



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

The McHenry County Historic Preservation Commission meetings for 2013 will be held on the first Wednesday of the month at 6:30 p.m. at the McHenry County Government Center – Administration Building, 667 Ware Rd., Room 207 Woodstock, Illinois unless otherwise noticed. Following are the meeting dates for 2013:

~~January 2, 2013~~ (cancelled)
February 6, 2013
March 6, 2013
April 3, 2013
May 1, 2013
June 5, 2013
~~July 3, 2013~~ (cancelled)
August 6, 2013
September 4, 2013
October 2, 2013
November 6, 2013
December 4, 2013

FILED
MCHENRY COUNTY, IL
MAR - 1 2013
Katharine A. Schulz
COUNTY CLERK

Approved by the Historic Preservation Commission, February 6, 2013.



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • JANUARY 2, 2013**

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

A quorum was not present at the meeting, so it was decided to table the meeting until February.

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - Nov 7, 2012 6:30 PM

3. INTRODUCTION OF GUESTS

A. Benjamin Fredrick, Nicholas Spoor, Susan Stelford, and Robert Goray

B. Committee Reports

i. Survey - Status of Rural Intensive Survey

ii. Municipal Liasons

iii. Buildings & Facades

iv. Education

v. Public Relations

vi. Special Programs

vii. Budget - Grants

viii. Staff Report

ix. MCCD Liason Report

4. ACTING CHAIRPERSON'S REPORT

5. OLD BUSINESS

A. Discussion: Proposed New Landmark Point System

6. NEW BUSINESS

7. ACTION ITEMS

Meeting Dates for Next Year

Meeting Dates for Next Year

Election of Officers

A. Possible Expenditure(s) for membership(s) /Annual Fund

8. ADJOURNMENT



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • FEBRUARY 6, 2013**

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:45 p.m.

2. APPROVAL OF MINUTES

Motion by Ms. Selpien, seconded by Mr. Holderfield to approve the minutes of the November 7, December 5th and January 2nd of the Historic Preservation Commission. All members present voted aye. Motion approved.

3. INTRODUCTION OF GUESTS

Mr. Richard Cunningham, Ms. Susan Stelford and Mr. Kurt Begalka were present.

Candidate Interviews

The Commission spoke with Ms. Susan Stelford. She is an art historian who teaches at Columbia College and Lake County College. She also works with the Arts Council. She said she is very interested joining the Commission and has previously attended meetings to get an idea of what the Commission is about.

Mr. Greeley thanked Ms. Stelford for coming and asked her to step out so the Commission could discuss her application. Everyone agreed Ms. Stelford would make an excellent commissioner.

Motion by Ms. Mack, seconded by Ms. Selpien to approve the nomination of Ms. Susan Stelford to the Historic Preservation Commission. All members present voted aye. Motion passed. Ms. Stelford came back into the room and sat in for the rest of the meeting.

Mr. Greeley noted the nomination will be forwarded on to the Planning and Development Committee and then to the County Board for approval.

4. CHAIRPERSON'S REPORT

Mr. Greeley read from his report, which is attached. The Commission was very interested in going out and seeing the work being done on the Haligus Road Schoolhouse.

The IHPA grant was not awarded to the Commission. Mr. Greeley spoke to Catherine O'Connor regarding what the Commission can do to improve the chances of getting a grant for the survey project. He was told there is an application manual for next year that will clarify what additional requirements would be needed. They also mentioned hiring a consultant to help.

Mr. Foley reminded Mr. Greeley that the Historic Preservation Commission needs to present their annual report to the County Board. Mr. Greeley asked the Commission for their input.

5. COMMITTEE REPORTS

A. Survey - Status of Rural Intensive Survey

Ms. Gray stated the next meeting of the Committee will be on Friday, February 22 at the Administration Building. She is going to get a laptop that the Committee can use when they are on the road. Pictures can then be downloaded immediately and labeled for identification.

B. Municipal Liasons

Ms. Mack submitted her report in writing and it is attached. She also attached her January report.

The next Joint Council meeting will be held on March 27 at the Prairieview Education Center. The program will be on the Hackmatack Wildlife Refuge.

C. Buildings & Facades

No Report.

D. Education

No Report.

E. Public Relations

No report. Ms. Mack suggested the Commission do a calendar for historic preservation with the landmarks. Everyone thought the calendar would be a great idea. This will be placed on the agenda for next month.

F. Special Programs

Ms. Selpien reported that one of the gardens was featured in the Algonquin Village Hall Calendar. They are going to work with special needs children at the gardens. The children will come every Thursday and have their own gardens.

Ms. Selpien said she was nominated for her garden work for *Everyday Heroes*. There will be an awards breakfast on March 7.

G. Budget - Grants

This was discussed under the Chairperson's Report.

H. Staff Report

No Report.

I. MCCD Liason Report

No report.

6. OLD BUSINESS**A. Discussion: Proposed New Landmark Point System**

Mr. Greeley passed around the proposed new point system and the Commission reviewed it.

Ms. Gray asked about why the form was changed. She was not in attendance when the form was previously discussed. After discussion, the Commission agreed to wait until the next meeting to vote on the new landmark point system. This will give Ms. Gray and Mr. Holderfield time to review the form together. This item will be placed on next month's agenda under action items.

7. NEW BUSINESS

8. ACTION ITEMS

A. Election of Offices

CHAIR

Motion by Ms. Mack, seconded by Ms. Gray to nominate Mr. Greeley for Chairman. There were no other nominations. All members present voted aye, motion passed.

VICE CHAIR

Motion by Ms. Mack, seconded by Ms. Gray to nominate Ms. Selpien as Vice Chair. There were no other nominations. All members present voted aye, motion passed.

SECRETARY

Motion by Ms. Mack, seconded by Ms. Selpien to nominate Ms. Grey for Secretary. There were no other nominations. All members present voted aye, motion passed.

B. Committee Assignments

The Commission reviewed the committee assignments and made the following changes:

Ms. Stelford and Ms. Selpien are assigned to Education, Grants and Special Projects.

Mr. Greeley is assigned to Old House Support Group and Public Relations.

Ms. Gray is the new chair of the Survey Committee.

Motion by Ms. Mack, seconded by Ms. Selpien to approve the committee assignments as discussed. All members present voted aye. Motion passed.

C. Confirmation of Meeting Dates / Calendar

The Commission agreed to keep the current schedule of the first Wednesday of the month at 6:30 p.m. with the exception of July . They agreed to skip the July meeting.

Motion by Ms. Selpien, seconded by Ms. Gray to approve the Historic Preservation Commission meeting schedule for 2013 as discussed. All members present voted aye. Motion passed.

D. Historic Significance to McHenry County of the Harmony School

Mr. Greeley stated there was a proposed resolution in the packet relating to the historic significance of the Harmony School. Mr. Kurt Begalka, of the McHenry County Historical Society, submitted an application to landmark the school. The property is owned by a bank, but non-owners may submit applications. He told the Commission that the school still has the blackboards and the trim and woodwork, and it would be a shame to knock it down. The Highway Department has plans to put in a round-a-bout, and the school is in the right of way.

The Highway Department will put the building out for bid, but it would be the responsibility of the new owner to move the school.

Motion by Ms. Mack, seconded by Ms. Gray to approve the resolution. All members voted aye, motion passed.

E. Possible Expenditure(s) for Membership(s) /Annual Fund (Landmark Illinois)

Mr. Greeley, noted that a basic membership is \$20 which allows the Commission to receive their correspondence.

Motion by Ms. Gray, seconded by Ms. Mack to approve spending \$20 for the membership to Land Mark Illinois. The motion was approved unanimously by a roll call vote.

F. Certificate of Appropriateness: Changes to Forms /Procedures

Mr. Richard Cunningham is under contract to purchase the Ormsby-Stark House and since it is a landmark, he wanted to know what he would be required to do, in addition to the Certificate of Appropriateness, if he wanted to make improvements. He would like to replace the windows and get new gutters because the rain is ruining the wood. He would like to keep the integrity of the house. Mr. Greeley pointed out the property is currently owned by the bank, but a non-owner can submit an application.

Mr. Foley mentioned if there were improvements that were done without a permit, he as the new owner, would be responsible. It would be in Mr. Cunningham's best interest to go to the Planning Department and check the permit history.

Ms. Mack suggested Mr. Cunningham let the Commission know what improvements he plans to make and they can go from there.

9. ADJOURNMENT

Motion by Ms. Mack, seconded by Ms. Selpien to adjourn. All voting members voted aye. Motion passed. The meeting adjourned at 8:33 p.m.

RESOLUTION

TO RECOGNIZE THE HISTORICAL SIGNIFICANCE OF THE HARMONY SCHOOL BUILDING, IN CORAL TOWNSHIP, McHENRY COUNTY, ILLINOIS


WHEREAS, the Harmony School, located at 16903 Harmony Road, Coral Township, McHenry County, Illinois was erected in 1931 to serve as a one room schoolhouse for area children and was used for that purpose until 1958; and

WHEREAS, the Harmony School building exists today largely in its original form with a brick façade and still contains original hardwood floors and school chalkboard, among many other original features; and

WHEREAS, the Commission is aware that the Illinois Department of Transportation currently plans to require the removal or destruction of the Harmony School for pending road improvements;

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Historic Preservation Commission acknowledges the historic significance to our County of the Harmony School and desires that it be preserved.

