

Meeting Calendar



Displaying 17 meetings from 1/1/2016 to 12/31/2016 for Historic Preservation Commission

Date: 2017, **2016**, 2015, 2014, 2013, 2012, All

Group: ▼

View: [List](#) | [Calendar](#)

January, 2016


 [Jan 6, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - County Board Conference Room

February, 2016

 [Feb 3, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Conference Room A

March, 2016

 [Mar 2, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Conference Room B

 [Mar 2, 2016 7:00 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Landmark Designation Hearing - Conference Room B

 [Mar 23, 2016 7:00 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - McHenry County Archives

April, 2016

 [Apr 6, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Conference Room A

May, 2016

 [May 4, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Conference Room A

 [May 8, 2016 1:00 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Old Harmony School

June, 2016


 [Jun 1, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |
Public Meeting - Conference Room A

July, 2016

 [Jul 6, 2016 6:30 PM](#) [Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

Public Meeting - Conference Room C

August, 2016


 Aug 3, 2016 6:30 PM
Public Meeting - Conference Room A

Cancelled

September, 2016


 Sep 7, 2016 6:30 PM
Public Meeting - Conference Room A

[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

 Sep 21, 2016 6:30 PM
Public Meeting - County Board Conference Room


[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

October, 2016

 Oct 5, 2016 6:30 PM
Public Meeting - Conference Room A

[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

November, 2016


 Nov 2, 2016 6:30 PM
Public Meeting - Conference Room A

[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

 Nov 16, 2016 6:30 PM
Public Meeting - Conference Room C

[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

December, 2016

 Dec 7, 2016 6:30 PM
Public Meeting - The Public House

[Agenda](#) | [Agenda Packet](#) | [Minutes](#) | [Minutes Packet](#) |

2011 and previous years' documents can be found [HERE](#).



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • JANUARY 6, 2016

Public Meeting

County Board Conference Room

6:30 PM

667 Ware Rd, Administration Building, Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Nov 4, 2015 6:30 PM
2. Historic Preservation - Public Meeting - Dec 2, 2015 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. NEW BUSINESS / ACTION ITEMS

A. Annual Commission Elections (Note: The Chairperson must also be approved by the County Board Chair)

B. Annual Reports

- i. Turn-in of committee reports today (or before the end of the month)
- ii. Annual Report is due to IHPA by the end of the month
- iii. Schedule Annual Report to the County Board

C. Possible expenditure for National Trust for Historic Preservation dues

D. Possible expenditure for Landmarks Illinois dues

E. William Coventry House landmark application review (for acceptance)

F. Harmony Heritage Grove sign, and possible expenditure related thereto (for the sign itself and also provision for the installation of the sign).

VI. OLD BUSINESS / ACTION ITEMS

A. Scots Cemetery in Marengo (discussion).

B. Southwest cemeteries book – results of request for permission to print a copy (Foley), and possible expenditure related thereto.

VII. CHAIRPERSON'S REPORT

VIII. COMMITTEE REPORTS

- A. Survey and Landmark***
- B. Communication & Public Relations***
- C. Municipal Liaisons***
- D. Special Programs***
- E. Budget***
- F. MCCD Liaison Report***
- G. Staff Report***

IX. ANNOUNCEMENTS

X. ADJOURNMENT



MCHENRY COUNTY
HISTORIC PRESERVATION
REVISED AGENDA • FEBRUARY 3, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

Roll Call

II. APPROVAL OF DRAFT MINUTES

1. ***Move to approve the Minutes of the Commission's January 6, 2016 meeting***
2. Historic Preservation - Public Meeting - Jan 6, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

A. Coventry House

1. **Move to approve acceptance of Survey Committee recommendation**
2. **Move to schedule a Hearing on Grace Moline's Application before the McHenry County Historic Preservation Commission, for March 2, 2016 at 7:00 p.m. in Conference Room A, McHenry County Administration Building, 667 Ware Road, Woodstock, IL with notice, Including a copy of the application by certified mail, return receipt requested**
 1. Coventry House Mailing List
 3. Survey Recommendation

