



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

FILED

McHENRY COUNTY HISTORIC PRESERVATION COMMISSION
MEETING DATES FOR 1999

McHENRY COUNTY, IL

DEC - 4 1998

Katherine C. Schultz
COUNTY CLERK

The January 6, 1999, meeting of the McHenry County Historic Preservation Commission will be held at 7:00 p.m. at 5805 Broadway, Richmond, Illinois

The following meetings of the Preservation Commission will be held at 7:00 p.m. in the Planning Department Conference Room of Annex Building "A" of the McHenry County Government Center, 2200 N. Seminary Avenue, Woodstock, Illinois unless otherwise noticed.

February 3, 1999

March 3, 1999

April 7, 1999

May 5, 1999

June 2, 1999

July 7, 1999

August 4, 1999

September 1, 1999

October 6, 1999

November 3, 1999

December 1, 1999

HISTORIC PRESERVATION COMMISSION AGENDA

January 6, 1999
5805 Broadway
Richmond, Illinois

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Support Group**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: David Gervais and Michael Walkup
 - H. **Awards**
Chairperson: David Gervais and Tony Howard
 - I. **O.H.S.G -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - I. **Endagered Historic Sites**
Chairperson: Jenifer Iftner
5. **REPORT BY STAFF**
6. **ON GOING BUSINESS**
7. **OLD BUSINESS**
8. **NEW BUSINESS:** Election of new chairman; discussion of work program, special projects
9. **ADJOURNMENT**

NOTICE

Be advised that due to the severity of the weather the regular January 6th Meeting of the McHenry County Historic Preservation Commission has been postponed. The meeting will be held on January 13, 1999 at 7:00 p.m. at the location previously noticed.

Any questions should be directed to the McHenry County Planning and Development Department (815) 334-4560.

NOTICE

Be advised that due once again to the severity of the weather the January 13th meeting of the McHenry County Historic Preservation Commission **has been postponed** to January 20th.

The meeting will be held at the location previously noticed.
Woodstock, Illinois

Any questions should be directed to the
McHenry County
Department of Planning & Development
(815) 334-4560

**HISTORIC PRESERVATION COMMISSION
MINUTES
JANUARY 20, 1999**

ROLL CALL

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

Members Absent: Jim Keefe

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:01 p.m.

APPROVAL OF MINUTES

A motion was made by David Gervais, seconded by Tony Howard to approve the minutes of December 3, 1998. All aye. Motion unanimously carried.

REPORT BY CHAIRPERSON: Gail Drabant

- See attached report
- Gail reminded the Commission members that all annual reports should be submitted to Maryanne Wanaski since they are due in Springfield by January 31, 1999.

STANDING COMMITTEE REPORTS

Survey and Landmarking: Chairperson, Jim Keefe

- See attached report
- The designation of Woodstock Street was discussed. James Pearson stated that it is difficult to vision the condition of the street from this report. It was suggested by the Commission that members should view the street for themselves to see if restoration is an option. David Gervais was concerned that there might not be enough original bricks for restoration and suggested that the Village of Huntley supply addition information to the Commission before the public hearing on February 3, 1999. The Commissioners stated that they would like to have more information on the restoration plans before designation of the street. Maryanne stated that the County Board has accepted the Village of Huntley's Preservation Ordinance. The public hearing is scheduled for February 3, 1999, 7:00 p.m. in the Court House, Room C-290.

Natural Features: Chairperson, Gloria Mack and Amy Duncan

- Gloria commented that she will research the natural features of McHenry County. "Friends of the Prairie" has a list of sites. Michael Walkup said that he would contact them for information.

Communications: Chairperson, Jennifer Iftner

- No report
- Jennifer submitted minutes from the Preservation Commission Awards Committee meeting that was held on December 9, 1998 (see attached).

Joint Council Support Group: Chairperson, Gloria Mack

- No report
- Gloria said that there will a mailing for the February 24th meeting (Joint Council of Historic Groups). Nancy Fike will supply additions and deletions for the mailing list.

Municipal Liaison: Chairperson, David Gervais and Michael Walkup

- No report
- David complimented Maryanne Wanaski on the outstanding job that she has done in the writing of the intergovernmental agreement between the Village of Huntley and the Preservation Committee.

Awards: Chairperson, Chairperson, David Gervais and Tony Howard

- There was discussion about who should pay for costs of designation. There was discussion that the Village of Huntley could pay for the cost of designation of Woodstock Street.

O.H.S.G. -- Publications: Chairperson, Gail Drabant

- See attached report

Grants: Chairperson, David Gervais and Tony Howard

- There was a question as to where the award presentation should take place. It was suggested that it could be held at the Dole Mansion in view of the fact that this facility has everything needed for a function of this kind.