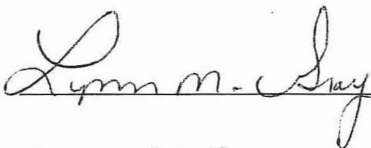
DATED at Woodstock, Illinois, this 6th day of February, A.D., 2013.



Steve Greeley, Acting Chairman

McHenry County Historic Preservation Commission

ATTEST:



LYNN M. GRAY, Acting Secretary

McHenry County Historic Preservation Commission

FILED
McHENRY COUNTY

FEB - 7 2013



KATHERINE C. SCHULTZ
COUNTY CLERK

**MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION
SUMMARY (MINUTES) OF SPECIAL MEETING
RURAL INTENSIVE SURVEY COMMITTEE
22 FEBRUARY, 2013**

Commissioners Present:

Gloria Mack and Lynn Gray.

McHenry County Conservation District Liaison Present: Gail Brown.

County Staff Liaison Present: Sean Foley.

Call to Order: Mrs. Gray began the meeting at 1:30 p.m.

Meeting Summary / Minutes

The following meeting minutes were approved by consensus:

- ★ 16 November 2012 – Rural Survey meeting

Committee Activities

Mr. Foley distributed 2008 plat book map copies of Hebron Township to assist in locating sites with modern contextual information.

Mrs. Gray said spreadsheet needs to be updated.

Ms. Brown indicated she will be working further on the updating the database with the information provided by Mrs. Gray. She will also create a route for the next field survey.

Next Meetings

The next field work is scheduled for Saturday, March 2, 2013 at 11:00 a.m. Survey Committee members will meet at Grampy's Antique Shop, located at 1003 Main Street in Hebron.

The next full Survey Committee meeting is scheduled for Friday, 8 March, 2012 at 1:30 p.m. in the Planning and Development Conference Room. [*Later cancelled.*]

Adjournment: The meeting concluded at 2:33 p.m.

(Approved 17 July 2013)



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • MARCH 6, 2013**

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

12:00 AM

1. CALL TO ORDER

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

PRESENT: Mr. Greeley, Ms. Mack, Ms. Selpien Mrs. Gray, Mr. Gervais, Ms. Stelford And Ms. Doornbosch

ABSENT: Mr. Holderfield and Ms. Brown (MCCD Liaison)

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - Feb 6, 2013 6:30 PM

Motion by Ms. Mack, seconded by Mrs. Gray to approve the minutes of the February 6th Historic Preservation Commission meeting. All voting members present voted aye. Motion passed.

3. INTRODUCTION OF GUESTS

There were no guests.

Motion by Mr. Gervais, seconded by Miss Selpien to change the order of the agenda to allow Ms. Brown to present her portion so she can leave early. All voting members present voted aye. Motion passed.

MCCD Liason Report

Ms. Brown reported on the evaluation of the structures at Camp Algonquin prior to demolition. There are six structures and they are in disrepair and not safe. She said the District's policy is that anything taken down by them has to be run past the Commission so they are aware of what is being taken down in case there is something of historic value. She passed around some pictures of the cabins taken in the past. She said they may keep one of the structures to use as a rental facility.

The Commission's consensus was that the six buildings be removed. Mr. Gervais discussed saving one of the cabins to recognize the importance of the site.

Motion by Mr. Gervais, seconded by Ms. Selpien to pass a resolution encouraging the District preserve at least one of the camp buildings to recognize the importance and history of Camp Algonquin. All voting members present voted aye, motion passed.

Ms. Brown informed the Commission she would be unable to make the next rural survey meeting. Ms. Mack stated she would not be attending either. After discussion, it was decided the next meeting will be on April 19th at 1:30 in the Administration Building.

Ms. Brown noted the Trout Valley Pool Plaque needs to be ordered, but they have not decided on a picture yet. Ms. Mack said she spoke to Shirley Beene and she is looking at pictures to give to the Commission for the wall.

Ms. Mack she said met with Mr. Sandquist and Mr. Lehmann regarding expanding the landmark wall display.

Ms. Brown left the meeting at 6:55 p.m.

Candidate Interviews-Benjamin Fredrick, Nicholas Spoor and Robert Goray

There were no candidates present.

4. CHAIRPERSON'S REPORT

Mr. Greeley submitted his report in writing, and it is attached. He reported on getting the comprehensive landmark list up to date, and he presented the annual report to the McHenry County Board. At the presentation, he spoke about the Harmony Road School application. The County Board seemed very interested in the Scenic Roads Program.

5. COMMITTEE REPORTS

A. Survey

Mrs. Gray reviewed the Harmony Road School application and used both the old point system form and the proposed new form. Using the proposed form, she said it was one point shy. She then used the existing evaluation sheet. The school did not get enough points for landmark status based on the current application. She thought the application could have been stronger and have more information. She said she would also like to see more information on the architect. The narrative was short and did not go into any historic event or person that attended school there.

Mrs. Gray would like to encourage Mr. Begalka to make some changes and resubmit the application. Mr. Greeley said he would contact Mr. Begalka to let him know that the Commission would like him to add more information to his application.

B. Municipal Liaisons

Ms. Mack submitted her report in writing, and it is attached. She reported on the Joint Council meeting, the Peterson Farm Foundation meeting, which was cancelled due to the weather, and contact with Ms. Beene regarding the Trout Valley Pool pictures.

The Alden Methodist Church is 150 years old. Ms. Mack said she is going to take a ride out to see if the building is original and see if there is an opportunity for the Commission to landmark the church.

Mr. Gervais mentioned the news that this would be the last year for the Trail of History. Mr. Gervais asked Ms. Mack to go with him to the next MCCD meeting, as representatives of the Commission, to let them know how the Commission feels about this.

Motion by Mrs. Gray, seconded by Ms. Selpien to have Mr. Gervais and Ms. Mack attend the next MCCD meeting to express the displeasure of the Commission on the ending of the Trail of History

Mr. Gervais would like to get on the agenda as opposed to being part of the public comment.

All voting members present voted aye, motion passed.

C. Buildings & Facades

This was discussed under the chairman's report.

D. Education

No report.

E. Public Relations

No Report.

F. Special Programs

Ms. Selpien submitted her report in writing, and it is attached. She reported on a \$5,000 grant given by United Airlines for the Algonquin /Lake in the Hills Food Pantry Victory Garden.

Jacobs High School, District 300, science department will start seeds in their new green house and District 155 will be sending students out to help in the garden. Kolze's Corner Garden is donating seed potatoes to the gardens and there is a Boy Scout troop that will be volunteering to help out with planting.

The Commission discussed the possibility of creating an Historic Preservation Commission calendar which will display landmarks. This will be placed on the agenda under old business next month.

G. Staff Report

Mr. Foley reviewed the budget and distributed a new Commission roster.

There was a discussion on potential candidates and the Commission agreed, it would be beneficial for the applicants to sit through one or two meetings to see how the Commission works. Because two of the candidates did not attend tonight's meeting, it was decided another ad will be placed advertising the open position.

Motion by Ms. Mack, seconded by Mr. Gervais to post another ad for the vacancy on the Commission. The ad will run for three weeks. All voting members present voted aye. Motion passed.

Mr. Greeley will contact the other candidates to see if they are still interested in joining the Commission.

H. Budget - Grants

Mr. Foley distributed a printout of what the Commission has spent.

The Commission discussed the grant that was not awarded for the rural survey. Mr. Greeley noted one of the reasons was because we did not hire a consultant to help with the survey. Mr. Greeley did not know that was a requirement. He is supposed to be receiving a new list of criteria.

Mrs. Gray would like to incorporate those criteria into what the Commission is doing. After discussion it was determined the Commission will put together a timeline of how long it takes to do the townships and get a proposal together for the County Board. Hopefully this will help with funding.

6. OLD BUSINESS***Proposed New Landmark Point System***

No discussion.

Landmark Photograph Display

7. NEW BUSINESS

Harmony School Landmark Application

Possible Expenditures for Web Site

8. ADJOURNMENT

Motion by Mr. Gervais, seconded by Ms. Selpien to adjourn. All voting members present voted aye, motion passed.

The meeting adjourned at 8:12 p.m.



Public Meeting

MCHENRY COUNTY HISTORIC PRESERVATION MINUTES • APRIL 3, 2013

P & D Conference Room
667 Ware Rd, Woodstock, IL 60098

6:30 PM

1. CALL TO ORDER

Present: Dave Gervais, Gloria Mack, Laurie Selpien, Steve Greeley, Trisha Doornbosch, William Holderfield, Gail Brown (MCCD liaison) and Susan Stelford

Absent: Lynn Gray

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - Mar 6, 2013 6:30 PM

RESULT: ACCEPTED AS AMENDED [UNANIMOUS]
MOVER: Dave Gervais, Gloria Mack
SECONDER: Laurie Selpien
AYES: Greeley, Doornbosch, Gervais, Holderfield, Mack, Selpien, Stelford
ABSENT: Gray

3. INTRODUCTION OF GUESTS

Guest present were Shawn Phillips, Dave Stretch, Tom Sanders and Lisa Haderlien.

A. Candidate Interviews

Mr. Shawn Phillips introduced himself to the Commission. He is a licensed architect in the State and a member of American Institute of Architects. He said he has worked on a number of historical projects ranging from preservation through adaptive reuse. He most recently worked on the Cork Factory apartments in Pittsburg which was an adaptive reuse, with a multitude of historic elements that he had to contend with. He saw the Commission opening as an opportunity to get to know the County and would like to be a part of it.

Mr. Dave Stretch introduced himself to the Commission. He is an attorney in McHenry, and he said he has always been a History buff. He would like to know more and be more involved.