B. IHPA Annual Report

- i. **Motion to approve the Commission's Annual Report submitted to the Illinois Historic Preservation Agency**

C. County Board Annual Report

1. **Motion to approve the Commission's Annual Report for submission to the McHenry County Board**
2. County Board Presentation

D. Harmony Heritage Grove Sign

- i. Motion to approve expenditure not to exceed an agreed dollar amount for production of a sign to mark the location of the Harmony Heritage Grove

E. National Trust for Historic Preservation Dues

1. Motion to approve expenditure not to exceed an agreed dollar amount for payment of dues to the National Trust for Historic Preservation
2. National Trust Attachment

F. Landmarks Illinois Dues

1. Motion to approve expenditure not to exceed an agreed dollar amount for payment of dues to Landmarks Illinois
2. Landmarks Illinois Attachment

G. Marengo Scots Cemetery

- i. Motion to delegate Commissioner Mack of the Municipal Relations and Programs Subcommittee, to contact Marengo Township Supervisor Steven L. Weskerna to determine the intentions of Marengo Township respecting maintenance of the Scots Cemetery, and to report back to the Commission at its March 2016 meeting

H. Southwest Cemeteries Book

- i. Motion to delegate Commissioner Gervais, of the Municipal Liaisons Committee, to contact the publisher of the Southwest Cemeteries book, to determine whether the Commission can obtain permission to make a copy of the book, and what the charge, if any, for such a copy may be, and to report back to the Commission at its March 2016 meeting

VI. NEW BUSINESS***A. Change in Commission Meeting Time***

- i. Motion to change the Commission's regular meeting time from 6:30 p.m. on the first Wednesday of each calendar month, to 7:00 p.m. on the first Wednesday of each calendar month

B. Posting Notice of Vacancy and Seeking Applications

- i. Motion to post on the Commission's Website, the commissioner vacancies and to solicit applications for a term ending 2020
 1. Eric Hunt - Resignation Letter

VII. STAFF REPORT

A. Budget

1. Budget Sheet

VIII. COMMITTEE REPORTS**A. Communications & Public Relations (Stelford, Greeley)**

- i. Awards Programs - Stelford
- ii. Calendar - Stelford
- iii. Education Outreach
- iv. Website - Greeley

B. Municipal Liaisons Committee - Gervais, Mack

1. Joint Council - Gervais
2. Municipal Relations and Programs - Mack
3. Municipal Liaisons Report

C. Special Programs -Mack, Brown, Gray, Selpien

- i. Heritage Groves - Brown, Gray
- ii. Scenic Roads - Mack
- iii. Victory Gardens - Selpien

D. Survey and Landmark - Gray, Brown

- i. Endangered Sites and Audit - Brown
- ii. Landmark Nominations - Gray

E. MCCD Liaison - Brown**IX. CHAIRMAN'S REPORT****X. ANNOUNCEMENTS****XI. ADJOURNMENT**



**MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • MARCH 2, 2016**

Landmark Designation Hearing

Conference Room A

7:00 PM

667 Ware Rd., Woodstock, IL 60098

1. CALL TO ORDER

Roll Call

2. APPLICATION REVIEW

A. Expenditure (Payment) for Legal Notice Publication Fees for the present application

1. Noticing Documents

B. Review of Historical Significance (Merits) of the Proposed Landmark

1. Staff Report

3. INTRODUCTION OF COMMISSIONERS PRESENT

4. COMMENTS FROM NOMINATOR / MEMBERS OF THE PUBLIC

5. QUESTIONS FROM COMMISSIONERS

6. RELATIVE CRITERIA READ INTO RECORD

7. PUBLIC HEARING CLOSED

8. OPEN VOTING MEETING/CALL FOR MOTION

9. COMMISSION DISCUSSION AND POSSIBLE VOTE



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • MARCH 2, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. *Move to approve the minutes of the Commission's February 3, 2016 meeting.*
2. Historic Preservation - Public Meeting - Feb 3, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS/ACTION ITEMS

