



DEPARTMENT OF PLANNING AND DEVELOPMENT

McHENRY COUNTY GOVERNMENT CENTER - ANNEX BUILDING A
2200 NORTH SEMINARY AVENUE
WOODSTOCK, IL 60098
815/334-4560 FAX# 815/337-3720

McHENRY COUNTY HISTORIC PRESERVATION COMMISSION

MEETING DATES FOR 1994

January 11, 1994

February 8, 1994

March 8, 1994

April 12, 1994

May 11, 1994

June 14, 1994

July 12, 1994

August 9, 1994

September 13, 1994

October 11, 1994

November 15, 1994

December 13, 1994

HISTORIC PRESERVATION COMMISSION
Minutes
January 11, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Nancy Welch
Jim Keefe
Al Kramka
Steve Gulgren
John Jurewicz
Richard McGrath
Gloria Mack

Absent

Betty Thomas
John Dalton
Donna Spicer

Staff

Jim Hogue
Linda Spates

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY AL KRAMKA, SECONDED BY JIM KEEFE TO APPROVE THE MINUTES OF DECEMBER 14, 1993 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED

COUNTY LANDMARKS MAP

John Jurewicz presented copy of the map and would like to prioritize a list with the potential landmarks for reference. Jim Keefe would like the County Board to look at the map to see what the commission is considering. John Jurewicz would like the map to be mylared. Al Kramka will review the map.

COUNTY SURVEY

The nomination form is complete from Sarah Vogel. Al Kramka will have the planning report at the next meeting and asked Jim Hogue to make copies and distribute them for the February meeting. Al Kramka has also started taking photographs for the survey forms.

MUNICIPALITIES

Gloria Mack spoke to the village of Richmond and they will put her on their meeting schedule. The village President will call Gloria Mack tomorrow January 12, 1994 to set-up a time. Gloria also called North Shore magazine.

OLD HOUSE SUPPORT GROUP/NEWSLETTER

Rick McGrath is working on the 2nd Old House support group newsletter. Next up is on Home Safety regarding Lead and Asbestos. Rick McGrath also spoke to a Wheaton firm to find out information on lead and asbestos. This will be presented at the next meeting in February. The newsletter is all set up to go and should be in the mail shortly.

PRESERVATION WEEK AWARDS

Rick McGrath spoke to Donna Spicer for some ideas on the Preservation Week awards. It is anticipated awards may be given in several categories. Rick McGrath would also like participation from related groups throughout the County with hopes of a small presentation and plans for the New Year. The committee would also like the recognition awards program to take in recommendations from individuals county wide.

A meeting is set up for January 25, 1994 at 7:30 p.m. at Rick McGrath's house for a Sub-Committee meeting.

A meeting with Amy Slocumb regarding the CLG status has been scheduled. She will be attending the meeting February 8, 1994.

ANNUAL REPORT

Gloria Mack will be helping Rick McGrath prepare the annual report.

ADJOURNMENT

The next meeting will be held February 8, 1994 at 7:30 p.m.

A motion was made by Jim Keefe and seconded by Al Kramka to adjourn.

Meeting adjourned at 8:45 p.m.

HISTORIC PRESERVATION COMMISSION
AGENDA

February 8, 1994

7:30 PM

County Government Center, Annex Building

1. Roll Call
2. Approval of minutes (Jan 11, 1994)
3. Meeting with Amy Slocumb from the State Historic Preservation Office, regarding our CLG application and certification.
4. Committee Reports:
 - A. State Preservation Liaison, John D.
 - B. County Landmarks Map, John J./Jim K.
 - C. County Survey, Al K.
 - D. Municipalities Liaison, Gloria M.
 - E. Old House Support Group / Newsletter, Rick M.
 - F. Preservation Week Awards Program, Donna S.
 - G. Public Relations, Betty T.
 - H. Nancy Welch.
4. Old Business:
 - A. Awards Night preparations for National Historic Preservation week; Monday May 9th to Sunday May 15th.
 - B. Annual report. (Rick M.)
5. New Business:
6. Adjournment

Please contact the McHenry County Department of Planning if you have any questions or if you are unable to attend. The number is 815-334-4560. If you have agenda items you wish added please contact Rick M. 815-455-1096.

HISTORIC PRESERVATION COMMISSION
Minutes
February 22, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Jim Keefe
Rick McGrath
Gloria Mack

Absent

Donna Spicer
Betty Thomas
John Dalton
John Jurewicz
Nancy Welch
Al Kramka

Staff

Jim Hogue
Nina Campione

The meeting was called to order 7:45 p.m.

There were no MOTIONS to start the meeting or during this meeting
to poor attendance.