Tom Sanders introduced himself to the Commission. He said he started as a carpenter's apprentice, went into the Marines, and when he got out, he started painting and has been in architectural restoration as a self-employed painting restoration contractor ever since. He noted that he specialized in colonial federalist and Victorian residences.

Ms. Brown stated that all of the applicants have good qualifications, and if they do not become appointed at this time, the Commission may have future openings.

Mr. Greeley added that there are non-commissioner members that sit on some of the committees, so that would be another way to be a part of the Commission.

4. CHAIRPERSON'S REPORT

Mr. Greeley reported on Fleming Road. The County is going to re-pave the road and keep the road the same width as it presently is.

He said he completed editing of the comprehensive landmark list. He was not able to get a response from Harvard, so he included their previous information. Ms. Brown commended Mr. Greeley for the work he has done on the list.

Mr. Greeley attended the Camp Algonquin plan review meeting. There will be six buildings removed, and a bigger building will be renovated into a banquet hall. The plan includes Jens Jensen architectural elements, and a commemorative plaque will be displayed.

Mr. Greeley reported on the Joint Council meeting. The Joint Council spoke about the list of events for *Look at Local History*, and he encouraged the groups that have programs to contact the Historical Society.

Mr. Foley mentioned that the Commission should ask the County Board for a proclamation for *Look at Local History Month*. The Council also discussed the Sawyer Kelly Mill in downtown Huntley. It is owned by the Village of Huntley, and they want to make it into a parking area. The Mayor of Huntley stated that if the Historical Society wants to save it, they will have to pay for the restoration.

Motion by Mr. Gervais, seconded by Ms. Mack to pass a resolution, as outlined in the chairman's report of April 3rd, regarding the Sawyer Kelly Mill.

Mr. Gervais stated he does not like to pass a resolution when he does not have documentation. He said there have been many sites that have been modified that do not have historic significance, and he would like more information. Mr. Greeley said he would invite the people from Huntley to attend the HPC meeting next month to speak to the Commission.

Motion by Mr. Gervais, seconded by Ms. Mack to postpone the vote on the resolution until the next meeting. All voting members voted aye, with the exception of Ms. Doornbosch who voted nay. Motion passed.

5. COMMITTEE REPORTS

A. Survey - Status of Rural Intensive Survey

No report.

Ms. Doornbosch stated she contacted Andrew Heckenkamp regarding getting information on consultants to help with the survey. This was in response to the State Historic Preservation Office (SHPO), who stated one of the criteria for the applying for the grant was to have a consultant if the Commission was likely to be awarded the grant.

B. Municipal Liasons

Ms. Mack submitted her report in writing and it is attached. She reported on the landmark calendars the Commission discussed last month. She reported that Mr. Gervais and she will be attending the next McHenry Conservation District's meeting regarding the cancellation of the Trail of History. She had asked to be on the agenda and is waiting for a response.

Ms. Mack provided the Commission with price quotes for the calendars. The Commission discussed charging a fee for the calendar. Mr. Gervais pointed out the Commission cannot make money off of the sale of the calendars. After discussion, the Commission decided to table this issue until next month.

She also reported on the landmark photo display. Ms. Beene will be giving Ms. Mack pictures of the Trout Valley Pool for the Commission to decide which one they want for the landmark display.

C. Buildings & Facades

No report.

D. Education

Mr. Holderfield submitted his report in writing, and it is attached. He mentioned the ending of the Trail of History. The Conservation District will be focusing on other events that center on history. He received an e-mail from Mr. Heckenkamp regarding the national register of consultants workshop, which is going to be held on May 16th from 10:30 - 4:00. The application deadline is due by May 3d. Mr. Holderfield distributed copies of the brochure to the Commission. If anyone is interested in attending, the Commission will vote on the expenditure next month.

Ms. Doornbosch informed the Commission about the Campbell Center. They have classes and workshops that focus on historic preservation. A description is attached.

E. Public Relations

No report.

F. Special Programs

Ms. Selpien had a sheet from *National Geographic* showing the vegetables that were available 80 years ago and how many exist today. There are many varieties of vegetables that have been lost.

Ms. Selpien stated that United Airlines is donating \$5,000 to the Lake in the Hills Food Pantry Victory Garden for a greenhouse. They hope to have it built by the end of this month.

G. Budget - Grants

The Commission discussed the annual fee for the web hosting service from Web Host for Life. The price has not changed since last year.

Motion by Mr. Gervais, seconded by Ms. Selpien to approve the web host for life basic plan and domain privacy fee for a total cost of \$120.37 and to approve an adjustment to the Landmarks Illinois basic one-year membership in the additional amount of \$20.00.

All voting members approved by a roll call vote. Motion passed.

H. Staff Report

Mr. Foley stated that Mr. Sandquist was inquiring if there is a procedure for the Heritage Groves. Mr. Foley stated the application from Ms. Haderlien is the first one and the process will probably be similar to the Scenic Roads Program.

Ms. Brown thought the process was spelled out at a previous Commission meeting. This will be researched. There was a discussion regarding private ownership. It was decided that Mr. Foley should let Mr. Sandquist know that the Commission will continue to discuss and investigate.

Mr. Foley mentioned that Mr. Sandquist suggested hanging the historic photos that were submitted for the photo contest be displayed around the Planning and Development Department. After discussion, Mr. Foley will bring the photos to the next meeting for review.

Member Roster (verification of changes)

There were no additional additions or changes to the roster.

County Web Site Changes

Mr. Foley reported that the County will have a new web site. There is no date for when this will happen. Mr. Greeley asked if the HPC would be part of the new web site. This will be something to research.

I. MCCD Liason Report

Ms. Brown reported that on Saturday April 6, from 12:00 - 4:00 there will be a living history open house at the Powers Walker house in Glacier Park. The program is free and Ms. Mack will be one of the presenters. Ms. Brown will be portraying Mary Powers. They will be featuring the two sons of the Powers, Norman and George who served in the Civil War.

6. OLD BUSINESS

Proposed New Landmark Point System

No new discussion.

7. NEW BUSINESS

Heritage Grove Application

Ms. Lisa Haderlein said along with the Harmony School, there is an oak grove that sits to the west and south of the school. Ms. Haderlien works for the Land Conservancy, and they have been working with land owners and communities throughout the County on raising awareness on the need to conserve the oak resources that remain in the County.

Ms. Doornbosch asked how much of the grove would be impacted by the widening of the road. Ms. Haderlien said it would probably affect the oaks. Ms. Doornbosch said she would like to see the comparison of her map compared to the highway department's map in her application so they can see what would be lost.

Ms. Haderlien said she will update her application with more information and the Commission will review it at the next meeting.

Mr. Holderfield suggested combining the Harmony School application with the heritage grove application. It was noted the Ordinance is based on the legal boundaries of the property and not the structure itself, so the grove would be included in that boundary. After discussion, the Commission will be reviewing the applications separately because the Harmony School application has not yet been reviewed by the Commission.

Possible Expenditure(s) for Annual Web Site Host / Maintenance Fee

This was discussed under the Chairperson's Report.

Possible Expenditure - Adjustment to the Landmarks Illinois Membership

This was discussed under the Chairperson's Report.

Candidate Appointment Recommendations

The Commissioners noted that all of the candidates were very well qualified and it would be difficult to decide. After discussion it was stated that the Ordinance calls for an architect to be on the Commission, so the Commission decided to recommend Mr. Phillips.

The Commission agreed that it would be beneficial if Mr. Stretch and Mr. Sanders could be available to consult with the Commission on certain historic issues.

Motion by Mr. Gervais, seconded by Ms. Selpien to accept the nomination of Mr. Phillips to the Commission. All voting members voted aye. Motion passed.

8. ADJOURNMENT

Motion by Ms. Doornbosch, seconded by Mr. Gervais to adjourn. All voting members voted aye. Motion passed.

The meeting adjourned at 8:26 p.m.

**MCHENRY COUNTY HISTORIC PRESERVATION COMMISSION
SUMMARY (MINUTES) OF SPECIAL MEETING
RURAL INTENSIVE SURVEY COMMITTEE
19 APRIL, 2013**

Commissioners Present:

Gloria Mack, Lynn Gray, and Steve Greeley.

McHenry County Conservation District Liaison Present:

Gail Brown phoned in her input to Lynn Gray.

County Staff Liaison Present: Sean Foley.

Call to Order: Mrs. Gray began the meeting at 1:34 p.m.

Meeting Summary / Minutes

Approval of the following meeting minutes was postponed to wait for Ms. Brown's input:

- * 22 February 2013 – Rural Survey meeting

Committee Activities

Ms. Gray reported that the last field survey day was cancelled and there has not been any survey work done for Hebron Township this year. She also needs to contact Ms. Brown in order to get some materials before proceeding further. Ms. Gray felt the survey was doable without a consultant's assistance. Mr. Greeley and Ms. Mack indicated she has their full support for proceeding with the survey.

Mrs. Gray said will begin this year's survey work on her own time and report the results at a regular Commission meeting.

Next Meetings

No definite field work date is scheduled at this time.

The next full Survey Committee meeting has not yet been scheduled. The next meeting will be scheduled at a full Commission meeting or by notification from the Survey Committee Chair to the staff liaison.

Adjournment: The meeting concluded at 2:25 p.m.

(Approved 17 July 2013)



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • MAY 1, 2013**

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

The meeting was called to order by Mr. Greenley at 6:33 p.m.

