



MCHENRY COUNTY
HISTORIC PRESERVATION
MINUTES • MAY 1, 2019

Public Meeting

Conference Room A

6:30 PM

667 Ware Rd., Woodstock, IL 60098

1. CALL TO ORDER

Mr. Greeley called the meeting to order at 6:33

2. ROLL CALL

Commission Members Present: Steven Greeley, Susan Zeller, Alfonso Casal, Melody Jacobson, Derek Gablenz, Sarah Metivier Schadt

Also present: Audrey Martin, Sean Foley and Lynn Gray

Commission Members Absent: Gloria Mack

3. ADOPT THE AGENDA

Motion by Ms. Schadt, seconded by Mr. Casal to adopt the agenda.

All members voted aye, motion passed.

4. APPROVAL OF DRAFT MINUTES

Historic Preservation - Public Meeting - Nov 1, 2017 6:30 PM

Motion by Ms. Zeller, seconded by Ms. Schadt to approve the minutes.

RESULT:	ACCEPTED BY VOICE
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5. INTRODUCTIONS

The Commissioners each introduced themselves to Commission.

Mr. Greeley explained the order of the agenda.

6. PUBLIC COMMENT

7. PRESENTATIONS

Mr. Foley reviewed the County's Historic Preservation Website with the Commissioners.

He explained how to access it, and discussed all of the resources available.

Welcome to the McHenry County Historic Preservation Commission:

Composition and Purposes of the HPC and Roles and Responsibilities of Commissioners

Mr. Foley stated this was on the agenda to discuss things such as the Open Meetings Act and the Statement of Economic Interest.

Mr. Foley handed out an informational notebook on the Commission to the Commissioners.

8. OLD BUSINESS / ACTION ITEMS

9. NEW BUSINESS / ACTION ITEMS

10. CHAIRMAN'S REPORT

11. COMMITTEE REPORTS

A. Communications & Public Relations Committee

B. Survey and Landmark Committee

Ford School Landmark Application

Ms. Schadt, Ms. Grey and Mr. Gablenz will go to the Ford School for a site visit. Mr. Foley will get back to them on a day that works for everyone.

C. Municipal Liaisons

D. Special / Ad-hoc Committee

E. Committee Assignments

Survey and Landmark Committee: Mr. Casal, Mr. Greeley, Ms. Zeller, Ms. Jacobson and Mr. Gablenz.

Public Relations: Mr. Casal, Mr. Greeley, and Ms. Zeller.

Victory Gardens: Ms. Schadt.

Heritage Groves: Lynn Gray.

Scenic Roads Mr. Gablenz.

Municipal Liaison: Ms. Zeller.

12. STAFF REPORT

Mr. Foley distributed the annual report to the Commissioners. He mentioned if any of the Commissioners wants to go to the Commissioner Training Kankakee, they should register.

13. FUTURE AGENDA ITEMS

The Ford School will be on the next agenda. If the application is approved, there will be a public hearing at the July HPC meeting.

14. ANNOUNCEMENTS

Commission Elections to be Held During the Regular June Meeting

15. ADJOURNMENT

Motion by Ms. Schadt, seconded by Mr. Casal to adjourn. All members voted aye, motion passed.

The meeting adjourned at 8:04 p.m.