- A. *Last month the Commission approved an expenditure not to exceed \$105.00 for purchase of this sign. Move to approve the purchase of the Harmony Heritage Grove sign as described in the print for the price stated in the TAPCO quotation.*
- B. *Move recommendation to Planning and Development the appointment of Commissioner Applicant Paula Rieghns as Commissioner with a term ending November 30, 2020.*

VI. NEW BUSINESS

- A. *Coventry House Public Hearing: See separate hearing agenda.*

VII. COMMITTEE REPORTS

- A. *Survey and Landmark*
- B. *Communication & Public Relations*
- C. *Municipal Liaisons*

1. **Commissioner Mack's report regarding her delegation to Marengo Township respecting Stewart Burying Ground, commonly known as Scots Cemetery**
2. Report

D. Special Programs**E. Budget**

1. Budget Attachment

F. MCCD Liaison Report**G. Staff Report**

1. Unincorporated McHenry County Demolition Permit Statistics

2. Demo Permits

VIII. CHAIRPERSON'S REPORT

- A. *The Commission's verbal report of 2015 Commission activities will be delivered to the County Board at the County Board's meeting March 17, 2016 at 7:00 p.m. in the County Boardroom. All Commissioners are invited to attend.*

IX. ANNOUNCEMENTS**X. ADJOURNMENT**



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • MARCH 23, 2016

Public Meeting

McHenry County Archives

7:00 PM

15615 Nelson Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

1. Informational Flyer

II. NEW BUSINESS / ACTION ITEMS

- A. Overview and Q&A of the County's new archives building led by Records Manager, Bill Draths*

III. OLD BUSINESS / ACTION ITEMS

IV. ANNOUNCEMENTS

V. ADJOURNMENT



Joint Council of Historic Groups *SPRING* meeting

When: 7 p.m. Wednesday, March. 23

Where: McHenry County Archives, 15615 Nelson Road, Woodstock.

Program:

- Overview and Q&A of the county's new archives building led by Records Manager Bill Draths.

Adjourn to Hartland Township office meeting room, 15813 Nelson Road

- Vote on Joint Council bylaws. (More information to follow. You must be a member organization to vote. ATTACHED)

- General information – Each group gives a short update of their activities and future programs.

Questions? Contact Kurt Begalka @ 815-923-2267



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • APRIL 6, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Mar 2, 2016 6:30 PM

2. *Approval of March 23 Joint Council Minutes*

1. Joint Council Minutes

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

A. *Welcome to Commissioner Paula Rieghns*

VI. NEW BUSINESS / ACTION ITEMS

A. *National Park Service Annual Products Report for CLGs*

1. National Park Service Report Attachment

VII. STAFF REPORT

A. *Report on County Board Action on Coventry House Nomination*

B. *Review and Update Commissioner Contact Information*

C. *Review and Update Committee Assignments*

D. *Approval of Revised Committee Assignments*

VIII. COMMITTEE REPORTS

A. *Communications & Public Relations Committee*

i. Awards Programs

ii. Calendar

iii. Education Outreach

iv. Website

B. Municipal Liaisons

i. Joint Council

ii. Municipal Relations and Programs

1. Munciple Liaison Report

C. Special Programs

i. Heritage Groves

ii. Scenic Roads

iii. Victory Gardens

1. Garden Report

D. Survey and Landmark

i. Endangered Sites and Audit

ii. Landmark Nominations

E. Budget

F. MCCD Liaison Report

IX. CHAIRMAN'S REPORT

X. ANNOUNCEMENTS

A. May is Local History Month

B. Passport to History Program

C. Turn of the Century Social Connectivity - June 5

D. McHenry County Historical Society 1860 Baseball Game - June 12

E. Father's Day Fishing Event - June 19

F. Day at Peterson Farm - June 26

XI. ADJOURNMENT



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • MAY 4, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Apr 6, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

A. Approval of Revised Committee Assignments

1. Committee List
2. Roster

VI. NEW BUSINESS / ACTION ITEMS

A. Approve of Expenditure in the Amount of \$6.50 for Commissioner Rieghns' Name Tag

1. Invoice

B. Approval Expenditure for Seven Standard Sied Frames for Mounting Landmarked Structure Photos in the County Building Corridor