PRESENT: Gloria Mack, Steve Greeley, Dave Gervais, Gail Brown (MCCD Liaison) Lynn Gray, Susan Stelford and Trisha Doornbosch

ABSENT: Shawn Phillips and William Holderfield

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - Apr 3, 2013 6:30 PM

Ms. Brown noted that she was present at the last meeting.

RESULT: ACCEPTED AS AMENDED [UNANIMOUS]
MOVER: Gloria Mack
SECONDER: Dave Gervais
AYES: Greeley, Doornbosch, Gervais, Gray, Holderfield, Mack, Selpien, Stelford

3. INTRODUCTION OF GUESTS

Tom Conley from the Huntley Historical Society and Lonni Oldham and Donna Britton From the Huntley Historic Preservation Commission.

A. Sawyer-Kelley-Mill /Resolution

Ms. Britton gave a quick overview of the history of the mill and its importance to the Village of Huntley. It is now owned by the Village and it stands empty. The Huntley Historic Preservation Commission attended the Huntley Village Board meeting to speak to them regarding the Mill and its importance to the Village. The Commission submitted written recommendations to Village Board and they have not yet heard back from them.

Ms. Britton and Ms. Oldham met with Dave Johnson, Village administrator, Rita, the Village secretary, and the Mayor. Ms. Britton stated they tried to impress the historical importance of the mill and of adaptive reuse.

Ms. Britton noted there has just been an election, and the new trustees have not been seated. When that is complete they will be discussing the Mill.

As a result of the meeting, they will have more communication and monthly meetings as well as input from the consulting firm, Houseal Lavigne. She said they would like to be able to thoroughly document the historic structures in their town so when issues come up such as the mill, they will be prepared. This information would be on hand for property discussions and education purposes. She stated she would like the McHenry HPC's support in this effort.

Mr. Greenley suggested providing their Commission with our current survey procedures to them to help with their documenting.

Motion by Ms. Doornbosch, seconded by Ms. Selpien to write a resolution supporting the Huntley Historical Preservation Commission and the Huntley Historical Society in their efforts to save the Sawyer-Kelly Mill in Huntley.

4. CHAIRPERSON'S REPORT

Mr. Greeley submitted his report in writing and it is attached. He met with Mr. Begalka and leaders of the McHenry County Conservation District to discuss plans for Camp Algonquin. The Historical Society is looking to relocate one of the buildings to the museum along with any paperwork that may be of an historical nature.

Ms. Brown noted they have contacted her to see if there are any farm artifacts that could be used in the Powers Walker House.

Mr. Greeley said he spoke with the two applicants that were not chosen for the Commission and Mr. Stretch said he would be happy to help with grants and Mr. Sanders said he would give Mr. Greeley his information so he could be added to the resources list.

Mr. Greeley said the annual report has been completed and submitted.

5. COMMITTEE REPORTS

A. Survey

Ms. Gray stated the Survey Committee had their monthly meeting last month. Ms. Gray said she went out to take pictures by going down the potential landmark list. She visited what she thought was 10 sites, but there were some that she could not find. She did take pictures of the round dairy barn that collapsed and photos of the limestone school, the Davidson house and the Dickens School.

Ms. Brown said she downloaded the survey database on to Ms. Gray's computer.

B. Municipal Liasons

Ms. Mack submitted her report in writing, and it is attached.

She met with Ms. Beene to obtain the pictures of the Trout Valley pool so the Commission can choose one for the wall display. This will help complete the display.

She said she called Durs Anderson and ask him if he would be interested in nominating Crystal Springs Road in Bull Valley as a possible scenic and historic drive.

C. Buildings & Facades

Mr. Holderfield could not attend the meeting, but he e-mailed his report which is attached.

D. Education

i. Commission / Committees Goals and Objectives / Member Assignments

Ms. Stetler asked the Commission about the committee chairs and who she would go to if she has an idea she wants to pursue. It was determined the Chair of the Commission suggests who should chair each committee.

The Commission discussed committee assignments. (See attached)

After discussion, it was determined that Ms. Gray, Ms. Brown And Mr. Gervais will serve on the Heritage Grove Committee, and Ms. Doornbosch will be the Chair of the Education Committee.

Mr. Phillips will be added to the Survey Committee, and Ms. Stetler will serve on the Grants and Education Committees.

Motion by Ms. Mack, seconded by Mr. Gervais to approve the recommended committee assignments. All voting members present voted aye. Motion passed.

ii. Look at Local History Month

Ms. Stetler informed the Commission that the McHenry Historical Society is having their 50th anniversary. There will be a silent auction and dinner on November 2 at the Starline Gallery in Harvard. There will also be an art competition. A flyer for the event is attached.

E. Public Relations

No report.

F. Special Programs

Ms. Doornbosch informed the Commission of the work she did on the survey consultants for the rural survey. She submitted her report on the possible companies and individuals to do the survey, along with a list of consultants for historic preservation projects. (Attached).

Mr. Gervais said the Commission can provide the population of each township and what the Commission has done to date. The Commission would like to know how much the consultant's would charge.

Mr. Foley said he would get the names of the townships, see how many townships are left and how many have been done and the numbers.

Ms. Selpien submitted her report in writing and it is attached.

There was an open house on April 22, to view the green house at Jacobs high school. Also Ms. Selpien was notified that Johnny's Select Seeds will be awarding the garden with seeds. During May, the Crystal Lake Church youth ministry will be helping at the garden, Ms. Selpien will be speaking at the Light of Christ Church regarding the garden and the McHenry County Master Gardeners will be holding their next meeting at the victory garden.

G. Budget - Grants

Ms. Stetler stated she would be interesting in pursuing the Our Town grant. She said the Necessary Arts Council is proposing, to the City of Woodstock, the idea of making the Old Court House into an art center. Ms. Stetler wanted to make sure this was in the Commission's scope. Members of the Commission thought it was a worthwhile idea.

H. Staff Report

Mr. Foley forwarded the *Look at Local History* pamphlet from the Joint Council to the County Administrator for publication in the County Newsletter.

i. Local History Month proclamation

Mr. Foley stated the *Look at Local History* proclamation will be on the May 7th County Board agenda.

I. MCCD Liason Report

Ms. Brown reported that there will be programs at the McConnell Farm and the Powers Walkers House on May 19th.

6. OLD BUSINESS/ACTION ITEMS

A. Adoption of Proposed New Landmark Point Rating System

Motion by Mr. Gervais, seconded by Ms. Mack to postpone the adoption the of proposed new landmark point rating system. All voting members voted aye, motion passed.

This topic will be placed on the agenda for next month.

B. Historical Landmark Calendars for 2014

Ms. Mack stated Copy Express could print 200 calendars. Ms. Stelford did a mock up of a wall calendar and a smaller desk calendar. She used VistaPrint. The desk calendars would cost approximately \$5. The Commission liked the idea of the small desk calendar.

The Commission decided to keep this on the agenda and will vote on it once more pictures are taken and if they can get the calendars for a reasonable price.

C. Heritage Grove Program

Ms. Gray reported the Commission received their first Heritage Grove application. She said she thinks the heritage grove by the Harmony School should be the Commission's first heritage grove.

Ms. Doornbosch left the meeting at 8:43 pm.

After discussion, the Commission decided to vote on this after the Commission speaks to the owner of the property and the applicant.

D. Heritage Grove at Harmony School - Combined Application

It was noted the Commission has have 30 days to review the Harmony school application.

7. NEW BUSINESS / ACTION ITEMS

A. National Register Workshop May 16, 2013

Mr. Greeley noted that Mr. Holderfield was interested in going.

B. Trout Valley Pictures from Shirley Bean

The Commission discussed which of the pictures they would like to use for the wall display. Ms. Stetler said she was willing to go out and take another picture if they wanted another to choose from.

Ms. Gray left the meeting at 8:54 p.m.

C. Discussion of Framing Photo Contest Pictures

Ms. Mack suggested having a binder with the pictures instead of framing them. The Commission thought this was a good idea but because of the late hour, they decided to continue this discussion next month.

8. ADJOURNMENT

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

The meeting adjourned at 8:54 p.m.



**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • JUNE 5, 2013**

Public Meeting

P & D Conference Room

6:30 PM

667 Ware Rd, Woodstock, IL 60098

1. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:03 pm

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - May 1, 2013 6:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Dave Gervais
SECONDER: Lynn Gray
AYES: Phillips, Greeley, Doornbosch, Gervais, Gray, Mack, Selpien, Stelford
ABSENT: Holderfield

3. INTRODUCTION OF GUESTS

Mr. Kurt Belgalka from the McHenry County Historical Society and Carl Gilmore, executor of the Harmony Road School property.

4. COMMITTEE REPORTS

A. Chairman's Report

Mr. Greeley submitted his report in writing, and it is attached. He attended the County Board meeting on May 7th and the proclamation for Local History Month was adopted. They also approved Mr. Shawn Phillips as a new Commissioner. He also mentioned that William Holderfield will no longer be able to serve on the Commission due to work obligations.

B. Survey - Status of Rural Intensive Survey

Ms. Gray reported that the committee made 4 trips this past month. They took 91 photos of 19 sites. The information will still need to be loaded into Access so the completed sheets can be generated. Ms. Brown added that the homeowners have been very receptive to the survey team. Some people are surprised that their house is as old as it is. Mr. Phillips offered to help with loading their information into the Access database.