A statement was made by Rick McGrath that members of this commission should call Linda Spates at (815) 334-4560 by 3:30 p.m. if they cannot attend. It is up to the members themselves to let us know if they will not be attending the meeting.

PRESERVATION WEEK AWARDS PROGRAM AND PRESENTATION OF AWARDS

There was a discussion of the Awards Night Presentation which will be in Richmond on the 14th of May. Also a discussion of dedicating the Walkup House where there will be a reenactment on May 15th. During the same week the ~~Doh~~ House should be open for tours. Jim Heisler from the City of Crystal Lake will be contacted to give a historical presentation in the Crystal Lake paper which will be good public relations.

The Diggins School was discussed and comments were made by Gloria Mack that plaquing should be done before school lets out as the children of the school and maybe the Scouts should be participants in this presentation. Jim Hogue stated that Planning and Development might want to participate in this also some of the Board Members.

It was stated by Jim Keefe that the Kennedy Station should be ^{way}plagued around the 1st of June but Jim Hogue said it still needs a legal description.

Rick McGrath asked if all of the categories and property owners were recognized. The categories are:

1. Best Renovation/Restoration, Residential, Victorian and earlier.
2. Best Renovation/Restoration, Residential, Post Victorian
3. Best Renovation/Restoration, Retail/Office/Commercial
4. Best Adaptive ~~Reuse~~ RE-USE
5. Best ~~Adaptive Reuse~~ ACHIEVEMENT AWARD (INDIVIDUAL OR GROUP)
6. Best Historically Sensitive Addition

Jim Keefe stated that he did not like the word "BEST" and suggested that we use the word "OUTSTANDING" instead.

Gloria said that there are 2 residents from Spring Grove that have been telling historical stories to children in Vogle. She suggested that we have a special honor award for these residents and others that have outstanding achievement in their community.

Rick McGrath mentioned that slide would be a good idea for the awards show as it would be a good way for all present to view the buildings that were nominated.

Meeting adjourned at 8:45 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
February 22, 1994
McHenry County Government Center
Woodstock, Illinois

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	
Gloria Mack	Mary Welsh	none	Jim Hogue
Steve Gilgien	Rick McGrath		
John Jurewicz	John Dalton		<u>Guest</u>
Jim Keefe	Al Kramka		Amy Slocumb
Betty Thomas			I.S.H.P.A.- Springfield

The meeting was called to order at 7:38 p.m.

1. Rick McGrath announced he had received written resignation from Donna Spicer. This leaves a space available on the Commission. Dianne Klemm has been contacted and several people have applied for the spot.

2. Approval of Minutes -

Several corrections were made to the Minutes of the February 22, 1994 meeting. Motion for approval as corrected was made by Commissioner Keefe, seconded by Commissioner Dalton. Minutes were approved by voice vote.

3. Amy Slocumb - CLG status -

Amy Slocumb of the State Historic Preservation Office spoke on Certified Local Government status and what it means to McHenry County. Documents were distributed to the Commissioners.

Ms. Slocumb began with the History of the Certified Local Government (CLG) Programs. She then briefly discussed the agreement between the County and the Preservation Agency and reviewed what I.S.H.P.A. expects as a result of this agreement. Survey requirements and National Register status were also discussed.

She then went into discussion of various grant programs available by virtue of CLG Status. In order of importance (per the State Agency) grants are available as follows:

- a. Program Administration
- b. Public Education
- c. Surveys
- d. National Register Designations

- e. Planning
- f. Development

The Commissioners had various questions for Ms. Slocumb, particularly with regard to availability of grant money.

Ms. Slocumb noted grants are reimbursement oriented.

Discussion was held regarding the Kennedy Way Station and obtaining grant money to have a survey done so the property can be landmarked. Nancy Welch and John Jurewicz will see if they could find surveyors who may do the job gratis.

4. Committee Reports

- a. State Preservation Liaison - John Dalton - no report
- b. County Landmarks Map - Jim Keefe and John Jurewicz

The map was reviewed by Al Kramka. Discussion was held as to what else could be identified on the map and how it could be presented. The map needs to be put into final form and checked for accuracy.

- c. County Survey - Al Kramka

Al Kramka presented the preliminary report on the nomination of the Greenwood School as a local landmark. The Commission considered the report. A Motion was made by Commissioner Mack, seconded by Commissioner Keefe. The Motion was unanimously approved by voice vote. The Commission then directed liaison Hogue to schedule a Public Hearing for the next meeting and begin the notification.

- d. Municipalities - Gloria Mack

Gloria Mack stated she had been in touch with people from Crystal Lake and Richmond who had expressed an interest in creating a presentation ordinance. She was also going to talk to people from Fox River Grove. Nancy Welsh stated she would make contact with people in Cary to see if any interest exists there.