C. Approve Submission of FOIA Request to Marengo Township for Records Respecting Stewart' Burial Ground

D. Schedule a "Retirement Celebration" for Liaison Brown and Commisioner Gervais

E. Schedule Liaison Brown's Presentation on Early McHenry County Architectural Styles

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. *Communications & Public Relations Committee*

- i. Awards Programs
- ii. Education Outreach
- iii. Website

B. *Municipal Liaisons*

1. Joint Council
2. Municipal Relations and Programs
 3. Municipal Report
 4. Cemetery book

C. *Special Programs*

- i. Heritage Groves
- ii. Scenic Roads
- iii. Victory Gardens

D. *Survey and Landmark*

1. Landmark Nominations
 2. Harmony School Flyer

E. *Budget*

1. Budget Attachment

F. *MCCD Liaison Report***IX. CHAIRMAN'S REPORT**

1. Report

X. ANNOUNCEMENTS**XI. ADJOURNMENT****XII. COMMUNICATIONS****A. *General***



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • JUNE 1, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - May 4, 2016 6:30 PM
2. Historic Preservation - Public Meeting - May 8, 2016 1:00 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

VI. NEW BUSINESS / ACTION ITEMS

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

- i. Calendar
- ii. Publications
- iii. Website

B. Municipal Liaisons

- i. Joint Council
- ii. Municipal Relations and Programs

C. Survey and Landmark

- i. Landmark Nominations
- ii. Special Programs
 - A. Heritage Groves
 - B. Scenic Roads

C. Victory Gardens

D. Budget

1. Attachment

E. MCCD Liaison Report

IX. CHAIRMAN'S REPORT

X. ANNOUNCEMENTS

XI. ADJOURNMENT



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • JULY 6, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Jun 1, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. SPECIAL PRESENTATION

- A. Historic House Architecture Styles in McHenry County*

VI. OLD BUSINESS / ACTION ITEMS

- A. Status of Marengo Cemetery Ownership*

VII. NEW BUSINESS / ACTION ITEMS

- A. Proposal to Remove Storm Damaged Fox Bluff Ritz Cabin from the List of Structures to be Saved and Place it on the List of Structures to be Demolished*
- B. Motion to Cancel the Commission's Scheduled August Meeting*

VIII. STAFF REPORT

Historic District Reviews - City of McHenry and Village of Richmond

IX. COMMITTEE REPORTS

- A. Communications & Public Relations Committee*

- i. Calendar
- ii. Publications
- iii. Website

- B. Municipal Liaisons*

- i. Joint Council

ii. Municipal Relations and Programs

1. Thank You E-Mail
2. Municipal Liaison's Report for July

C. Survey and Landmark**i. Landmark Nominations****ii. Special Programs****A. Heritage Groves****B. Scenic Roads****C. Victory Gardens****D. Budget****E. MCCD Liaison Report****X. CHAIRMAN'S REPORT**

1. Letter from John Kremer
2. FOIA Response

XI. ANNOUNCEMENTS**XII. ADJOURNMENT****XIII. COMMUNICATIONS****A. General**

1. Attachment

B. Reports

The
2016 August 3rd
HPC
Meeting
is
Cancelled



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • SEPTEMBER 7, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

Historic Preservation - Public Meeting - Jul 6, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

VI. NEW BUSINESS / ACTION ITEMS

A. Consider Presenting A Preservation Award to McHenry Township for:

- i. Researching and Reconstructing an Original Replica of the Ostend Cemetery Signage**
- ii. Erecting a Period Sensitive Fence**