Mr. Gervais asked Ms. Doornbosch about the outside resources regarding the survey. She said that Mr. Sandquist wanted to make sure the Commission was not doing a formal RFP (Request for Proposal)

The Commission agreed that Ms. Doornbosch can send e-mails asking for rough estimates. After those are received, the Commission will decide how to move forward. Mr. Belgalka said the Historical Society is willing to help the Commission with the survey.

i. Harmony School Landmark Application

Ms. Gray stated she reviewed the revised application and said she is recommending it for approval.

Motion by Ms. Gray, seconded by Mr. Gervais to hold a special meeting for the Harmony School public hearing on Monday, July 1st at 6:30 p.m.

All voting members present, voted aye. Motion passed.

Motion: hold a special meeting on Monday, July 1st at 6:30 p.m. for the Harmony School public hearing.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Lynn Gray
SECONDER:	Dave Gervais
AYES:	Phillips, Greeley, Doornbosch, Gervais, Gray, Mack, Selpien, Stelford
ABSENT:	Holderfield

ii. Rural Intensive Survey

C. Municipal Liasons

Ms. Mack submitted her report in writing and it is attached. She said she had requested that the Municipal Liaisons be added to the MCCD May 16th agenda. She was told that if they wished to address the meeting, they can speak under public speaking. Ms. Mack said she would like to discuss possibly scaling the Trail of History down instead of cancelling it all together.

Mr. Gervais said it would be beneficial for the Commission to do a resolution and bring it to the meeting. This item will be placed on the agenda for the next meeting. Ms. Stelford offered to help put together the language together for the resolution.

i. Ostend Cemetery

Ms. Mack stated that the Ostend Cemetery Board has petitioned McHenry Township to assume the maintenance of the Cemetery. A meeting is scheduled for June 13 of the Township electors to present this issue to the Township Supervisor and the Board of Trustees, who are in favor of the plan.

Ms. Mack said she spoke to the County Department of Transportation Engineer about having the scenic roads be included on the map. She was told that the next printing of the map will not be for another 2 years.

D. Buildings & Facades

No report.

E. Education

No report.

F. Public Relations

G. Special Programs

Ms. Selpien submitted her report in writing and it is attached. She stated that the First Congregational Church of Crystal Lake worked to help plan the garden.

Ms. Selpien spoke to MOPS (Mothers with Pre Schooler's) about the victory gardens and how they can grow their own garden.

The greenhouse that United Airlines was built on may 19th.

H. Budget - Grants

I. Staff Report

No report.

J. MCCD Liason Report

Ms. Brown mentioned there will be an Ice Cream social this Sunday, June 9 at the Powers Walker House in Glacier Park.

The Commission discussed Camp Algonquin. Ms. Brown stated they would like to salvage the barn, but it is not in very good condition. There is not an adaptive reuse of the barn. Mr. Gervais said he would like to have the disposition of the barn kept as an agenda item.

5. OLD BUSINESS / ACTION ITEMS

A. Adoption regarding proposed New Landmark Point Rating System

The Commission agreed not to move forward with the proposed landmark point system.

B. Heritage Grove / Harmony School combined application (for acceptance)

Motion by Ms. Mack, seconded by Ms. Gray to approve the application for the Harmony Road Heritage Grove application.

It was noted that this would just be a ceremonial designation.

Ms. Doornbosch stated she went to the site and saw how close the trees are to the house. She said it looks unlikely the grove would survive the transportation's plan.

Mr. Gilmore, the executor of the property, said his job is to maximum the value of the estate. He said they are in objection to anything that could impact the value of the estate, whether the designation is ceremonial or otherwise. He said the building itself is unusable, and the estate is not going to use this property. Without any use, the building is going to get worse. The building has been for sale for two years and there have been no offers.

The motion was restated and approved on the following voice vote:

Mr. Greeley: aye, Ms. Selpien: aye, Ms. Gray: aye, Ms. Stelford: aye, Mr. Gervais: nay, Ms. Doornbosch: aye, Ms. Mack: aye, Mr. Phillips, aye.

Motion passed.

C. Historical landmark calendars for 2014

This item will be kept on the agenda until September closer to when the Commission will decide on printing the calendars.

6. NEW BUSINESS / ACTION ITEMS***A. Illinois Statewide Historic Preservation Conference, June 27-29***

Ms. Mack said she would be interested in going for one day. The Conference is being held in Evanston so it would be convenient.

B. Committee and Commission Goals and Objectives

Mr. Foley explained he would like information from the committees on what they plan to accomplish. The Commission agreed to table this item.

C. Trout Valley Pictures

Ms. Stelford brought in pictures of the Trout Valley Pool for the Commission to choose for the land mark wall in the Administration Building. Ms. Stelford will e-mail Mr. Foley the picture that the Commission chose

D. Review of last year's history month photo contest: potential pictures for framing

Mr. Foley explained the pictures from the contest are on site, and Mr. Sandquist mentioned putting them up in the office. Mr. Gervais agreed this would be a good idea and asked Mr. Foley to bring the pictures to the next meeting.

E. Commissioner Name Badges

Motion by Ms. Mack, seconded by Ms. Gray to approve the expenditure of \$13.00 for name badges for the new commission members.

All voting members present voted aye. Motion passed.

7. ADJOURNMENT

Motion by Ms. Mack, seconded by Ms. Doornbosch to adjourn. All voting members voted aye. Motion approved.

The meeting adjourned at 8:23 p.m.



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • JULY 17, 2013**

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

Ms. Selpien called the meeting to order to at 6:33.

Commission members present: Susan Stelford, Shawn Phillips, Gloria Mack, Laurie Selpien, Lynn Gray, Trisha Doornbosch and Gail Brown (MCCD) liaison

Commission members absent: David Gervais and Steve Greeley

Staff: Sean Foley and Audrey Martin

2. INTRODUCTION OF GUESTS

Public Present: See attached sign-in sheet

3. PUBLIC HEARING / HARMONY SCHOOL LAND MARK NOMINATION

Motion by Ms. Mack, seconded by Ms. Gray to close the Historic Preservation Commission meeting and open the public hearing. All voting members voted aye, motion carried.

The public Meeting was called to order at 6:36 pm. By Ms. Selpien.

Testimony and Statements

Mr. Kurt Belgalka, McHenry County Historical Society spoke first. He said he considers the school a beautiful, rare historic structure, and the Historic Preservation Ordinance urges us to protect, preserve and encourage the restoration, rehabilitation and adaptation for continued use of those properties and structures which exemplify our historic and cultural heritage. He noted the one-room school house accomplishes all of that.

Mr. Martin Horn, 11516 Route 20 in Huntley, stated he and his wife live opposite the school. He said they have an emotional attachment after living there for 40 years. He said he agreed with everything Mr. Belgalka said, and he would hate to see the school gone.

Ms. Barb Kurtz, a neighbor, stated that IDOT is going to take the building down. She asked if IDOT can overrule anything that happens at tonight's meeting. Mr. Phillips answered the Commission hopes this designation will raise awareness of the Harmony School to the state and the State Historical Society. Ms. Brown added this will establish an official status to the building. She also noted that if the Commission votes in favor of the landmarking, the decision will still have to go to the County Board for approval. It was noted The Prairie Community Bank is the owner of the property.

Mr. Belgalka said there is a separate effort to get the Illinois State Historic Preservation Agency to also designate this and they do have the authority to trump IDOT. Ms. Kurtz asked if once the school is plaqued, could someone purchase the property and tear it down? Ms. Brown explained that they would have to get a Certificate Of Appropriateness from the Historic Preservation Commission.

Mr. Foley mentioned that IDOT and the County Highway Department were aware of the meeting and Mr. Foley invited them to attend the meeting and read something into the record if they wanted to.

Ms. Brown asked Mr. Keller How the Harmony Road School compares historically with other one-room school houses. Mr. Kelley said the school was one of the last built in the County. He explained this was unusual at the time because it was built during the depression. It is a testament of what the people were willing to sacrifice to get a school.

Mr. Adamson, Prairie Community Bank, stated it is the bank's intention is to be a good neighbor until a more definitive use comes along.

Close Public Hearing

Motion by Mr. Phillips, seconded by Ms. Gray to close the public hearing. All voting members present voted aye, motion passed.

Open Voting Meeting

The voting meeting was opened at 7:08 p.m. by Ms. Selpien.

Motion by Ms. Gray, seconded by Mr. Phillips to accept the nomination of the Harmony Road School for landmark status.

Discussion and Voting

It was noted that all of the commissioners have seen the application and are aware of the school and its condition and agree that it meets the criteria for landmarking.

Ms Selpien Read the landmarking criteria to the Commission and guests. The school meets 6 of the criteria for landmarking. Ms. Brown pointed out it only needs to meet one.

Ms. Selpien called for a roll call vote. All voting members voted aye by voice vote. Motion passed.

Mr. Foley explained it now will go to the Planning and Development Committee before it goes on to the County Board for approval.

Close Voting Meeting

Motion by Mr. Phillips, seconded by Ms. Mack, to close the voting meeting. All voting members present voted aye. Motion passed. The meeting closed at 7:17 p.m.

Approval of Minutes

Motion by Ms. Doornbosch, seconded by Mr. Phillips to approve the minutes of the June 5th, 2013 Historic Preservation Meeting.

All voting members present voted aye. Motion passed.

Rural Survey Meeting - February 22, 2013

Motion by Ms. Mack, seconded by Ms. Gray, to approve the minutes of the Rural Survey Committee meetings of February 22, 2013 and April 19, 2013. All voting members voted aye. Mr. Phillips and Ms. Doornbosch abstained. Motion passed.

