



MCHENRY COUNTY

HISTORIC PRESERVATION

MINUTES • AUGUST 7, 2019

Public Meeting

Conference Room C

6:30 PM

667 Ware Rd., Woodstock, IL 60098

1. CALL TO ORDER/ROLL CALL

Mr. Greeley called the meeting to order at 6:40 p.m.

Commissioners present: Alfonso Casal, Derek Gablenz, Steve Greeley, Melody Jacobson, Sarah Metivier Schadt

Commissioners Absent: Gloria Mack and Susan Zeller

Also present: Sean Foley, staff liaison, and Lynn Gray, volunteer.

2. APPROVAL OF DRAFT MINUTES

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One correction was noted.

Motion by Ms. Schadt, seconded by Ms. Jacobson to approve the amended minutes.

RESULT:	ACCEPTED BY VOICE
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3. INTRODUCTION OF GUESTS

4. PUBLIC COMMENTS

5. MEMBER COMMENTS

6. OLD BUSINESS / ACTION ITEMS

7. NEW BUSINESS / ACTION ITEMS

A. Election of Officers

i. Vice Chairperson

Mr. Gablenz nominated himself for Vice Chair, and Mr. Casal nominated himself for Secretary. There were no other nominations.

Motion by Ms. Schadt, seconded by Ms. Jacobson to appoint Mr. Gablenz to the position of Vice Chair, and to appoint Mr. Casal for the position of Secretary. All members voted aye, motion passed.

ii. Secretary

8. STAFF REPORT

A. Presentation: State Historic Preservation Office

Mr. Foley stated Ford School was approved by the Planning Environment and Development Committee for inclusion on the County Board agenda.

The Secretary of the Interior's standards for Rehabilitation (booklets) were mail to landmark property owners.

Mr. Foley presented a slide show on the role of the State Historic Preservation Office - what they do and how the Commission relates to them.

9. COMMITTEE REPORTS**A. Communications & Public Relations Committee****B. Municipal Liaisons****i. Municipal Relations and Programs****C. Survey and Landmark****i. Landmark Nominations****A. Joint Council****ii. Special Programs****10. CHAIRMAN'S REPORT****A. Budget**

Mr. Greeley mentioned that in the past, the Commission has used their budget for projects such as a historic calendar or a brochure. The money has also been used for training, meetings and historic plaques.

Mr. Greeley asked the Commission to think of creative ways the money can be used to promote the Commission.

The money should be used by the end of November, which is the end of the fiscal year.

11. ANNOUNCEMENTS**12. ADJOURNMENT**

Motion by Mr. Gablenz, seconded by Ms. Jacobson to adjourn. All members voted aye, motion passed.

The meeting adjourned at 7:47 p.m.