



WILL COUNTY  
HISTORIC PRESERVATION COMMISSION

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**Minutes**

January 6, 2010 – 7:00 P.M.\*

FOREST PRESERVE DISTRICT OF WILL COUNTY OFFICE  
17540 LARAWAY ROAD  
JOLIET, ILLINOIS 60433

**REGULAR COMMISSION MEETING**

1. Call to Order

Ferry called the meeting to order at 7:00 p.m.

2. Roll Call

Commissioners Present: Virginia Ferry, Chair  
Mark Batson  
Catherine Boo  
Denise Issert  
John Lamb  
Daniel Seggebruch  
Kirsten Steeves

Commissioners Absent: Gretchen Sullivan  
Sandy Vasko

Staff: Amy Munro, Will County Land Use  
Harry Klinkhamer, Forest Preserve District of Will County  
Phil Mock, State's Attorney

Other: Diane Batson, New Lenox Historical Society  
Cameron Bettin, Plainfield Park District

3. Approval of Agenda

Lamb motioned to approve the agenda of January 6, 2010. Seggebruch seconded the motion, which passed unanimously.

4. Approval of December 2, 2009 Minutes

Issert motioned to approve the minutes of December 2, 2009. Steeves seconded the motion, which passed unanimously.

5. Public Comments

None.

6. Chairman's Report

Ferry wished all a happy new year and thanked the commissioners for their work in 2009. She also thanked staff. She noted that she wants to continue obtaining landmarks and expand education. Ferry went on to recap some of the highlights from 2009. She noted for 2010 that she plans on having the commission on television and have then meet their county board members at a social function.

7. Staff's Report

Munro thanked the commissioners for their work in 2009. She gave updates on the township survey reports. Munro shared with commissioners a preservation fact sheet from Hinsdale. She also mentioned that the commission may be getting an intern for 15-20 hours a week through spring.

8. New Business

a. Review of Historic Preservation Commission By-Laws

The commissioners reviewed the by-laws and saw no need for change.

Lamb motioned to accept the by-laws as they are. Seggebruch seconded the motion, which passed unanimously.

b. Election of Vice-Chairman and Secretary for 2010

Batson nominated Lamb for another term as vice-chairman. Seggebruch seconded the nomination. There were no other nominations put forward. The nomination passed unanimously.

Boo nominated Sullivan for another term as secretary. Issert seconded the nomination. There were no other nominations put forward. The nomination passed unanimously.

c. Demolitions

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

Munro gave some background information and introduced Bettin from Plainfield Park District. Bettin gave a presentation on the property. Commissioners had several questions regarding the condition of the property. Ferry mentioned that there are two commissioners missing and she would like to get their input. She also suggested having some of the commissioners attend a park district board meeting to discuss the matter.

d. HPC Budget

Munro provided some information on the budget for 2010.

9. Subcommittee Reports

a. Landmark Nomination

Batson announced that a bid to move Tilsey Barn was approved by the Forest Preserve District of Will County's Operations Committee this morning. The New Lenox Historical Society will assist the new owner with trying to landmark it.

b. Education

Nothing to report.

c. Interagency Cooperation

Seggebruch reported on a grant that the Will County Historical Society is receiving for their building.

10. Old Business

None.

11. Announcements

None.

12. Adjournment

Lamb motioned to adjourn the meeting at 8:14 p.m. Batson seconded the motion, which passed unanimously.