyn Zvonar

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of June 7, 2000. All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORT

Report by Chairperson, Gail Drabant

- No report
- Gail reminded the Commission that she would be hosting the October meeting at her home (5805 Broadway, Richmond, Illinois).
- A motion was made by Jim Keefe, seconded by James Pearson to nominated Carrie Koster-Horan for the November vacancy. All aye. The motion passed by unanimous vote.
- There was discussion regarding the plaquing of the Allendale Bridge. Gail will distribute Nancy Fike's speech in the next packet.

Joint Council Historic Groups, Natural Features – Chairpersons, Gloria Mack and Denise Collins

- See attached report
- Gloria mentioned that there will be a meeting to discuss the Scenic Road Program at 7:00 on September 23rd here in the P&D's Conference Room. Pictures from different locations in the county would be appreciated. Tony Howard was chosen to evaluate the pictures.

Municipal Liaison – Chairperson, Michael Walkup

- No report

Awards – Chairperson, Tony Howard

- No report

Publications - Chairperson, Gail Drabant

- No report

Communications and Scrapbook – Chairperson, Jennifer Iftner

- No report

Endangered Historic Sites – Chairpersons Jennifer Iftner and David Gervais

- See attached report

Website – Chairperson, Denise Collins

- Maryanne Wanaski stated that Denise Collins has been working on ideas for a website for the Commission.

Landmark Photograph Display – Chairperson, James Pearson

- The Commission discussed the historic landmark pictures that will be displayed in the Government Center.

REPORT BY MCCD LIAISON – Amy Duncan

- Amy sent pictures of the ribbon cutting celebrating the completion of the Nippersink Creek's re-channelization. More than 300 people attended and participated in moving mussels and other various aquatic species to the new channel. Ed Collin's of MCCD will also be presenting a program on this subject at the September 27th Joint Council meeting.

REPORT BY STAFF – Maryann Wanaski

- Ms. Wanaski confirmed reservations for herself, Ms. Mack and Mr. Keefe at the Presentation Conference on September 15th and 16th.

ON GOING BUSINESS

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

A motion was made by Jim Keefe, seconded by Jennifer Iftner to adjourn. All aye. Motion passed by unanimous vote. Meeting adjourned at 8:30 p.m.

JOINT COUNCIL OF HISTORIC GROUPS

CO-SPONSORED BY:

**THE MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION
AND
THE MCHENRY COUNTY HISTORICAL SOCIETY**

MEETING NOTICE

**SEPTEMBER 27, 2000
AT 7:30 PM**

TO BE HELD AT :

**RICHMOND MEMORIAL HALL
SOUTH OF THE INTERSECTION OF MAIN ST. (ROUTE 12) & BROADWAY**

THE PROGRAM:

**RESTORATION OF THE NIPPERSINK CREEK
BY: ED COLLINS/MCCD**

We look forward to seeing you on the 27th. Please inform the members of your group of this very special and interesting meeting.

We would appreciate it if you would help us communicate more completely by providing us the names and addresses of the members of your group. Please bring them with you to the meeting on September 27th or fax them to Gloria Mack at 815-344-9416, or if you prefer mail them to Gloria Mack at P.O. Box 11, Ringwood - 60072.

Over for map

**HISTORIC PRESERVATION COMMISSION
MINUTES**

OCTOBER 4, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, Denise Collins, David Gervais, Tony Howard, Jennifer Iftner, Jim Keefe and Michael Walkup

Members Absent: Gloria Mack and James Pearson

Staff Present: Maryanne Wanaski and Nina Campione

Guests: Mrs. Jim Keefe and Mr. and Mrs. Horan

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of September 6, 2000 with corrections. All aye. The motion was passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- See attached report
- Gail stated that the Commission would like to thank Jim Keefe, one of the original members on the Historic Preservation Commission for years service, his camaraderie and expertise. We respectfully accept his resignation and thank him for years of service.

Joint Council Historic Groups, Natural Features – Chairpersons, Gloria Mack and Denise Collins

- See attached report
- There was discussion regarding the Carr-Harrison plaqueing. It was decided that the ceremony would take place on October 29, 2000. A motion was made by Jim Keefe, seconded by David Gervais to have the plaque read "circa 1842". All aye. The motion passed by unanimous vote.

Municipal Liaison – Chairperson, Michael Walkup

- Michael commented that Greenwood Township would like to start working on their own ordinance and also start their own Historic Preservation Commission.
- Michael stated that he is trying to set up meetings with Trout Valley, Fox River Grove and Hebron to discuss intergovernmental agreements.

Awards – Chairperson, Tony Howard

- No report

Publications – Chairperson, Gail Drabant

- See attached report

Communications and Scrapbook – Chairperson, Jennifer Iftner

- No report

Endangered Historic Sites – Chairpersons Jennifer Iftner and David Gervais

- Jennifer commented that copies of endangered sites will be distributed at the next Joint Council meeting. A letter will be sent as a reminder to the participants as to when and where the meeting will be held.

Website – Chairperson, Denise Collins

- No report

Landmark Photograph Display – Chairperson, James Pearson

- No report

Report by MCCD Liaison – Amy Duncan

- No report

REPORT BY STAFF – Maryanne Wanaski

- Maryanne said that she will contact James Pearson regarding scanning of pictures.