A motion was made by Tony Howard, seconded by David Gervais to offer the Dole Mansion \$200.00 as a consideration for use of their facilities.

All aye. Motion unanimously carried.

Endangered Historic Sites: Chairperson, Jennifer Iftner and David Gervais

- No report

OTHER COMMISSIONER INPUT

James Pearson and Michael Walkup

- James Pearson had the suggestion the Commission have some type of identification during special meetings and hearings.

REPORT BY STAFF

- Maryanne Wanaski stated that all year end reports are needed to send to Amy (even in draft form) by January 21, 1999.
- The new budget for the McHenry Historic Preservation Commission was discussed. It was proposed that a millennium calendar of sites that the Commission has designated could be designed and possibly sold.

ON GOING BUSINESS

- None

OLD BUSINESS

- Mrs. Schershel was sent an application to be on the Commission. Since there has been no response, the Commission will look into other possibilities.
- There was discussion of nominations for the Commission for the coming year.

A motion was made by David Gervais, seconded by Gloria Mack to nominate Gail Drabant as Chairperson for the year of 1999. All aye. Motion unanimously carried.

A motion was made by Michael Walkup, seconded by David Gervais to nominate Tony Howard as Vice-Chairman for the year of 1999. All aye. Motion unanimously carried.

A motion was made by Tony Howard, seconded by David Gervais to nominate Jennifer Iftner as Secretary of the year of 1999. All aye. Motion unanimously carried.

ADJOURNMENT

The meeting was continued to the Awards Committee meeting immediately following.

HISTORIC PRESERVATION COMMISSION AGENDA
February 3, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: David Gervais and Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - I. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
5. **REPORT BY STAFF**
6. **ON GOING BUSINESS**
7. **OLD BUSINESS:** Special project - calendar
8. **NEW BUSINESS**
9. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION AGENDA
Public Hearing**

Wednesday, February 3, 1999

7:00 p.m.

**McHenry County Government Center Room C-290
Woodstock, Illinois 60098**

**Landmark Designation
1837 Witness Tree
Coral Township, McHenry County**

1. Call to Order
2. Acknowledgment of Publication and Notifications to Property Owners
3. Introduction of Commission Members
4. Opening remarks and testimony by nominator
5. Public comment and/or questions
6. Criteria for landmark designation read into record
7. Hearing closed
8. Voting meeting opened: Commissioners' discussion and vote

HISTORIC PRESERVATION COMMISSION

MINUTES

FEBRUARY 3, 1999

ROLL CALL

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

Members Absent: David Gervais

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 9:14 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by Gloria Mack to approve the minutes of January 20, 1999 with the following corrections:

Under "AWARDS" the discussion concerning the costs of designation should be placed under "MUNICIPAL LIAISON".

Under "GRANTS" the topic regarding award presentation should be placed under "AWARDS".

Revise the agenda under "AWARDS" to read Tony Howard as Chairman.

REPORT BY CHAIRPERSON: Gail Drabant

The committee should discuss new projects at the March meeting.

SURVEY & LANDMARKING: Chairperson, Jim Keefe

Jim commented that he was contacted regarding the plaquing of the Ringwood School. Gloria Mack stated that this would be under the jurisdiction of the Village of Ringwood.

NATURAL FEATURES: Chairperson, Gloria Mack and Amy Duncan

- See attached report

COMMUNICATIONS: Chairperson, Jennifer Iftner

- See attached report

JOINT COUNCIL HISTORIC GROUPS: Chairperson, Gloria Mack

- See attached report

MUNICIPAL LIAISON: Chairperson, Michael Walkup

- None

AWARDS: Chairperson, Tony Howard

- Tony discussed the attached Historic Preservation Awards form.

O.H.S.G -- PUBLICATIONS: Chairperson, Gail Drabant

- See attached report

GRANTS: Chairperson, Tony Howard

- None

REPORT BY STAFF: Maryanne Wanaski

- None
- Maryanne Wanaski made a suggested that the Commission nominate the Riley School for a Preservation Award.

ONGOING BUSINESS

- A comprehensive landmark list will be updated.
- The millennium calendar will be discussed at the next meeting.

At 9:50 p.m. the meeting was continued.

HISTORIC PRESERVATION COMMISSION AGENDA
March 3, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
Discussion of possible designation for the Coral Township Witness Tree
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - I. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
5. **REPORT BY STAFF**
6. **ON GOING BUSINESS**
7. **OLD BUSINESS:** Special project - calendar, driving tour
8. **NEW BUSINESS**
9. **ADJOURNMENT**

HISTORIC PRESERVATION COMMISSION

MINUTES

MARCH 3, 1999

ROLL CALL

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

Members Absent: Michael Walkup

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 February 3, 1999. The motion was unanimously approved.