- e. Old House Support Group - Rick McGrath

Rick McGrath reported that the newsletter had been sent.

- f. Public Relations - Betty Thomas

Betty Thomas stated letters had been sent as a press release. Meeting dates for the commission will also be

sent to newspapers (i.e. Community Calenders). New letters will be sent regarding landmarkings.

g. Preservation Week Awards Presentation - Rich McGrath

Rick McGrath noted Preservation Week ran from May 9th through the 15th. He noted awards night was scheduled for Saturday May 14th at the Richmond Hall. A reception with refreshments was scheduled from 6:00 p.m. to 7:00 p.m. with the awards to follow.

It is hoped contact can be made with each of the 16 preservation groups in the County and have them provide a 4 minute success story as part of the ceremony. Awards will also be given for various structures.

A tour of various Historic Houses will take place on Sunday May 15th. This will begin with the plaquing of the Walk-up House. This is scheduled to begin at 2:00 p.m. or 2:30 p.m.

VCR presentations are anticipated at some of the houses on the tour. These will focus on purchase and maintenance of old houses.

The Survey Committee will discuss criteria for presentation week nomination.

MOTION to adjourn: Commissioner Keefe.
Seconded, Commissioner Dalton
Meeting adjourned at 9:40 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
March 8, 1994
McHenry County Government Center
Woodstock, Illinois

<u>Present</u>	<u>Absent</u>	<u>Staff</u>	
Gloria Mack	Mary Welsh	none	Jim Hogue
Steve Gilgien	Rick McGrath		
John Jurewicz	John Dalton		<u>Guest</u>
Jim Keefe	Al Kramka		Amy Slocumb
Betty Thomas			I.S.H.P.A.- Springfield

Donna Spicer resigned position open

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The Survey Committee will discuss criteria for presentation week nomination.

MOTION to adjourn: Commissioner Keefe.
Seconded, Commissioner Dalton
Meeting adjourned at 9:40 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
April 12, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Nancy Welch
Jim Keefe
Al Kramka
Rich McGrath
Gloria Mack
Steve Gulgren

Absent

John Dalton
John Jurewicz

Staff

Jim Hogue
Linda S.

Betty Thomas position open

The meeting was called to order at 6:35 p.m.

A MOTION WAS MADE BY JIM KEEFE, SECONDED BY AL KRAMKA TO APPROVE THE MINUTES OF MARCH 8, 1994 AS CORRECTED. VOTE: ALL AYE. MOTION CARRIED.

LANDMARK MAP

Jim Keefe feels it is finalized. Jim Hogue touched base questioning if he should be doing anything at this time in regards if a Mylar should be made with the map. A Mylar is used to run blueprints. Jim Keefe would review the map and return it to Jim Hogue so a mylar can be made.

COUNTY SURVEY

Al Kramka made sure we had standards for evaluating the nominations for preservation week.

MUNICIPALITIES

Gloria Mack stated that Crystal Lake is moving along at this time. Gloria also spoke to Mary Tennis. She and Jim Heisler are going to see Mayor Wells on Thursday, April 14th. Gloria spoke to Mayor Wells and he's very receptive to the idea of speaking at the Walk-up plaqueing and landmarking and they are also trying to get a study committee going for Crystal Lake. Gloria also spoke to Gary Peterson the Business Manager of McHenry and gave him information. McHenry has an Independent Commission, they are not a City Commission, plus there is no Ordinance and Mr. Peterson does not see it happening. Rick McGrath stated Algonquin approved their Historic Preservation Commission. Gloria Mack stated that Ringwood has a possible chance to incorporate. Legislation has been introduced by Ann Hughs to allow them to incorporate. Al Kramka has mixed feelings on it.

OLD HOUSE SUPPORT GROUP

Rick McGrath stated last Thursday was Open House with approximately 20 people in attendance. The Daily Herald came out and took pictures and did interviews. Rick McGrath recently received the listing from the Woodstock Committee of all the homes that have been plagued and a mailing list.

PUBLIC RELATIONS

Rick McGrath stated that Betty Thomas resigned. Rick McGrath has gone ahead and faxed information to different newspapers in hopes they will run some portion of the newsletters on a monthly basis. Al Kramka questioned if reporters will be present at the different homes for plaqueing and landmarking. Rick McGrath will pursue it.

A motion to postpone regular business until Hearing is over was made and approved.

The Hearing for Greenwood School was called to order at 7:30 p.m.

Rick McGrath began the Public Hearing of Greenwood School. The legal has been sent out and seven criteria have been met for landmark status.