4. OLD BUSINESS

5. NEW BUSINESS / ACTION ITEMS

New business

Expenditure for Publication of Notice of Open Commissioner Position

Motion by Ms. Gray, seconded by Ms. Doornbosch to approve the expenditure of \$65.90 for the publication to announce the position vacated by Mr. Holderfield.
All voting members voted aye by a roll call vote. Motion passed.

Expenditure for publication of legal Notice of Public Hearing / Harmony School

Motion by Ms. Mack, seconded by Ms. Stelford to approve the expenditure of \$179.00 for the publication of the legal notice for the landmarking of the Harmony School. All voting members voted aye by a roll call vote.

Possible Expenditure for Attendance at the Statewide Historic Preservation Conference

None of the Commissioners requested reimbursement.

Motion by Ms. Mack, seconded by Ms. Doornbosch to suspend the rest of agenda to the next meeting on August 7th. All voting members voted aye. Motion passed.

6. CHAIRPERSON'S REPORT**7. COMMITTEE REPORTS****8. COMMUNICATION / ANNOUNCEMENTS****9. ADJOURNMENT**

Motion by Ms. Gray, seconded by Ms. Doornbosch, to adjourn. All voting members voted aye.

The meeting adjourned at 7:26 p.m.



**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • AUGUST 7, 2013**

Public Meeting

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

Ms. Selpien called the meeting to order at 6:36 p.m.

Commissioners Present: Laurie Selpien, Gloria Mack, Susan Stelford, Gail Brown (MCCD Liaison), Lynn Gray and Shawn Phillips.

Commissions Absent, Trisha Doornbosch, David Gervais and Steve Greeley

2. APPROVAL OF MINUTES

Motion by Mr. Phillips, seconded by Ms. Stelford to approve the minutes of the July 17, 2013 Historic Preservation meeting. All voting members voted aye, motion passed.

Historic Preservation - Public Meeting - Jul 17, 2013 6:30 PM

3. INTRODUCTION OF GUESTS

There were no guests.

4. CHAIRPERSON'S REPORT

Mr. Foley read Mr. Greeley's report in Mr. Greeley's absence. The report is attached to these minutes.

5. COMMITTEE REPORTS

A. Survey

Harmony School Landmark Case Discussion

Ms. Gray stated she did not have a report other than the Harmony School Landmarking. Mr. Phillips stated there was an e-mail regarding tying up some loose ends. He spoke to Mr. Begalka and was told to speak to Anne Haaker. Ms. Haaker has been out on vacation, and Mr. Phillips is waiting to speak to her.

Rural Intensive Survey

Ms. Brown noted that the survey is on hold due to the trees being full with leaves.

B. Municipal Liaisons

Ostend Cemetery: Report regarding McHenry Township plans for property

Ms. Mack submitted her report in writing and it is attached. She attended the McHenry Township special meeting which was called to consider a resolution to accept the maintenance of Ostend Cemetery. Those minutes from the that meeting are attached.

The next Joint Council meeting will be held at 7:00 p.m. on September 25 at the Stickney House in Bull Valley.

C. Buildings & Facades

No report.

D. Education

No report.

E. Public Relations

No report.

F. Special Programs

Ms. Selpien said there have been 451 pounds of food distributed so far at the garden. Mr. Begalka wrote an article in the paper regarding Ms. Selpien and the victory garden (attached). There will be an open house on September 22 for the food pantry and the gardens.

She reported that vandals came and threw a Molotov cocktail on the shed which started it on fire. It was very lucky there were people who smelled the smoke and investigated. It could have been a lot worse because the shed was next to the barn which was full with horses.

G. Budget - Grants

Mr. Foley informed the Commission that Mr. Sandquist put in a budget request for the possibility for the County's part in hiring a consultant for the rural intensive survey. This was just a request so the Commission will have to wait and see what happens.

Ms. Brown asked if the plaques were ordered for the walls. Ms. Stelford stated the plaques have to be ordered in twos, and she has two more pictures to take. She said she is also going to take pictures of the oak groves.

H. Staff Report

Mr. Foley mentioned that the Historic Preservation Website will be moved over to the County's new web site. He did not know the time frame for the website to go live.

I. MCCD Liaison Report

Ms. Brown said the District has been working with anyone that wants to view camp Algonquin. An invitation went out to all the Commissioners. Mr. Phillips and Mr. Greeley went out to the site to see it, and on Monday, the Historical Society will be visiting the site. Ms. Selpien and Ms. Brown plan to go visit the site too.

The McConnell Farmstead is having a workday on Saturday, and the next Powers Walker program will be on Sunday from noon to four.

6. OLD BUSINESS / ACTION ITEMS**A. Historic Landmark Calendars for 2014**

Ms. Stelford said she has September and October to finish. Once the photos are submitted, the turnaround time is around 3 weeks. She stated she wanted to wait until mid October to capture the fall colors.

B. Committees, Commission Goals and Objectives

The Commission agreed to put this topic off until the next meeting when Mr. Greeley is present. It was noted the Committee's should put together their own goals and objectives.

7. NEW BUSINESS**A. Commission's Position on Camp Algonquin Barn and MCCD Plans for the Site**

Ms. Brown brought pictures of the camp for the Commission to review. There are a lot of run down cabins in the woods. She said the feasibility report that was outsourced to an architectural firm Aurora, ended up choosing the six buildings that were in question as to what could be done with them as opposed to the buildings that are falling down. She brought part of that report. There were two different options, one was to add to the one of the buildings to put in a kitchen and restrooms, and make it a rental facility for weddings. The other option was to take the adjoining arts and crafts building and put the bride's room and washrooms there.

These options are going to the Board of Trustees at MCCD at the September board meeting to finalize the plan as to what they are going to approve. She cautioned that this does not mean it is funded, but it is on the books. The master plan can be viewed on the MCCD website.

Ms. Brown said the Conservation District is asking the Commission if they concur with the removal of the majority of the buildings, with the recreation hall being saved to consider it into a rental facility and the Ritz cabin being saved to be moved to the historical society.

After discussion, the Commission decided to wait to give their opinion until some of the other members can view the site. This will be placed on the agenda for the next meeting.

8. ADJOURNMENT

Motion by Ms. Gray, seconded by Ms. Mack to adjourn. All voting members voted aye, motion passed.

The meeting adjourned at 7:59 a.m.

McHenry Township Special Town Meeting 2013
McHenry Township Hall – Cherry Room
3703 North Richmond Road
Johnsburg, Illinois 60051

June 13, 2013 at 7:45 pm

1. Call to Order (Town Clerk Marsha Nelson)
2. Call for nominations and election of Moderator
3. Public Input
4. Presentation and motion to Approve Resolution to Accept the Ostend Cemetery
5. Motion to Adjourn

MCHENRY TOWNSHIP SPECIAL MEETING
Ostend Cemetery

STATE OF ILLINOIS
COUNTY OF MCHENRY S.S.
TOWNSHIP OF MCHENRY

SPECIAL TOWN MEETING
MINUTES, JUNE 13, 2013

Clerk Nelson called meeting to order in the McHenry Township Hall at the posted time of 7:45 p.m. with the Pledge of Allegiance to the United States of America.

Clerk called for nominations and election of Moderator.

Motion was made by Adams to nominate Donna Schaefer as Moderator of Special Meeting; motion was seconded by Neal Schepler all in favor, Carlile absent motion carried.

Moderator explained that this meeting was to discuss and decide if residents of McHenry Township would accept the donation from the Ostend Family of the Ostend Cemetery located on route 120 between McHenry and Wonder Lake, Illinois.

Public input:

Brief discussions explaining pros' and con's of accepting property.

Motion was made by Tom Quamme, seconded by Sue Rose to accept Ostend Cemetery into Township.

45 ayes

1 nay

Motion carried.

Motion to adjourn Special meeting by Neal Schepler and seconded by Tom Quamme all in favor motion carried.

This is a true and accurate record of McHenry Township Special Board Meeting
6/13/13.

A handwritten signature in black ink, appearing to read "Marsha Nelson", written over a horizontal line.

Marsha Nelson, McHenry Township Clerk

RESOLUTION NO. 130613A

**A RESOLUTION ACCEPTING THE DONATION OF OSTEND CEMETERY FROM
THE OSTEND CEMETRY ASSOCIATION TO MCHENRY TOWNSHIP**

WHEREAS, Ostend Cemetery Association desires to donate certain real property to McHenry Township ("the Township"), said property being located at 6950 Illinois Route 120, McHenry, Illinois (see letter and attached legal description hereto as Exhibit "A"); and

WHEREAS, it is in the best interest of the Township and its residents that said property be accepted from Ostend Cemetery Association; and

WHEREAS, the Ostend Cemetery was designated as an historical landmark by the McHenry County Board in 1997; and

WHEREAS, a Special Township Meeting has been called pursuant to 60 ILCS 1/35-5.

NOW, THEREFORE, BE IT RESOLVED BY MCHENRY TOWNSHIP:

SECTION 1: That the Supervisor and Township Clerk are hereby authorized to accept certain real property located at 6950 Illinois Route 120, McHenry, Illinois from Ostend Cemetery Association or such owner of record said property commonly known as the Ostend Cemetery said property being more particularly described as follows:

Exhibit "A"

SECTION 2: That the Supervisor is hereby authorized to execute and record any necessary documents to effectuate the transfer of said property, subject to Township Attorney review.

SECTION 3: That upon acceptance and recording of said transfer documents, the Township will assume responsibility of said property.