REPORT BY CHAIRPERSON: Gail Drabant

- Gail submitted a letter that was sent to Mayor James Dhamer emphasizing the Commissions support of the restoration of Woodstock Street.
- Gail suggested that Commissioners limit themselves to two or three committees.

SURVEY & LANDMARKING: Chairperson, Jim Keefe

- See attached report
- There was discussion regarding the Witness Tree nomination. It was decided in agreement by all that the "round" Plat of Survey be used when publishing the legal description. A name for the plaque was discussed. It was decided that "1837 Witness Tree" be used.
- Jim Keefe said that he would talk to with the owners of the adjoining properties regarding the hearing.
- A Public Hearing will be scheduled for the April meeting.
- Plaquing of the Witness Tree is scheduled for May 7, 1999.
- Maryanne will send notices to all adjoining property owners.

NATURAL FEATURES: Chairperson Gloria Mack and Amy Duncan

- See attached report

COMMUNICATIONS: Chairperson, Jennifer Iftner

- No report

JOINT COUNCIL HISTORIC GROUPS: Chairperson, Gloria Mack

- There was discussion regarding the Joint Council meeting. The next meeting will be September 22, 1999.

MUNICIPAL LIAISON: Chairperson, Michael Walkup

- No report
- David Gervais commented that he and Michael Walkup would be interested in attending municipal league dinners. It was suggested that a program be put together.

AWARDS: Chairperson, Tony Howard

- See attached report

O.H.S.G.: Chairperson, Gail Drabant

- No report

Grants: Chairperson, Tony Howard

- No report

ENDANGERED HISTORIC SITES: Chairperson, Jennifer Iftner and David Gervais

- Attendance at the Harvard meeting was low. There will be a new meeting scheduled.

REPORT BY STAFF

- Maryanne presented the Commission samples of badges.
- There was a motion by Jim Keefe, seconded by David Gervais to approve the purchase of badges. (black with gold lettering) or (gold with black with black lettering) _____ The motion was unanimously approved.

ON GOING BUSINESS

- Amy Slocombe sent Maryanne a letter regarding the excellent job the commissioners did during the past year. She stated that the McHenry County Preservation Commission should consider nominating itself for the Illinois Association of Historic Preservation Commission's Local Preservation Award.
- The millennium calendar was discussed. There would be 14 pictures featured. James Pearson circulated pictures he had drawn of many of the historic building in McHenry County. Because of the magnificent quality of these pictures it was suggested that they might be used for the calendars.
- Gail suggested that a calendar committee be created. James Pearson and Jim Keefe were nominated.

NEW BUSINESS

- Jim Keefe commented that he would be speaking at a Civil War Round Table which the State Historian will attend.

The meeting was continued at 8:45 p.m.

HISTORIC PRESERVATION COMMISSION AGENDA
April 7, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
Discussion of possible designation for the Coral Township Witness Tree
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - I. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
5. **REPORT BY MCCD LIASON**
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:** Special project - calendar, driving tour
9. **NEW BUSINESS**
9. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

APRIL 7, 1999

ROLL CALL

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

Members Absent: All present

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:04 p.m.

APPROVAL OF MINUTES

A motion was made by Gail Drabant, seconded by David Gervais to approve the minutes of May 5, 1999. All aye. Motion carried by unanimous vote.

REPORT BY CHAIRPERSON, Gail Drabant

- No report

SURVEY & LANDMARKING, Chairperson Jim Keefe

- See attached report

NATURAL FEATURES, Chairperson Gloria Mack and Amy Duncan

- See attached report

COMMUNICATIONS, Chairperson Jennifer Iftner

- No report

JOINT COUNCIL HISTORIC GROUPS, Chairperson Gloria Mack

- Gail Drabant commented that a mailing list has been completed.

MUNICIPAL LIAISON, Chairperson, Michael Walkup

- No report

AWARDS, Chairperson, Tony Howard

- There was discussion regarding the awards ceremony, which will take place on Sunday May 16, 1999.

O.H.S.G. -- PUBLICATIONS, Chairperson Gail Drabant

- No report

GRANTS, Chairperson, Tony Howard

- No report

ENDANGERED HISTORIC SITES, Chairperson Jennifer Iftner and David Gervais

- No report

REPORT BY MCCD LIAISON

- No report

REPORT BY STAFF

- No report

ON GOING BUSINESS

- None

OLD BUSINESS

- James Pearson discussed millennium calendar project.

NEW BUSINESS

- Slides were shown of the 10 award categories. Commission members voted on pre-Civil War residences, non-residential structures, preservation or restoration natural areas and historical achievement of an individual. The votes were tallied and the winners will be announced by the McHenry County Historic Preservation awards ceremony on Sunday May 16th.