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 is architecturally significant.
4. It has a unique location of singular physical characteristics that make it an established or familiar visual feature.
5. It has character which is a 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 an exceptional example of a historic or vernacular style or one of few remaining in the County of McHenry.

Property owners have been notified by certified mail. No objections were received. Rick McGrath questioned if any would like to speak on the nomination. Clara Vogel and her son Val were present at. Three of the committee members toured Mrs. Vogel's home. Al Kramka mentioned the old front doors are still in Mrs.

Vogel's basement. A motion was to approve the nomination for the landmarking of the Greenwood School by Nancy Welch seconded by Jim Keefe motion was unanimously approved. Hearing is Closed.

PRESERVATION WEEK

Rick McGrath spoke on the nominations which have been received. Rick McGrath would like extra copies of the Chronicle to drop off at perspective peoples homes. Gloria Mack spoke on the nomination for Ringwood. Rick McGrath will encourage different groups throughout the County. Rick McGrath mentioned to Jim Keefe being the M. C. for Preservation Week, and if Al Kramka would consider a presentation or do it jointly with Rick McGrath.

The next meeting will be held May 10, 1994 at 7:30 p.m.

A motion was made by Jim Keefe and seconded by Al Kramka to adjourn. Vote: All Aye: Motion carried.

Meeting adjourned at 9:00 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
May 11, 1994
McHenry County Government Center
Woodstock, Illinois

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Rich McGrath Nancy Welch Jim Keefe Al Kramka	Gloria Mack Steve Gulgren John Dalton John Jurewicz	Jim Hogue Nina Campione

The meeting started at 7:40 p.m. Since there was no quorum there was a general discussion of the Historic Preservation Awards and events for Saturday, May 14 and Sunday May 15, 1994.

Rich McGrath discussed the presentation of the awards that are scheduled to be presented on Saturday, May 14th and Sunday May 15th. He stated that once the decisions were made as to who would receive which award he would get Diane's signature.

It was stated that Rich McGrath would do the presentation at Dole Mansion identifying residential architectural styles. The museum in Union has been contacted about combining their slides along with Rich's slides.

Gloria Mack has arranged for a tent to be donated from Al's Rental in Crystal Lake for Sunday's Walkup Plaquing at 1:00 p.m. Gloria's son Rick and Rich McGrath will set it up on Sunday morning. Gloria has also volunteered to provide the folding chairs at her own expense. It was stated that Ann Hughes and Donna Schafer will be attending. Mayor Wells has not responded as of yet.

Ders Anderson will be heading up the presentation at the Stickney House. Rich McGrath will be doing the slide presentation at the Palmer House.

A schedule was discussed for the Saturday night awards. The first half will be a introduction of the different groups from around the county. The second half will be the actual awards presentation. The ceremony for the Hall be at 5:00 p.m. until approximately 6:00 p.m. Chris Gallagher has organized refreshments and the musical program from the local children of the community.

Nancy and Jim will be doing the introductions of the different groups represented. Shelly Trost from the Old House Support

Group, Hugh Engleman from Crystal Lake, a representative from

Dohl Mansion, a representative from the Environmental Enhancement Committee from Woodstock, and Grace Moline from the Museum. Carl Ferguson from the McHenry Landmark Commission, Chris Gallagher from the Memorial Hall Committee, a representative from the Richmond Architectural Commission, Ders Anderson from the Stickney House and also Sherry Anderson the Woodstock Opera House, Inc. will speak.

Al Kramka will then give a short description of each award to be presented.

Nancy Welch stated that she will contact the people that would be receiving the awards so they would be sure to attend. She will also contact the teachers that would be receiving the group award.

It was discussed that Algonquin Historic Commission should receive a group award.

Part of the agenda was then discussed.

1. No roll call was taken.
2. The minutes could not be approved from the last meeting of April 12, 1994.
3. The State Preservation Liaison could not be discussed because of the absence of John Dalton.
4. Jim Hogue stated that the County Landmark Map will be ready possibly in a week.
5. Jim Hogue stated that the Greenwood School will go in front of the County Board on May 17th.
6. Nancy stated that she had the annual report almost ready.

Slides were then shown of the nominees for the awards.

