



WILL COUNTY
HISTORIC PRESERVATION COMMISSION

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www.willcountylanduse.com/HPC

Minutes

December 2, 2009 – 7:00 p.m.*

Haydens Crossing Restaurant • 107 N Water St • Wilmington, IL 60481

Regular Commission Meeting

1. Call to Order

Lamb called the meeting to order at 7:03 p.m.

2. Roll Call

Commissioners Present:

Mark Batson
Catherine Boo
Denise Issert
John Lamb
Daniel Seggebruch
Kirsten Steeves
Gretchen Sullivan
Sandy Vasko

Commissioners Absent:

Virginia Ferry, Chair

Staff:

Amy Munro, WCLUD
Harry Klinkhamer, FPDWC

Others:

Diane Batson, New Lenox Historical Society
Ken Itle, Wiss Janney, Elstner Associates, Inc.
Joan Lovell, Lovell Farmstead
Pam Monson, *Free Press*
Gayle Schutten, Octagon House

3. Approval of Agenda

Sullivan motioned to approve the agenda of December 2, 2009. Boo seconded the motion, which passed unanimously.

4. Approval of October 7, 2009 Minutes

Vasko motioned to approve the minutes of October 7, 2009. Seggebruch seconded the motion, which passed unanimously.

5. Public Comments

None.

6. Chairman's Report

None.

7. Staff's Report

Munro thanked Hayden's Crossing for hosting the meeting and also thanked Issert for coordinating the pre-meeting festivities at the restaurant. She then reported on the September CLG workshops. She then informed commissioners that the Land Use Department has restructured and that she is in a new department at Land Use. She also reported that the Dickinson Store has been approved as a landmark. The county also approved applying for the CLG grant from the state.

8. New Business

- a. Lovell Farmstead Historic Landmark Plaque Presentation
Property Owner: Joan Lovell

Munro gave some background information on the landmark. Pictures were then taken.

b. Public Hearing

Vasko motioned to close the commission meeting. Sullivan seconded which passed unanimously.

Sullivan motioned to open the public hearing. Seggebruch seconded the motion, which passed unanimously. The public hearing opened at 7:28 p.m.

1. Landmark Nomination:

HPC 09-43: Wilmington Depot (Historic Name)

Property Address: 103 Chicago St., Wilmington, IL 60481; PIN: 03-17-25-503-016

Sullivan motioned to table the nomination because the lease agreement is incomplete. Stevens seconded the motion, which passed unanimously.

2. Landmark Nomination:

HPC 09-44: David Aldrich House aka The Octagon House (Historic Name)

600 S. Water St., Wilmington, IL 60481; PIN: 03-17-36-122-013

Munro gave background information about the nomination. The commissioners then discussed the nomination.

Vasko motioned to close the public hearing. Sullivan seconded the motion, which passed unanimously.

Sullivan motioned to reopen the commissioner meeting. Boo seconded the motion, which passed unanimously. The commission meeting reopened at 7:47 p.m.

Vasko motioned to recommend the Octagon House as a county landmark. Boo seconded the motion, which passed unanimously.

- c. Rural Survey Report: Wilmington and Jackson Townships
Presenter: Ken Itle, Senior Associate, Wiss, Janney, Elstner Associates Inc.

Itle presented extensive highlights of the survey.

- d. Demolitions
 - 1. Preliminary Review: 16608 Lily Cache Road, Plainfield (Plainfield Township)
Property Owner: Plainfield Park District

Munro gave background information on this upcoming demolition permit. Commissioners discussed the property and the warrants for demolishing it. The commissioners wanted to see the actual demolition permit and talk to the owners about the property.

Sullivan motioned to table this review until January. Vasko seconded the motion, which passed unanimously.

- e. Other

None.

- 9. Subcommittee Reports
 - a. Landmark Nomination

None.

- b. Education

Issert asked if anyone was using the new packets. Several commissioners said that they have.

- c. Interagency Cooperation

Vasko reported that she is the new president of the Will County Historical Society. She gave an update on the possibility that the settlement might have to find a spot in Lockport. She also gave an update on the Will County Heritage Alliance.

10. Old Business

Munro updated commissioners on the John Lane monument.

11. Announcements

Klinkhamer noted that the Sugar Creek Administrative Office of the Forest Preserve District of Will County will be available for the January meeting.

12. Adjournment

Sullivan motioned to adjourn the meeting at 8:38 p.m. Issert seconded the motion, which passed unanimously.