ADJOURNMENT

Meeting was continued to the Awards Committee meeting.

HISTORIC PRESERVATION COMMISSION AGENDA
May 5, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - K. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - L. **Special Project: Calendar**
Chairperson: James Pearson
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:**
9. **NEW BUSINESS**
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

May 5, 1999

ROLL CALL

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

Members Absent: All present

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:04 p.m.

APPROVAL OF MINUTES

A motion was made by Gail Drabant, seconded by David Gervais to approve the minutes of April 7, 1999. All aye. Motion carried by unanimous vote.

REPORT BY CHAIRPERSON, Gail Drabant

- No report

SURVEY & LANDMARKING, Chairperson Jim Keefe

- See attached report

NATURAL FEATURES, Chairperson Gloria Mack and Amy Duncan

- See attached report

COMMUNICATIONS, Chairperson Jennifer Iftner

- No report

JOINT COUNCIL HISTORIC GROUPS, Chairperson Gloria Mack

- Gail Drabant commented that a mailing list has been completed.

MUNICIPAL LIAISON, Chairperson, Michael Walkup

- No report

AWARDS, Chairperson, Tony Howard

- There was discussion regarding the awards ceremony, which will take place on Sunday May 16, 1999.

O.H.S.G. -- PUBLICATIONS, Chairperson Gail Drabant

- No report

GRANTS, Chairperson, Tony Howard

- No report

ENDANGERED HISTORIC SITES, Chairperson Jennifer Iftner and David Gervais

- No report

REPORT BY MCCD LIAISON

- No report

REPORT BY STAFF

- No report

ON GOING BUSINESS

- None

OLD BUSINESS

- James Pearson discussed millennium calendar project.

NEW BUSINESS

- Slides were shown of the 10 award categories. Commission members voted on pre-Civil War residences, non-residential structures, preservation or restoration natural areas and historical achievement of an individual. The votes were tallied and the winners will be announced by the McHenry County Historic Preservation awards ceremony on Sunday May 16th.

ADJOURNMENT

Meeting was continued to the Awards Committee meeting.

HISTORIC PRESERVATION COMMISSION AGENDA
June 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - K. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - L. **Special Project: Calendar**
Chairperson: James Pearson
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:**
9. **NEW BUSINESS**
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

JUNE 2, 1999

ROLL CALL

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

Members Absent: Jennifer Iftner

Staff Present: Maryanne Wanaski and Nina Campione

Guest: Denise Collins

The meeting was called to order at 7:04 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by Gloria Mack to approve to the minutes of May 5, 1999. All aye. The motion carried by unanimous vote.

REPORT BY CHAIRPERSON, Gail Drabant

- Gail extended her thanks and appreciation to the Commission for their time and effort spent on the Awards Presentation Ceremony.

STANDING COMMITTEE REPORTS

Survey & Landmarking, Chairperson Jim Keefe

- See attached report

Natural Features, Chairpersons Gloria Mack and Amy Duncan

- See attached report

Communications, Chairperson Jennifer Iftner

- No report

Joint Council Historic Groups, Chairpersons Gloria Mack and Amy Duncan

- See attached report

Municipal Liaison, Chairperson Michael Walkup

- Michael mentioned that he would like to attend the next meeting of the Municipal League. Gail stated the next meeting would be held in October at the Richmond Memorial Hall. The Commission recommended a slide presentation of their 15 landmarks.

Awards, Chairperson Tony Howard

- See attached report

Awards, Chairperson Tony Howard

- See attached report
- See attached letter

O.H.S.G. – Publications, Chairperson Gail Drabant

- See attached report

Grants, Tony Howard

- No report

Endangered Historic Sites, Chairperson, Jennifer Iftner and David Gervais

- No report

Special Project, Chairpersons James Pearson and Denise Collins

- No report

Report by MCCD Liaison, Amy Duncan

- None

Report by Staff

- The McHenry County Survey was discussed.
- Maryanne Wanaski reminded the Commission that there would be a conference in Quincy Illinois from September 23 through September 25th. She suggested members of commission attend.
- David Gervais made a motion, seconded by Jim Keefe that a member from the commission should be allocated to attend the Quincy meeting. The motion was passed by unanimous vote.

Ongoing Business

- None

Old Business

- None

New Business

- There have been calls regarding "Witness Trees".

Adjournment

- The meeting was continued

O.H.S.G. – Publications, Chairperson Gail Drabant

- No report

Grants, Chairperson Tony Howard

- No report

Endangered Historic Sites, Chairpersons Jennifer Iftner and David Gervais

- David Gervais commented that the Commission should list what can be accomplished this year.

Special Project, Chairperson James Pearson

- James Pearson discussed the millennium calendar. It was decided that it would be too costly to create.
- A millennium photo contest was discussed.