It was decided that the awards will presented as follows:

* Adaptive Re-use *

Roger's Hall
Karl Mogden, B & M Enterprise
Seminary Avenue
Woodstock

* Renovation, Restoration Victorian and Earlier Residential *

Springshire Inn
Claudia and Jerry Henning
8909 McConnell Road
Woodstock

* Renovation, Restoration, Retail, Office or Commercial *

West McHenry State Bank Building
John Swierk, President
Direct Design
3922 West Main Street
McHenry

* Renovation, Restoration, Retail Office or Commercial *

Schafer Builders
26 E. Crystal Lake Avenue
Crystal Lake

* Outstanding Achievement by a group or an individual *

Spring Grove School, Students and Teachers

* Historically Sensitive Addition *

Sherry and Don Brewer
314 Washington Street
Algonquin

Shelly Trost
Washington Street
McHenry

* Renovation, Restoration, Residential Post Victorian *

There will be no award for this category since
there were no nominations

* Honorable Mentions *

Grampy's Antiques - Adaptive Re-use
Colin McCormik
Rt. 47 & 173
Hebron

Kevin Mitchell - Adaptive Re-use
1005 Algonquin
Fox River Grove

McCullom Button House - Renovation, Restoration, Victorian
Brent Lane and Earlier Residential
3715 Waukegan
McHenry

Mr. & Mrs. Jeffery Heaney - Renovation, Restoration, Victorian
10314 East Street and Earlier Residential
Richmond

HISTORIC PRESERVATION COMMISSION
Minutes
June 14, 1994
Woodstock Library
Woodstock, Illinois

Present

Gloria Mack
John Jurewicz
Al Kramka
Jim Keefe
Steve Gulgren
Rich McGrath

Absent

Nancy Welch

Staff

Jim Hogue
Linda Spates

The meeting was called to order at 7:30 p.m.

A motion was made by Al Kramka, seconded by Gloria Mack to approve the minutes of May, 1994. Vote all Aye. Motion carried.

Rick McGrath introduced Gail Drabant to the committee members, as a new member of the Historic Preservation Commission. This is pending approval of the recommendation by the County Board on June 21, 1994.

COMMITTEE REPORTS

County Landmark Map, John J./Jim K.

The map was brought out and introduced by Jim Hogue. A Mylar copy was created. This will be reviewed by commissioners for accuracy.

County Survey, Al Kramka.

At present time there is nothing to report.

Municipalities Liaison, Gloria Mack.

Gloria Mack spoke to Mary Thennes from Crystal Lake. The city council of Crystal Lake has informed them its OK for a study committee under the Planning and Development Department. That group will pick the members for the Study Committee. They plan to start their study in September. Gloria also visited the McHenry City Landmark Committee and spoke to their city manager, Mr. Petersen. He stated that the Landmark Commission in McHenry and the City of McHenry have an advisory relationship. It was also not realized. The City of McHenry Preservation Commission was not created by ordinance.

Preservation Week

Rick McGrath plans to forward a list of the names pertaining to the Historic Preservation Committees.

Old House Support Group

Rick McGrath stated that Pat Diehl will be doing the next Newsletter. Included in this will be a questionnaire asking for any topics of interest that will add to the information presented each month.

Old Business

There was not old business discussed.

Annual Report

Gloria Mack stated basically the Annual Report is complete. It takes into account what homes have been plagued were also identified. Rick McGrath questioned Gloria on the year-end summary. Gloria stated that the Annual Report will be sent to County Board office and to the State Preservation office to fulfill the Certified Local Government requirement.

New Business

Illinois State Historic Preservation Conference June 2nd-4th, DeKalb: Rick McGrath informed commissioners of the happenings at the conference. All in all it was worthwhile. Rick felt awards for projects on a more local level would be made appropriate than the way the awards were preserved.

Adjournment

The next meeting will be held July 12, 1994 at 7:30 p.m.

A motion was made by Jim Keefe and seconded by Al Kramka to adjourn.

Meeting adjourned at 8:45 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
July 12, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Nancy Welch
Jim Keefe
Al Kramka
Rich McGrath
Gloria Mack
Gail Drabant
Thomas Oeffling

Absent

Steve Gulgren
John Jurewicz

Staff

Jim Hogue
Linda S.

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY JIM KEEFE, SECONDED BY GAIL DRABANT TO APPROVE THE MINUTES OF JUNE 14, 1994. VOTE: ALL AYE. MOTION CARRIED.

Introduction of Tom Oeffling to Committee Members.

COMMITTEE REPORT

COUNTY LANDMARKS MAP

Jim Keefe stated at this time the map is basically done. Al Kramka did make 2 corrections on the map and reported it back to Jim Hogue. The William Coventry House has been annexed into Harvard so now it is part of Harvard. The second correction was the Kennedy Way Station with a correction on the spelling of Kennedy. The Barn in Marengo Township was the Willards Round Barn. Also, in Alden, on the North Alden Road, approximately 3 to 4 houses down, is a little pyramid house from the early twenties with very fancy scroll work. This may be considered for addition to the Landmark Map. Rick McGrath questioned the final display of the Landmark Map and where we might display it. Jim Hogue stated we should keep the master copy on file and run any copies we need of it on paper. Jim Hogue will up-date the mylar with all the corrected changes.