VII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

i. Calendar

ii. Publications

iii Website

iv. Attachments

Gloria Mack Article

Wild Side Flyer

MCCD Conservation Congress - Congressional Record

B. Municipal Liaisons

i. Joint Council

ii. Municipal Relations and Programs

July Report

September Report

C. Survey and Landmark

i. Landmark Nominations

ii. Special Programs

A. Heritage Groves

B. Scenic Roads

C. Victory Gardens

Northwest Herald Article

Daily Herald Article

D. Budget

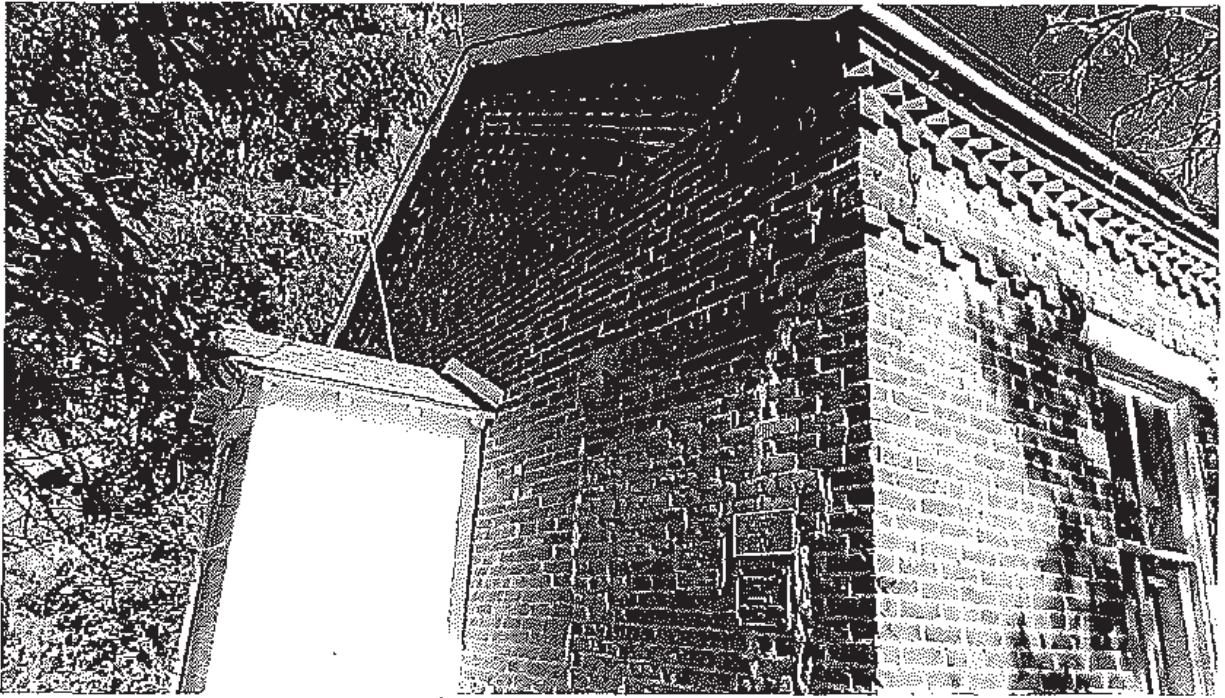
E. MCCD Liaison Report

F. STAFF REPORT

VIII. CHAIRMAN'S REPORT

IX. ANNOUNCEMENTS

X. ADJOURNMENT



Joint Council of Historic Groups *fall meeting*

When: 6:30 p.m. Wednesday, Sept. 21

Where: Holcombville School, 6310 Crystal Springs Road, Crystal Lake (near the intersection of Crystal Springs and Walkup roads)

Program:

- Tour the county's oldest surviving, one-room schoolhouse. Built in 1858, this Greek Revival building with its pressed-tin ceilings and original slate chalkboards takes its name from prominent landowner William Holcomb.

- Meeting adjourns to the Col. Palmer House, 660 E. Terra Cotta Ave. for conversation, brainstorming on future programming ideas and a short updates on what everyone has been up to. This will begin between 7 and 7:15 p.m.