REPORT BY STAFF

- Maryanne Wanaski stated that an application was received from Denise Collins. It has been sent to the County Board for approval.

The meeting was continued to the Survey Committee meeting at 8:35 p.m.

HISTORIC PRESERVATION COMMISSION AGENDA
July 7, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack and Amy Duncan
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - K. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - L. **Special Project: Calendar**
Chairperson: James Pearson
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:**
9. **NEW BUSINESS**
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

JULY 7, 1999

ROLL CALL

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

Members Absent: Gloria Mack

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 Tony Howard to approve the minutes of June 2, 1999 with the following change:

Page 2 should read "the meeting was continued to the Survey Committee at 8:35 p.m."

The motion was carried by unanimous vote.

REPORT BY CHAIRPERSON, Gail Drabant

- See attached report

STANDING COMMITTEE REPORTS

Survey & Landmarking, Chairperson Jim Keefe

- See attached report
- A date was set for the survey committee to meet in Jim Keefe's office on July 17th.

Natural Features, Chairpersons Gloria Mack and Amy Duncan

- See attached report
- A motion was made by David Gervais, seconded by Michael Walkup to nominate Jim Keefe and Gloria Mack to judge the photo contest entries. The motion was passed by unanimous vote.
- The Commission noted that advertisement posters contributed from the Chicago Tribune would be posted for the photo contest.

Communications, Chairperson Jennifer Iftner

- No report

Joint Council Historic Groups, Chairperson Gloria Mack

- There will be a joint council meeting on September 29th at the Home State Bank at 7:30 p.m.

HISTORIC PRESERVATION COMMISSION AGENDA
August 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack
 - C. **Communications**
Chairperson: Jennifer Iftner
 - E. **Joint Council of Historic Groups**
Chairperson: Gloria Mack
 - F. **Municipal Liaison**
Chairperson: Michael Walkup
 - H. **Awards**
Chairperson: Tony Howard
 - I. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - J. **Grants**
Chairperson: Tony Howard
 - K. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - L. **Special Projects**
Chairpersons: James Pearson and Denise Collins
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
Greenwood Road
8. **OLD BUSINESS:**
9. **NEW BUSINESS**
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

August 4, 1999

ROLL CALL

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

Members Absent: Jennifer Iftner, Jim Keefe, David Gervais and James Pearson

MCCD Liaison: Amy Duncan

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order at 7:18 p.m.

APPROVAL OF MINUTES

A motion was made by Tony Howard to approve the minutes of July 7, 1999 with the following correction:

"The minutes of July 7, 1999 should to include Michael Walkup as present".

All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- Gail informed the Commission members about the meeting on July 15, 1999 with Ann Swallow, SuzAnne Ehardt (Director, Planning and Development), David Gervais and Maryanne Wanaski. There was discussion regarding the format of survey and what revisions should be made.
- See attached letter from Ann Swallow.
- There was discussion among Commission members regarding the completion of the McHenry County rural survey. Each member volunteered to review add and correct field notes.
- Gail will be speaking with Ann Swallow on Thursday August 5th to discuss to final submission dates of the survey.
- There was discussion regarding funding received from Springfield for the survey project.

Survey and Landmarking, Chairperson, Jim Keefe

- See attached report

Communications, Chairperson, Jennifer Iftner

- No report

Joint Council Historic Groups, Chairperson Gloria Mack

- See attached report

- There was discussion regarding the Millennium photo contest. Commissioners were encouraged promote the contest in their respective areas.

Municipal Liaison, Chairperson, Michael Walkup

- Michael stated that he would be contacting Greenwood Township for pursuing an intergovernmental agreement.
- Michael and David will prepare presentation for the October municipal dinner to held at Memorial Hall in Richmond.

Awards, Chairperson Tony Howard

- No report

Joint Council of Historic Groups, Chairperson Gloria Mack

- See attached announcement for the McHenry County Joint Council Meeting for Wednesday, September 29, 1999. Announcements were sent out August 6th to members of the group.

O.H.S.G. – Publication, Chairperson Gail Drabant

- No report

Grants, Chairperson Tony Howard

- No report

Endangered Historic Sites, Chairpersons Jennifer Iftner and David Gervais

- There will be a discussion at the Joint Council meeting.

Special Project, Chairpersons James Pearson and Denise Collins

- See attached report
- There was discussion of having drawings of the McHenry County Landmarks on post cards.
- A map of the landmarks was suggested.

Report by MCCD Liaison, Chairperson Amy Duncan

- No report

Report by Staff

- No report

Ongoing Business

- None

Old Business

- See attached application for the statewide preservation conference.
- It was mentioned that the Ice Cream Social at the Powers Walkers House was well received.