COUNTY SURVEY

Al Kramka contacted Glen Anderson regarding the Hutchinson house north of Harvard. Glen Anderson has a contract out for the sale of the Hutchinson home. Glen Anderson feels the owner of the Hutchinson House might be interested in Landmark Status and felt Al Kramka should contact them. Al Kramka does feel they want it landmarked. Al Kramka also contacted the Moloneys and spoke to Jerry Moloney in hopes of setting up a date for the sub-committee to meet with him regarding the garage. At this time there has been no response. Gloria Mack stated they are on vacation till

mid or late of August. Al Kramka did mention to Jerry Moloney in their conversation that he should read the ordinance regarding his garage. It can not be destroyed without approval from the commission, if approved he would than need a Demolition permit. Al also contacted the Bahls home who own the Walkup house on Country Club Rd. Al Kramka left Mrs. Bahl a package of materials approximately one year ago and at this time has not heard from them.

MUNICIPALITIES

Gloria Mack has has plans to meet with the Greenwood Township Commission on Sunday at 2 p.m. They do have a Township Planning Commission. A letter was out to the Crystal Lake Historic Preservation people. They are planning on starting a study committee.

OLD HOUSE SUPPORT GROUP/NEWSLETTER

Rick McGrath has been talking to Pat Diehl and plans on getting a newsletter out at the end of week. Around September Rick McGrath plans on another newsletter being put out.

NEW BUSINESS

Rick McGrath spoke on new business and what needs to be done with Public Relations and other committees.

ADJOURNMENT

The next meeting will be held August 9, 1994 at 7:30 p.m.

A motion was made by Jim Keefe and seconded by Al Kramka to adjourn.

Meeting adjourned at 9:15 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
August 9, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Nancy Welch
~~Jim Keefe~~
Al Kramka
Rich McGrath
Steve Gulgren
John Jurewicz
Gail Drabant

Absent

Gloria Mack
Tom Oeffling
Will submit
letter of
resignation

Staff

Jim Hogue
Linda S.

The meeting was called to order at 7:30 p.m.

A MOTION WAS MADE BY JOHN JUREWICZ, SECONDED BY AL KRAMKA TO APPROVE THE MINUTES OF JULY 12, 1994. VOTE: ALL AYE. MOTION CARRIED.

COMMITTEE REPORT

A. Gail Drabant

Gail discussed last months meeting regarding updating the brochure explaining the preservation commission. Ideas were discussed and a draft brochure should be ready soon.

B. Tom Oeffling

Absent at this months meeting.

COUNTY LANDMARKS MAP, JOHN J. / JIM K.

At present time no other changes are needed on the map, other than those already identified. Jim Hogue will be working on the changes noted by Al Kramka. John Jurewicz plans on getting displays for the public to view. Rick McGrath questioned if it could be a mobil display for schools and others to view also.

COUNTY SURVEY, AL K.

Nancy Welch, Jim Keefe and Al Kramka met with the Maloney's regarding their garage. The construction of it would not allow it to be saved or restored. It would be costly to repair. Mrs. Maloney also had a contractor out to look at the garage door. The Maloneys will have to apply for a Demolition Permit with review from the committee members prior to any demolition. Committee members would like to see the new plans prior to the demolition. Al Kramka also reviewed the survey of Grafton Township and at this time had nothing to report. Al Kramka would like to go to Alden next.

MUNICIPALITIES LIAISON, GLORIA M.

Gloria Mack was absent at this meeting. Rick McGrath did mention that Crystal Lake has put out notices on the Study Committee and so far has received 9 applications for seats on their preservation commission.

OLD HOUSE SUPPORT GROUP / NEWSLETTER, RICK M.

The next Open House will be sometime in ^{September} ~~December~~ of this year. At this time the Newsletter is on hold until the end of summer. Surveys regarding newsletter topics have been forwarded to Gail Drabant.

SCRAP BOOK

An invitation was accepted by the Survey Committee to go to the Wilcox home on September 3, 1994.

4. OLD BUSINESS:

A. John Dalton / Commendation for Service

^{Jim Hogue}
~~Rick McGrath~~ wrote up a draft commendation for John Dalton for committee members to review. The commendation recognizes Mr. Dalton's contributions to the preservation commission.

5. NEW BUSINESS:

A. The draft budget for FY '94-'95 was presented by Jim Hogue for review and discussions.

Mr. Hogue explained the money targeted for printing costs was split from \$500.00 to \$250.00. This was done to create new line item 4005, Dues, Conferences and Staff training. The postage budget was also altered from \$250.00 to \$150.00. A new line item, 5210-publications, was created. It is hoped grant money from the Certified Local Government Program could be obtained to offset any large printing costs.