SECTION 4: That this Resolution shall be effective immediately upon passage and approval.

Ayes: 45

Nays: 1

Abstain: 0

Adopted: June 13, 2013

SPECIAL TOWNSHIP MEETING

APPROVED:

Donna G. Schaefer

Township Supervisor

ATTEST:

Thomas J. DeKor

Township Clerk



**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • SEPTEMBER 4, 2013**

Public Meeting

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:35 p.m.

Commissioner's Present: Steve Greeley, Gloria Mack, Laurie Selpien, Susan Stelford, Shawn Phillips and Patricia Doornbosch

Commissioner's Absent: Lynn Gray and David Gervais.

Staff: Sean Foley and Audrey Martin

2. APPROVAL OF MINUTES

Historic Preservation - Public Meeting - Aug 7, 2013 6:30 PM

Mr. Foley stated he had made some minor corrections and passed those on to Ms. Martin

Motion by Mr. Phillips, seconded by Ms. Selpien to approve the minutes of the August 7, 2013 Historic Preservation Commission meeting. All voting members voted aye. Ms. Doornbosch abstained. Motion passed.

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Shawn Phillips
SECONDER: Laurie Selpien
AYES: Phillips, Greeley, Doornbosch, Mack, Selpien, Stelford
ABSENT: Gervais, Gray

3. INTRODUCTION OF GUESTS

No guests were present.

4. CHAIRMAN'S REPORT

Mr. Greeley submitted his report in writing and it is attached. He stated he has been focusing on the Camp Algonquin site. He attended the Conservation District Board of Directors meeting and the Board recommends saving the Ritz Building and the Recreation hall. The Board would like to wait to hear from some of the members who were not able to attend the meeting before making a final decision.

The Commission has received the CLG grant application which needs to be completed by mid November. Mr. Greeley said in reviewing the criteria for the grant, he noted that they would like a review for each property of all of the criteria that would be reviewed for a national register. This would be an extra step for the Commission.

The Commission discussed the estimate they received for doing the survey. Ms. Brown voiced concern in regards to the pictures that will be taken. There may be a discrepancy in the counting of the sites vs structures. There are more structures than sites. Mr. Greeley asked Ms. Doornbosch to clarify some of these points on the estimate.

5. COMMITTEE REPORTS

A. Survey

This was reviewed under the Chairman's Report.

B. Municipal Liaisons

The notices for the next Joint Council meeting have gone out. Ms. Mack stated that someone suggested limiting those notices to e-mail. She said this will be brought up at the next Joint Council meeting. If someone still prefers the regular mail, that would still be an option for them.

Ms. Mack stated that Ms. Nancy Fike contacted her regarding subdivision histories. Ms. Fike prepared her own on her subdivision, the McHenry County Club Subdivision. The McHenry County Historical Society wants to get as many histories as they can for the local subdivisions.

C. Buildings & Facades

No report.

D. Education

No report.

E. Public Relations

No report.

F. Special Programs

Ms. Selpien reported that the garden has produced over 2,000 pounds of food. There will be an open house at the lake in the Hills Food Pantry on September 22, from 1:00 to 4:00.

There is a scenic road application pending for Tryon Grove Road.

G. Budget - Grants

Mr. Greeley noted the Harmony School Hearing and the yearly web fee for the Historic Preservation website were the only recent expenditures.

H. Staff Report

There is still a commissioner position open. Mr. Greeley will contact previous applicants to see if they are still interested in serving on the Commission.

The Commission discussed revising the agenda format. It was suggested moving the committee reports to the end of the agenda instead of the beginning. The Committee agreed.

Harmony School Landmark Application

Mr. Foley reported that the Harmony Road School application is on the agenda for the Planning and Development Committee meeting tomorrow. Once approved, this will go to the County Board meetings for a 30-day review and then back to the County Board for adoption after that. The next County Board meetings are scheduled for September 17th and October 15th.

New County Web Site

The County has a new web so information from the old site can now be moved over to the new site. Mr. Foley said it would take some time, and he will have the Commission take a look at it before it goes public. He will also check on the website's e-mail for Historic Preservation.

I. MCCD Liason Report

Ms. Brown reported that there will be a workday at the McConnell Farmstead at 9:30 on September 14th, and there will be an archeological program at the Powers Walker House on September 15th from noon to four.

6. OLD BUSINESS / ACTION ITEMS**A. Camp Algonquin / Commission's position on preservation**

Ms. Brown thanked the Commissioners for taking time to visit the Camp Algonquin site. She handed out more information on the camp which is attached to these minutes.

The Commission discussed what buildings would be worth saving. After discussion, the following motion was made:

Motion by Mr. Phillips, seconded by Ms. Selpien to recommend to the McHenry Conservation District, saving the Barn, Recreation Hall The Ritz and the Tribune Dorm to the McHenry Conservation District. All voting members voted aye. Motion passed.

B. Historical landmark calendars for 2014

Ms. Stelford reported that she has one more picture to take. She is waiting until October until the leaves have some color. She will bring in the completed pictures so the Commission can review them.

It was decided to do desk calendars as opposed to wall calendars.
Desk calendar as opposed to the wall calendar. The property names will be added.

Committees, Goals and Objectives

Ms. Foley printed out the Committee member assignments and asked the Commission to make sure the information is correct. The Commission agreed to wait until the new Commission member is appointed.

C. Review of last year's history month photo contest: Potential pictures for framing

This will be tabled until next month.

7. NEW BUSINESS / ACTION ITEMS

Ms. Mack reminded everyone that the Stickney House on the National Registration of Historic Places and she would like as many Commission members to attend the Joint Council meeting since it is co-sponsored by the Commission.

8. ADJOURNMENT

Motion by Ms. Mack, seconded by Ms. Stetler to adjourn. All meeting members voted aye. The meeting adjourned at 8:01 p.m.



**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • OCTOBER 2, 2013**

Public Meeting

**P & D Conference Room
667 Ware Rd, Woodstock, IL 60098**

6:30 PM

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

Commission Members Present: Steve Greeley, Shawn Phillips, Susan Stelford, Trisha Doornbosch, Laurie Selpien, Gloria Mack, Lynn Gray and Gail Brown.

Commission Members Absent: David Gervais

2. APPROVAL OF MINUTES

- 1. Historic Preservation - Public Meeting - Sep 4, 2013 6:30 PM

Motion by Mr. Phillips, seconded by Ms. Stelford. All voting members voted aye. Ms. Gray abstained. Motion passed.

RESULT: ACCEPTED BY VOICE

3. INTRODUCTION OF GUESTS

There were no guests present.

4. OLD BUSINESS / ACTION ITEMS

A. Open Commissioner Position

Mr. Greeley reported there have been no applicants. He did leave a message for one of the applicants who applied the last time there was an opening, but he has not received a call back.

Mr. Greeley Will call Mr. Begalka, from the McHenry County Historical Society, if he knows anybody who would like to serve on the Commission.

B. Camp Algonquin / Commission's Position on Preservation

Mr. Greeley reported that the Conservation District confirmed that the buildings that will be preserved from Camp Algonquin will be the Barn, the Ritz, Dorm 2 and the Recreation Hall.

The barn will be used for storage of maintenance equipment. They are looking for volunteers to do the roof on the Ritz and reposition because it is not very visible as it stands now. There is no a plan for the dorm, but Mr. Begalka has talked about having events there.

Ms. Brown said she will bring more information on the Camp when she receives it.

C. Approval of Calendar Service & Pricing for 2014 Historical Landmark Calendars

The Commission reviewed and selected the pictures for the 2014 desk calendars.

Minutes Acceptance: Minutes of Oct 2, 2013 6:30 PM (APPROVAL OF MINUTES)

Motion by Ms. Gray, seconded by Ms. Mack to approve an expenditure, not to exceed \$600, for the printing of the 2014 historical landmark calendars

All voting members voted aye by voice. Motion carried.

D. Review of Last Year's History Month Photo Contest: Potential Pictures for Framing

Mr. Foley passed around the photo contest pictures for the Commission to review. He stated that Mr. Sandquist suggested hanging some of the pictures for the Planning and Development office.

The Commission decided to put the pictures on the web site for now and hold off on the framing.

5. NEW BUSINESS / ACTION ITEMS

A. Certified Local Government / IHPA Grant Application Cycle for 2014; Request for Proposal to Contract with a Consultant to Conduct the Rural Intensive Survey

The Commission discussed receiving the go ahead to fund the Survey. This will be presented at the Planning and Development agenda tomorrow. Mr. Foley and Mr. Greeley will attend.

6. CHAIRPERSON'S REPORT

Mr. Greeley submitted his report in writing and it is attached. He spoke to Diane McGowan who will be submitting her application for the Haligus Road School.

7. COMMITTEE REPORTS

A. Survey

This was previously discussed under Old Business.

B. Municipal Liaisons

Ms. Mack submitted her report in writing and it its attached. She reported on the Joint Council meeting. She stated it was a good program except a sound system was needed for everyone to hear the speaker.

The Peterson Farm Foundation Group is looking for money to help file the Federal Tax form.

Ms. Fike will be contacting subdivision historians to schedule a meeting to work on subdivision histories in McHenry County.

C. Building & Facades

No report.

D. Education

No report.

E. Public Relations

No report.

F. Special Programs

Ms. Mack stated that the Commission will be receiving a scenic road application for Tryon Grove Road next month.

Ms. Selpien stated there was an open house at the victory gardens on September 22. District 300 administrators came and said they would like to bring students to visit the gardens.