New Business

- None

Adjournment

- Meeting adjourned at 9:15 p.m.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

SEPTEMBER 1, 1999

ROLL CALL

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

Members Absent: Denise Collins

MCCD Liaison: Amy Duncan

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order by Co-Chairperson Tony Howard representing Chairperson Gail Drabant at 7:06.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by James Pearson to approve the minutes of August 4, 1999 with the correction that David Gervais was not in attendance.

All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- There was discussion regarding changing the meeting date to the second Wednesday of the month. Commission members decided to keep the meeting date as is.
- There was discussion among the Commission regarding the McHenry County Rural Historic Survey that will be sent to Ann Swallow in Springfield. Corrections are being made and entered into the computer while Gail Drabant is in weekly contact with Ann Swallow.
- Gail stated that volunteers from the Commission would be greatly appreciated to complete this project.
- Discussion ensued concerning the quality of the data. David Gervais and Tony Howard pointed out to Michael Walkup that the quality of the survey sheets has much improved over the original sheets.

Survey and Landmarking, Chairperson Jim Keefe

- Possibility of plaqueing Greenwood Bridge was discussed.
- Designating the Village of Greenwood was discussed. Maryanne stated that the entire Village would have to be in compliance.
- David Gervais feels that the Commission should have a better approach to recruiting new applicants.
- Maryanne stated that staff is working on a map with all current and proposed historic sites.

- The McHenry County Vista Photo Contest was discussed. There was a motion by Jim Keefe, seconded by Tony Howard to officially close the contest, no additional photos would be accepted after September 9, 1999. All aye. The motion passed by unanimous vote.

Communication, Chairperson Jennifer Iftner

- No report

Joint Council Historic Groups, Chairperson Gloria Mack

- See attached report

Municipal Liaison, Chairperson Liaison Michael Walkup

- No report

Awards, Chairperson Tony Howard

- No report
- Tony suggested that the Commission schedule an additional meeting to discuss the awards ceremony.

O.H.S.G., Chairperson Gail Drabant

- No report

Grants, Chairperson Tony Howard

- No report

Endangered Historical Sites, Chairpersons Jennifer Iftner and David Gervais

- No report

Special Project, Chairpersons James Pearson and Denise Collins

- There was discussion regarding distribution of post cards or notes depicting the historical sites that the Commission has plaqued.
- Gloria Mack suggested that pictures of the historical sites that have been plaqued be placed in the Government Center for exhibit.

Report by MCCD Liaison, Chairperson Amy Duncan

- The Trail of History Walk is scheduled for October and it was suggested that if the Commission is interested a booth could be set up for distribution of information regarding the Commission.
- Amy spoke to the Commission regarding the Nippersink creek and the work that the Conservation District has done changing the direction of the creek back to its original flow.

HISTORIC PRESERVATION COMMISSION AGENDA
October 6, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack
 - C. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - D. **Communications and Scrapbook**
Chairperson: Jennifer Iftner
 - E. **Municipal Liaison**
Chairperson: Michael Walkup
 - F. **Awards**
Chairperson: Tony Howard
 - G. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - H. **Grants**
Chairperson: Tony Howard
 - I. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - J. **Special Projects**
Chairpersons: James Pearson and Denise Collins
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:**
Greenwood Road
9. **NEW BUSINESS**
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES**

OCTOBER 6, 1999

ROLL CALL

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

Members Absent: Denise Collins and Jennifer Iftner

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order by Chairperson Gail Drabant at 7:05 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of September 1, 1999. All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- See attached report
- Revision of the Commission's agenda was discussed.
- James Keefe stated the majority of the residents have already been approached and are not interested in plaqueing their homes.
- Tony Howard stated that he would look into the prices of plaques.
- David Gervais suggested the Commission hold a separate meeting for discussion of the Commission's goals.
- James Pearson had concerns with lack of publicity the Commission receives.
- Gloria Mack suggested that each Chairperson define each committee's responsibilities.

A motion was made by David Gervais, seconded by Michael Walkup to devote the November meeting updating the goals of the Historic Preservation Commission. A voice vote was called.

Jim Keefe – No

David Gervais - Yes

Gail Drabant – No

Michael Walkup - Yes

Tony Howard – No

James Pearson – No

Motion did not pass.

Maryanne Wanaski suggested the Commission use the established goals and objectives and prioritizes those.

David Gervais made a motion that all Commissioners prioritize current adopted goals by October 15, 1999 and mail/fax them to Maryanne Wanaski. There was a voice vote.

Tony Howard – Aye
Michael Walkup – Aye
Jim Keefe – Aye
James Pearson – Aye
Gloria Mack – Aye

David Gervais – Nay

Motion carried.