ADJOURNMENT

The next meeting will be held September 13, 1994 at 7:00 p.m.

A motion was made by Nancy Welch and seconded by Al Kramka to adjourn.

Meeting adjourned at 9:10 p.m.

HISTORIC PRESERVATION COMMISSION
Minutes
September 13, 1994
McHenry County Government Center
Woodstock, Illinois

Present

Nancy Welch
Jim Keefe
Al Kramka
Rich McGrath
~~Steve Gulgren~~
Gail Drabant

Absent

Steve Gulgren
Tom Oeffling
John Jurewicz

Staff

Jim Hogue
Linda S.

The meeting was called to order at 7:05 p.m.

A MOTION WAS MADE BY GAIL DRABANT, SECONDED BY JIM KEEFE TO APPROVE THE MINUTES OF AUGUST 9, 1994. VOTE: ALL AYE. MOTION CARRIED.

COMMITTEE REPORT

Rick McGrath spoke to Tom Oeffling on September 12, and Tom will be sending Rick a letter of resignation.

A. Brochure, Gail Drabant.

The draft brochure has been done.

B. County Landmarks Map, Jim Keefe.

It has been updated by Al Kramka and presented by Jim Hogue. Copies will be distributed to commission members.

C. County Survey, Al K.

Saturday Sept 10, four committee members went to Alden and visited 3 sites. The Schmidt place they felt was very misleading, but does have a good structure.

D. Municipalities Liaison, Gloria Mack.

The Greenwood School landmarking will be held September 17, 1994 at 2:00 p.m. Mr. Bill Schuette will be the speaker at the landmarking. Gloria will ask Rick McGrath about procedures for that day. Gloria also contacted the Herald Newspaper and reporters will be there. Virginia Peschke will be doing the plaqueing.

E. Old House Support Group / Newsletter, Rick M.

At this time the Newsletter is on hold. Rick will speak to Mary Ann on it. Historic Preservation Study Committee met for the first time on Monday, September 12, and spoke on the log cabin in Huntley, Illinois.

F. Scrape Book, Nancy Welch.

At this time there is nothing to report.

OLD BUSINESS

Commission vacancy application status

There will be 2 openings since Tom Oeffling resigned and Al Kramka does not plan to seek reappointment upon the expiration of his term in November.

NEW BUSINESS

"CLG Workshop"
October 22, 1994, Springfield

Mr. Bob Kostra of Saint Charles will speak on the Main Street, USA program.

New Dept. of Interior publications on Federal Assistance for Historic Preservation are available.

ADJOURNMENT

The next meeting will be held October 11, 1994 at 7:00 p.m.

A motion was made by Al Kramka and seconded by Jim Keefe to adjourn.

Meeting adjourned at 9:00 p.m.

**** PLEASE NOTE OUR NEW MEETING TIME ****

**HISTORIC PRESERVATION COMMISSION
AGENDA**

October 11, 1994

7:00 PM Commission Meeting

McHenry County Government Center
Woodstock, Il.

1. Roll Call
2. Approval of Minutes (September 13th, 1994)
3. Committee Reports:
 - A. Brochure(s), Richmond, Gail D.
 - B. County Landmarks Map, John J. / Woodstock Jim K.
 - C. County Survey, Al K.
 - D. Maryan Koehler
 - E. Municipalities Liaison, Gloria M.
 - F. O.H.S.G. / Newsletter, Crystal Lake, Rick M.
 - G. Scrap Book, Nancy W.
4. Old Business:
 - CLG Workshop Springfield, October 22nd
5. New Business:
 - FY 95' CLG Grants: Receipt of the;
Historic Preservation Fund
Grants in Aid Program
Local Participation Manual
(Pre-Application for CLG Grants are due Oct. 31)
 - Cultural Resources Manangement Workshop:
National Historic Preservation Act.
State Agency Historic Resources Preservation Act.
The Archaeological and Palentological Resources Act.
The Human Grave Protection Act.
Springfield, Oct 27-28
 - New Dept of Interior publications on Federal Assistance
for Hist. Pres.

6. Adjournment

Please contact the McHenry County Planning if you have any questions or if you are unable to attend. The number is 815/334-4560. If you have agenda items you wish added please contact Rick McGrath 815/455-1096.