Questions? Contact Kurt Begalka @ 815-923-2267



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • OCTOBER 5, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Sep 7, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

VI. NEW BUSINESS / ACTION ITEMS

- A. Motion to approve calendar pictures for 2017 calendar*
- B. Motion to approve expenditure for annual calendar*
- C. Motion to approve expenditure for award*

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

1. Calendar
2. Publications
3. Website
4. Gingerbread Contest Forms

B. Municipal Liaisons

- i. Joint Council
- ii. Municipal Relations and Programs

Report

C. Survey and Landmark

- i. Landmark Nominations

ii. Special Programs

A. Heritage Groves

B. Scenic Roads

C. Victory Gardens

D. Budget

E. MCCD Liaison Report

IX. CHAIRMAN'S REPORT

X. ANNOUNCEMENTS

XI. ADJOURNMENT



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • NOVEMBER 2, 2016

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Oct 5, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

VI. NEW BUSINESS / ACTION ITEMS

A. 2017 HPC Dates

1. Meeting Dates Attachment

B. National Trust for Historic Prservation Dues Expenditure (and clarification of billing)

1. Invoice

C. Applications for Commissionerships-James G. McConnell and Theodore A. Thayer Three Positions Open

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

i. Calendar

1. Calendar Attachment

2. Distribution of Calendars

ii. Publications

iii. Website

B. Municipal Liaisons

- i. Joint Council**
- ii. Municipal Relations and Programs**

C. Survey and Landmark

- i. Landmark Nominations**
- ii. Special Programs**
 - A. Heritage Groves**
 - B. Scenic Roads**
 - C. Victory Gardens**

D. Budget

E. MCCD Liaison Report

IX. CHAIRMAN'S REPORT

X. ANNOUNCEMENTS

XI. ADJOURNMENT



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • NOVEMBER 16, 2016

Public Meeting

Conference Room C

6:30 PM

667 Ware Rd., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Nov 2, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

A. Commission comments regarding U.S. Department of Transportation proposed changes to Section 106 regulations respecting federal aid highway projects affecting historic sites.

1. Proposed USDOT Programmatic Agreement Comments (JM)
2. Proposed USDOT Programmatic Agreement Comments (SF)

B. Application for Commissionership: Theodore A. Thayer (two positions open for consideration of recommendation)

C. Applications for Commissionerships: Other applicants (two positions open for consideration of recommendation)

VI. NEW BUSINESS / ACTION ITEMS

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

- i. Calendar
- ii. Publications
- iii. Website

B. Municipal Liaisons

- i. Joint Council
- ii. Municipal Relations and Programs

C. Survey and Landmark

- i. Landmark Nominations
- ii. Special Programs
 - A. Heritage Groves
 - B. Scenic Roads
 - C. Victory Gardens

D. Budget***E. MCCD Liaison Report*****IX. CHAIRMAN'S REPORT****X. ANNOUNCEMENTS**

- A. January: Annual report is due to the SHPO in Springfield.***
- B. HPC Elections are held.***
- C. January/February: Plans for 2017***

XI. ADJOURNMENT**XII. COMMUNICATIONS*****A. Memo***

- 1. HPC Resolution Concerning the USDOT-FHWA/IDOT Draft Programmatic Agreement



MCHENRY COUNTY
HISTORIC PRESERVATION
AGENDA • DECEMBER 7, 2016

Public Meeting

The Public House

6:30 PM

101 N. Johnson St., Woodstock, IL 60098

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF DRAFT MINUTES

1. Historic Preservation - Public Meeting - Nov 16, 2016 6:30 PM

III. INTRODUCTION OF GUESTS

IV. PUBLIC COMMENT

V. OLD BUSINESS / ACTION ITEMS

VI. NEW BUSINESS / ACTION ITEMS

VII. STAFF REPORT

VIII. COMMITTEE REPORTS

A. Communications & Public Relations Committee

- i. Calendar
- ii. Publications
- iii. Website

B. Municipal Liaisons

- i. Joint Council
- ii. Municipal Relations and Programs

C. Survey and Landmark

- i. Landmark Nominations
- ii. Special Programs
 - A. Heritage Groves
 - B. Scenic Roads
 - C. Victory Gardens

D. Budget

E. MCCD Liaison Report

IX. CHAIRMAN'S REPORT

X. ANNOUNCEMENTS

XI. ADJOURNMENT