Survey and Landmarking, Chairperson Jim Keefe

- See attached report
- There was discussion regarding the McHenry County Photo contest. Gloria Mack stated that has been no response from the Tribune regarding the photo contest. Gloria will contact the newspaper.

Natural Features, Chairperson Gloria Mack

- No report

Joint Council Historic Group, Chairperson, Gloria Mack

- See attached report
- Jim Keefe volunteered to work with Gloria on designation of McHenry County Roads.

Communications and Scrapbook, Chairperson Jennifer Iftner

- No report but did submit items from the Lake in the Hills award.

Municipal Liaison, Chairperson Michael Walkup

- Michael commented that he is on the agenda for the last Tuesday of October to speak to the Village of Greenwood about the Greenwood school.
- Michael and David will attend the meeting at Richmond Memorial Hall hosted by the Municipal League. Their presentation would consist of the slides of historic sites plaqued by the commission.

Awards, Chairperson Tony Howard

- No report
- Tony commented that this meeting would be continued to the Awards Committee.

O.H.S.G. – Publication

- No report

Grants, Chairperson Tony Howard

- No report

Endangered Historic Sites, Chairperson Jennifer Iftner and David Gervais

- No report

Special Projects, Chairperson James Pearson

- No report
- **Report by M CCD Liaison, Chairperson Amy Duncan**
- No report

Report by Staff

- The County has offered to furnish the Commissioners with an IHPA Historic Year 2000 Calendar.

Old Business

- County Highway Department is considering expanding Greenwood Road into 3 lanes.

New Business

- Michael Walkup discussed the CDBG Plan Update with the Commission. It is suggested that each member write a letter to the CDBG coordinator requesting funding for Historic Preservation. It was advised that a member of this commission should be on the CDBG Commission.
- The McHenry County Historical Society is proposing to produce a map of the county showing all designated and plaqued sites by both the Society and the Commission.
- There was discussion about the remaining monies the Commission has. There was a motion by Jim Keefe, seconded by Gloria Mack to give the balance (\$1,925.00) to the McHenry County Historical Society for use of producing the historical map of McHenry County. A voice call was called.

Jim Keefe – Aye

James Pearson – Aye

Gloria Mack – Aye

Tony Howard – Aye

Michael Walkup – Aye

Gail Drabant – Aye

David Gervais – Aye

Motion passed by unanimous vote.

Adjournment

The meeting was continued to the Awards Committee at 9:25 p.m.

**HISTORIC PRESERVATION COMMISSION
MINUTES**

NOVEMBER 3, 1999

Roll Call

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

Staff Present: Maryanne Wanaski and Nina Campione

The meeting was called to order by Chairperson Gail Drabant at 7:05 p.m.

APPROVAL OF MINUTES

A motion was made by Jim Keefe, seconded by David Gervais to approve the minutes of October 6, 1999. All aye. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

Report by Chairperson, Gail Drabant

- See attached report
- There was discussion regarding the importance of a member of our Historic Commission joining the CDBG Commission. Michael Walkup volunteered.

Survey and Landmarking - Chairperson, Jim Keefe

- See attached report

Natural Features - Chairperson, Gloria Mack

- See attached report
- The winners of the photo contest were judged by the Chicago Tribune.

Joint Council Historic Groups - Chairperson, Gloria Mack

- See attached report
- Gloria suggested a spring workshop and a fall conference.

Communications and Scrapbook – Chairperson, Jennifer Iftner

- See attached report

Municipal Liaison – Chairperson Michael Walkup

- Michael discussed his meeting with Greenwood Township.
- Michael mentioned the slide presentation of historical sites in McHenry County that he and David Gervais presented at the Memorial Hall in Richmond for the Municipal League.

Awards – Chairperson, Tony Howard

- See attached report
- It was decided that the meeting would be continued after the regular meeting tonight to discuss awards.

O.H.S.G. – Chairperson, Gail Drabant

- No report

Grants – Chairperson, Tony Howard

- See attached report

Endangered Historic Sites – Chairperson Jennifer Iftner and David Gervais

- See attached report

Special Projects – Chairpersons, James Pearson and Denise Collins

- No report
- Denise discussed the property near Coral Woods that is the burial site for Civil War soldiers and the importance of marking their graves. She will follow up and report back to the committee.

Report BY MCCD Liaison, Amy Duncan

- No report

Report by Staff

- See attached report

On going business

- None

Old business

- None

New business

- None

The meeting was continued to the Awards Committee at 8:23 p.m.