**** PLEASE NOTE OUR NEW MEETING TIME ****

**HISTORIC PRESERVATION COMMISSION
AGENDA**

November 15, 1994

6:30 PM Regular Meeting

**McHenry County Government Center
Woodstock, Il.**

1. Roll Call
2. Approval of Minutes (October 11th, 1994)
3. Committee Reports:
 - A. Brochure(s), Richmond, Gail D.
 - B. County Landmarks Map, John J. / Woodstock Jim K.
 - C. County Survey, Al K.
 - D. Maryan Koehler
 - E. Municipalities Liaison, Gloria M.
 - F. O.H.S.G. / Newsletter, Crystal Lake, Rick M.
 - G. Carol Ann Songer
 - H. Scrap Book, Nancy W.
4. Old Business:
5. New Business:

Nominations for assuming the position of chairman for this Commission.

6. Adjournment

Please contact the McHenry County Planning if you have any questions or if you are unable to attend. The number is 815/334-4560. If you have agenda items you wish added please contact Rick McGrath 815/455-1096.



DEPARTMENT OF PLANNING AND DEVELOPMENT

McHENRY COUNTY GOVERNMENT CENTER - ANNEX BUILDING A
2200 NORTH SEMINARY AVENUE
WOODSTOCK, IL 60098
815/334-4560
FAX# 815/337-3720

ZONING
PLANNING
ENGINEERING
ECONOMIC DEVELOPMENT

MAPPING
PERMITTING
DRAFTING/GRAPHICS
FLOOD/SOILS ANALYSIS

MEMORANDUM

To: Members McHenry County Historic Preservation Commission
From: James M. Hogue, Staff Liaison
Date: November 7, 1994
Re: Correction to the 11/15/94 Agenda

Please be advised that the agenda for the Commission meeting of November 15, 1994 contains an error. The agenda states that a Public Hearing on the Spring Shire Farm will be held at 6:00 P.M. with the regular meeting to follow. This is not correct.

In the past we have held the regular meeting of the Commission first. The Public Hearing then follows the regular meeting.

As such, the Agenda should read:

6:30 Regular Meeting

7:30 Public Hearing

A corrected copy of the agenda is attached for your convenience. I apologize for any confusion this error may have caused. Should you have any questions or concerns, feel free to contact me at 334-4560.

HISTORIC PRESERVATION COMMISSION
Minutes
December 13, 1994
McHenry County Government Center
Woodstock, Illinois

Members Present: Chairman Jim Keefe, Gail Drabant, Steve Gulgren, Gloria Mack and Carol Ann Songer.

Members Absent: John Jurewicz, Rick McGrath and Nancy Welch.

Staff Present: Jim Hogue and Linda Spates.

Call to order and Roll

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

Approval of the Minutes of November 15, 1994

A motion was made by Chairman Keefe and seconded by Ms. Drabant to approve the minutes of November 15, 1994 meeting with corrections. The motion passed unanimously.

COMMITTEE REPORTS

A Survey & Landmarking

Ms. Welch was absent and there was no report.

B. Municipalities Liaison

Ms. Mack reported that Ms. Thennes of Crystal Lake has been cooperating with us and Mayor Wells has been attending meetings when possible. She further reported that she and Chairman Keefe have met with Ms. Fields and Ms. Mansfield from Woodstock. Both are drafting an ordinance for Woodstock and have started a study committee. Chairman Keefe questioned if Crystal Lake had an ordinance and Ms. Mack reported that they are in the development stage. Ms. Mack said she will attend Harvard's Historical Society meeting scheduled for January 19, 1995 at the Harvard Historical Museum. Ms. Drabant asked if Marengo has been contacted and Ms. Mack stated that she will be in contact with them.

C. O.H.S.G.

Mr. McGrath was absent and Ms. Drabant reported that the newsletter will be bi-monthly starting January 1995.

D. Public Relations/Communications

There was no report at this time.

E. Economic Development

There was no report at this time.

F. Awards

The Commission felt the calender published by containing his post cards of Woodstock should be considered for awards during preservation week.

G. Calender of Events

Mr. Hogue will be put together the Certified Local Government document and it will be available at next month's meeting in January, 1995. The Commission will also elect a Vice-Chairman and Secretary at the January meeting.

Temporary Committees

A. Brochures

Ms. Drabant is working on the art work for the brochure and business cards. She asked if anyone had photographs of the homes that have landmark status. Ms. Mack responded that Ms. Welch has them and Ms. Drabant will contact her. The Commission agreed to use parchment paper for the brochures which Ms. Drabant will supply. Ms. Drabant further reported that the business cards for Commission members will be printed and available at the next meeting. In addition, she will have a comprehensive landmark list at next month's meeting.

Adjournment

The next meeting will be held January 10, 1995 at 7:00 p.m.

A motion was made by Chairman Keefe and seconded by Ms. Mack to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.