ON GOING BUSINESS

- No report

OLD BUSINESS

No report

NEW BUSINESS

- No report

ADJOURNMENT

- A motion was made by David Gervais, seconded by Jim Keefe to adjourn. All aye. Meeting adjourned at 8:45 p.m.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

NOVEMBER 1, 2000

ROLL CALL

Members present: Chairperson Gail Drabant, Denise Collins, David Gervais, Jennifer Iftner, Gloria Mack and James Pearson

Members Absent: Tony Howard and Michael Walkup

Staff Present: Maryanne Wanaski and Nina Campione

Guest: Carrie Kostner-Horan

APPROVAL OF MINUTES

A motion was made by James Pearson, seconded by Jennifer Iftner to approve the minutes of October 4, 2000 with corrections. All aye. The motion was passed by unanimous vote.

STANDING COMMITTEE REPORTS

REPORT BY CHAIRPERSON, GAIL DRABANT

- See attached report
- Gail stated that on November 21st Carrie Kostner-Horan's name will be submitted to County Board for approval as a member of the McHenry County Historic Preservation Commission.
- There was discussion regarding the plaqueing of the Carr-Harrison Cemetery. It was agreed that there was an excellent turnout from both families.

**JOINT COUNCIL HISTORIC GROUPS, NATURAL FEATURES – CHAIRPERSONS,
GLORIA MACK AND DENISE COLLINS**

- See attached report

MUNICIPAL LIAISON – CHAIRPERSON, MICHAEL WALKUP

- No report

AWARDS – CHAIRPERSON, TONY HOWARD

- No report
- There was discussion regarding the Awards Committee. The awards committee will meet at Jennifer Iftner's home on November 16th at 7:00. James Pearson suggested changing the awards program to an evening ceremony as it would more convenient to the public.

PUBLICATIONS – CHAIRPERSON, GAIL DRABANT

- See attached report

COMMUNICATIONS AND SCRAPBOOK – CHAIRPERSON, JENNIFER IFTNER

- No report

ENDANGERED HISTORIC SITES

- No report

WEBSITE – CHAIRPERSON, DENISE COLLINS

- Denise assured the commission that she is working on the web-site and hopes to have more information soon.

LANDMARK PHOTOGRAPH DISPLAY – CHAIRPERSON, JAMES PEARSON

- James and Maryanne Wanaski will meet to review photos of historic landmarks.

REPORT BY MCCD LIAISON – AMY DUNCAN

- No report

REPORT BY STAFF

- Maryanne Wanaski informed the Commission that a tape is available for viewing regarding windows for historic buildings.
- The Commission's calendar dates must be submitted to the County Clerk.
- Ms. Wanaski reminded the Commission that will need to vote for Chairman and any other appointments (who will assume that role).
- Will the December meeting be held in the courthouse or a restaurant to celebrate the holiday? It was decided that the meeting would be held at Joey T's on the Fox.

ON GOING BUSINESS

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

The meeting was continued at 8:20.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

DECEMBER 6, 2000

ROLL CALL

Members Present: Chairperson Gail Drabant, Denise Collins, David Gervais, Tony Howard, Gloria Mack, James Pearson and Michael Walkup

Staff Present: Jim Hogue and Nina Campione

Members Absent: Jennifer Iftner and Carrie Koster-Horan

Guests: Mr. Collins, Mr. & Mrs. Keefe and Mrs. Walkup

APPROVAL OF MINUTES

A motion was made by David Gervais, seconded by Gloria Mack to approve the minutes of November 1, 2000. All aye. The motion was passed by unanimous vote.

STANDING COMMITTEE REPORTS

REPORT BY CHAIRPERSON, GAIL DRABANT

- No report
- Ms. Drabant stated that the corrected Carr-Harrison Cemetery plaque was re-presented to the Carr-Harrison family on December 3, 2000. The Commission would like to thank Ed Collins, Mr. Vancey and Grace Moline for all their help with the background for the presentation.

**JOINT COUNCIL HISTORIC GROUPS, NATURAL FEATURES – CHAIRPERSONS,
GLORIA MACK AND DENISE COLLINS**

- No report

MUNICIPAL LIAISON- CHAIRPERSON, MICHAEL WALKUP

- No report

AWARDS – CHAIRPERSON, TONY HOWARD

- No report
- It was suggested changing the awards program to an evening ceremony as it would be more convenient to the public.

PUBLICATIONS – CHAIRPERSON, GAIL DRABANT

- Gail mentioned that the program for the Carr-Harrison Cemetery was reprinted.

COMMUNICATIONS AND SCRAPBOOK – CHAIRPERSON, JENNIFER IFTNER

- No report

**ENDANGERED HISTORIC SITES – CHAIRPERSONS, JENNIFER IFTNER AND
DAVID GERVAIS**

- No report

CHAIRPERSON, DENISE COLLINS

- Denise commented that she is working on a web-site and hopes to have more information at the next meeting.

LANDMARK PHOTOGRAPH DISPLAY – CHAIRPERSON, JAMES PEARSON

- No report

REPORT BY STAFF

- No report

ON GOING BUSINESS

- None

OLD BUSINESS

- None

NEW BUSINESS

- A motion was made by Gloria Mack, seconded by Michael Walkup to nominate David Gervais for Chairman. All aye. The motion was passed by unanimous vote.
- A motion was made by Tony Howard, seconded by Denise Collins to nominate Gloria Mack as Vice President. All aye. The motion was passed by unanimous vote.
- A motion was made by David Gervais, seconded by Gloria Mack to nominate Michael Walkup as Secretary. All aye. The motion was passed by unanimous vote.

ADJOURNMENT

- A motion was made by Gloria Mack, seconded by David Gervais to adjourn. All aye. The meeting adjourned at 7:45 p.m.