HISTORIC PRESERVATION COMMISSION AGENDA
December 8, 1999
McHenry County Government Center - Annex Building "A"
Woodstock, Illinois 60098

1. **ROLL CALL AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF MINUTES**
3. **REPORT BY CHAIRPERSON:** Gail Drabant
4. **STANDING COMMITTEE REPORTS**
 - A. **Survey & Landmarking**
Chairperson: Jim Keefe
 - B. **Natural Features**
Chairperson: Gloria Mack
 - C. **Joint Council Historic Groups**
Chairperson: Gloria Mack
 - D. **Communications and Scrapbook**
Chairperson: Jennifer Iftner
 - E. **Municipal Liaison**
Chairperson: Michael Walkup
 - F. **Awards**
Chairperson: Tony Howard
 - G. **O.H.S.G. -- Publications**
Chairperson: Gail Drabant
 - H. **Grants**
Chairperson: Tony Howard
 - I. **Endangered Historic Sites**
Chairperson: Jennifer Iftner and David Gervais
 - J. **Special Projects**
Chairpersons: James Pearson and Denise Collins
5. **REPORT BY MCCD LIAISON:** Amy Duncan
6. **REPORT BY STAFF**
7. **ON GOING BUSINESS**
8. **OLD BUSINESS:**
Review of Goals & Objectives
9. **NEW BUSINESS**
Woodstock Street, Huntley – Paving bricks
10. **ADJOURNMENT**

**HISTORIC PRESERVATION COMMISSION
MINUTES
DECEMBER 8, 1999**

ROLL CALL

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

Members Absent: Denise Collins, Tony Howard and Jim Keefe

Staff Present: Nina Campione

Guests: Carolyn Starks, John Ambrose and Susan Lamb

The meeting was called to order by Chairperson Gail Drabant at 7:00 p.m.

APPROVAL OF MINUTES

A motion was made by Gloria Mack, seconded by David Gervais to approve the minutes of November 3, 1999. All aye. The motion passed by unanimous vote.

A motion was made by David Gervais, seconded by Gloria Mack to place NEW BUSINESS first on the agenda. The motion passed by unanimous vote.

STANDING COMMITTEE REPORTS

New Business

- Representatives from the Village of Huntley, John Ambrose and Susan Lamb presented the Commission with information regarding the repair of Woodstock Street in Huntley. Over 150,000 bricks will be needed and it was decided they would purchase the Purrington bricks. It was suggested by the Commission that the original bricks should be used as borders and/or cross walks.

A consensus vote was taken by the Commission to approve purchase of the Purrington brick as a suitable alternative to the Barr brick.

James Pearson - Aye
David Gervais - Aye
Gloria Mack - Aye
Jennifer Iftner - Aye
Michael Walkup - Aye
Gail Drabant - Aye

A consensus vote was taken by the Commission to encourage the incorporation of the original bricks as part of Woodstock Street.

James Pearson - Aye
David Gervais - Aye
Gloria Mack - Aye
Jennifer Iftner - Aye
Michael Walkup - Aye
Gail Drabant - Aye

Report by Chairperson, Gail Drabant

- See attached report
- Gail spoke about the rural survey and the work that has encompassed this project. Explanations of the different categories were given.
- David Gervais suggested that if funding is available the Commission could survey the entire county.
- David suggested that the rural survey should be kept on the agenda and reviewed monthly.

Natural Features – Chairperson, Gloria Mack

- See attached report

Joint Council – Chairperson, Gloria Mack

- See attached report

Communication and Scrapbook – Chairperson, Jennifer Iftner

- No report
- See attached minutes from awards meeting.

Municipal Liaison – Chairperson, Michael Walkup

- No report
- Michael stated that he would follow up on the Greenwood project.

Grants – Chairperson, Tony Howard

- No report

Endangered Historic Sites - Chairpersons, Jennifer Iftner and David Gervais

- No report

Special Projects – Chairpersons James Pearson and Denise Collins

- No report

Joint Council Historic Group, Chairperson, Gloria Mack

- See attached report
- Jim Keefe volunteered to work with Gloria on designation of McHenry County Roads.

Communications and Scrapbook, Chairperson Jennifer Iftner

- No report

Report by Staff

- A motion was made by David Gervais, seconded by Jennifer Iftner to approve the meeting dates for the year 2000. The motion passed by unanimous vote.
- Nomination for the elections of officers for the year 2000 were discussed.
- A motion was made by Jennifer Iftner, seconded by Gloria Mack to nominate Gail Drabant as Chairman for the year 2000. The motion passed by unanimous vote.
- A motion was made by James Pearson, seconded by David Gervais to nominate Jennifer Iftner as Vice-Chairman. The motion passed by unanimous vote.
- A motion was made by Gloria Mack, seconded by Michael Walkup to nominate David Gervais as Secretary. The motion passed by unanimous vote.

On Going Business

- None

Adjournment

- A motion was made by Gail Drabant, seconded by Gloria Mack to adjourn. The motion passed by unanimous vote. The meeting adjourned at 8:35 p.m.