There have been more than 4,000 pounds of food donated to the food pantry garden. She also added they are looking for hay bales to be used in the gardens.

G. Budget - Grants

Previously discussed.

H. Staff Report

Mr. Foley stated the web site still needs to have the data transferred from the old website.

He has a request into the supervisor regarding the Commission's e-mail address.

I. MCCD Liaison Report

Previously discussed under the Camp Algonquin agenda item.

8. ANNOUNCEMENTS

Ms. Doornbosch said she spoke before the County Board regarding the Harmony School.

9. ADJOURNMENT

Motion by Mr. Phillips, seconded by Ms. Doornbosch to adjourn. All voting members voted aye. Motion carried.

The meeting adjourned at 8:23 p.m.



Public Meeting

MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • NOVEMBER 6, 2013

P & D Conference Room
667 Ware Rd, Woodstock, IL 60098

6:30 PM

1. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:35 p.m.

PRESENT: Laurie Selpien, Susan Stelford, David Gervais, Steve Greeley, Gail Brown, Gloria Mack, Lynn Gray, Trisha Doornbosch and Shawn Phillips.

STAFF PRESENT: Sean Foley and Audrey Martin

2. APPROVAL OF MINUTES

1. Historic Preservation - Public Meeting - Oct 2, 2013 6:30 PM

Motion by Ms. Mack, seconded by Ms. Selpien to approve the minutes of the October 2, HPC Meeting.

Ms. Doornbosch stated that she would like the minutes to reflect that the meeting she attended was the County Board meeting on September 17, 2013.

All voting members voted aye on the amended minutes. Motion passed.

3. INTRODUCTION OF GUESTS

Mr. Kurt Begalka, from the McHenry County Historical Society, was present.

4. OLD BUSINESS / ACTION ITEMS

A. Open Commissioner Position (status / actions to be taken)

Mr. Foley stated he received Ms. Selpien's application and turned it into Administration, but he has not received an application from Ms. Gray. Ms. Gray said she feels she has not accomplished what she wanted to for the Commission, and she said she thinks the Commission may be better served by someone else. After discussion, Ms. Gray decided she will submit an application.

Motion by Ms. Mack, seconded by Mr. Gervais to recommend Ms. Selpien be appointed to the Historic Preservation Commission for renewal of membership in the Commission. All voting members voted aye, motion passed.

Motion by Ms. Mack, seconded by Mr. Gervais to recommend Ms. Gray be appointed to the Historic Preservation Commission for renewal of membership in the Commission. All voting members voted aye, motion passed.

B. Review and Approve the Staff Recommendation of a Consultant to Conduct the Rural Intensive Survey for Recommendation to the County Board

Motion by Mr. Gervais, seconded by Ms. Doornbosch to approve the proposal, from the Midwest Archeological Program from the University of Illinois, to complete the rural survey, cost not to exceed \$22,000.

The vote was approved by a roll call vote. All ayes. Motion passed.

Motion by Mr. Gervais, seconded by Ms. Mack to recommend the County Board approve an expenditure of one-third of the \$22,000 application fee to fund the rural survey the portion that would not be covered by the pending grant application.

The vote was approved by a roll call vote. All ayes. Motion passed.

It was noted that the bid will be submitted by the November 12 deadline and hopefully the work can get started early next year.

Mr. Gervais thanked Ms. Doornbosch for bringing this idea of a consultant to the Commission's attention.

C. Certified Local Government / IHPA Grant Application Cycle for 2014 - status and actions to be taken

This was discussed under the Chairperson's Report.

D. Historical Landmark Calendars for 2014 (Susan Stelford: status / updates)

Ms. Stelford showed the Commission the 2014 Historic Preservation desk calendars that were printed. The Commission discussed the various places to distribute the calendars. Suggestions included the municipalities, townships and County Board members.

E. Committees, Goals and Objectives

i. Committee & Member Assignments / roster review

See Special Programs, Scenic Roads for discussion of new committee.

ii. Committee Goals and Objectives

Ms. Doornbosch said she reviewed the education goals and came up with an idea for an awards program. She said she would like to start the program in January and end in May. She submitted a copy of an awards nomination form (attached) and a document describing the audience and messages for the program. Mr. Gervais suggested bringing old copies of previous award programs that the Commission has done in the past to compare.

5. NEW BUSINESS / ACTION ITEMS

A. Harmony School - status and follow up actions

Before the discussion, Mr. Greeley left the meeting due to a conflict of interest.

Mr. Kurt Begalka, from the McHenry County Historical Society, was present for the discussion. He attended a meeting, organized by Senator Althoff in October regarding the school. He stated that IDOT offered to pay to relocate the school, but the Historical Society would have to find a landowner who would ensure the school's historical characteristics remain.

Ms. Gray also reported on the meeting. She said the feeling of the meeting was their only option was to put in a roundabout, which would impact the School, IDOT offered to pay for moving the school, but did not provide the land to move the school to. She said she questioned them regarding other options such as moving the roundabout so it would not impact the school, or putting in a traffic light, which was their original plan. She noted there was an urgency in getting the project going.

The Commission discussed various options. Mr. Gervais pointed out that the Commission is here to regulate and preserve the history of McHenry County. After discussion Ms. Doornbosch stated that moving the School was a good "Plan B" alternative to demolition.

Motion by Mr. Gervais, seconded by Mr. Phillips that the Commission pass a resolution acknowledging it would grant the certificate of appropriateness regarding the removal of the Harmony School offsite to a different location, provided the new site conforms with the existing Ordinance regarding preservation of the school.

Mr. Gervais: aye, Ms. Gray: nay, Ms. Mack: aye, Ms. Doornbosch: abstained, Mr. Phillips: aye, Ms. Stelford: aye, Ms. Selpien, abstained.
Motion passed.

Ms. Doornbosch stated that the resolution was on a "what if situation" rather than anything concrete, and therefore declined to vote on it.

B. Meeting Dates for Next Year

The Commission discussed the meeting dates for 2014. Everyone was in agreement with keeping the schedule at the first Wednesday of every month at 6:30 p.m.

They Commission discussed where to hold the December meeting. The Village Squire in McHenry was chosen. Ms. Mack will call and make the reservations, and she will ask if separate checks would be acceptable.

6. CHAIRPERSON'S REPORT

Mr. Greeley submitted his report in writing, and it is attached. He said he met with The Planning and Development Committee for their approval for the 30 percent match for a consultant to do the rural survey. They also met with the Purchasing Department to interview potential candidates.

7. COMMITTEE REPORTS

A. Survey

B. Municipal Liaisons

Ms. Mack submitted her report in writing, and it is attached. She reported on the Peterson Farmstead Foundation. They have asked the City to help the foundation with the 501C (3) filing fee. She said she spoke with Vern Schiller and Pat Wirtz regarding setting up an advisory committee and have donations for the farm go through the City of McHenry.

C. Buildings & Facades

No report.

D. Education

Ms. Mack spoke to students from Grant School in Marengo regarding Luke Gannon and his immigration from Ireland to America on a ship for six weeks.

E. Public Relations

No report.

F. Special Programs**SCENIC ROADS**

Ms. Mack reported that she received a Scenic Road Application (attached), from Donald Englert for Tryon Grove Rd. She said she would like to see a Scenic Road Subcommittee formed.

Ms. Gray and Ms. Mack will evaluate the application and report back to the Commission in January.

VICTORY GARDEN

Ms. Selpien submitted her report in writing, and it is attached. She reported that Mark Bosacki, who was involved in the compost program for the food pantry passed away unexpectedly. She said he was instrumental and will be missed.

Apples were picked for the food pantry on October 18th by invitation of the Woodstock Country Orchard, and on October 28th, Ms. Selpien attended the District 300 Board of Education meeting to see a presentation from The Green Eagles of Jacob's High School regarding their renovations of their greenhouse.

There have been 10,407 pounds of fresh produce from the garden to date.

G. Budget - Grants

This topic was discussed previously.

H. MCCD Liaison Report

Ms. Brown reported that nearly 300 people attended the Harvest Celebration at the Powers Walker House. She also stated that The McHenry County Conservation District received an award for stewardship .

I. Staff Report**8. ANNOUNCEMENTS****9. ADJOURNMENT**

Motion by Ms. Gray, seconded by Ms. Mack to adjourn. All voting members voted aye, motion passed.

The meeting adjourned at 8:42 p.m.



Public Meeting

**MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • DECEMBER 4, 2013**

**Village Squire Restaurant
4512 West Elm Street, McHenry, IL 60050**

6:30 PM

I. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:40 P.M. Sean Foley and Dennis Sandquist were also present.

II. APPROVAL OF MINUTES

1. Historic Preservation - Public Meeting - Nov 6, 2013 6:30 PM

Some minor changes were noted.

RESULT: **ACCEPTED AS AMENDED [UNANIMOUS]**
MOVER: Dave Gervais
SECONDER: Susan Stelford
AYES: Greeley, Doornbosch, Gervais, Selpien, Stelford
ABSENT: Phillips, Gray, Mack

III. INTRODUCTION OF GUESTS

IV. OLD BUSINESS / ACTION ITEMS

V. NEW BUSINESS / ACTION ITEMS

VI. CHAIRPERSON'S REPORT

VII. COMMITTEE REPORTS

VIII. ADJOURNMENT

Being there was no further business, motion by Mr. Gervais, seconded by Ms. Selpien to adjourn. The meeting adjourned at 6:44 p.m.