



McHenry County
Historic Preservation Commission - Public
Meeting
MINUTES

July 3, 2024, 6:15 PM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Stuart Thiel, Anthony Alfaro, Kirk Donald, Melody Jacobson

Members Absent: Keith Bartosik, Peter Gussie, Sarah Metivier-Schadt, William Ziemek, Rachell Horbenko

1. CALL TO ORDER / ROLL CALL

Meeting called to order at: 6:23pm by Stuart Thiel

2. APPROVAL OF DRAFT MINUTES

No action taken due to lack of a quorum.

Approve previous minutes

3. INTRODUCTION OF GUESTS

None.

4. PUBLIC COMMENT

None.

5. MEMBERS' COMMENTS

Chairman Gussie attended meeting on speaker from Ms. Hanlon's cell phone. He mentioned some buildings that were demolished on 14 in Fox River Grove across from the library.

Commissioner Thiel said he sent a letter to the mayor of Woodstock about the right of way marker on the corner of state highways 47 and 120, not as a representative of this Commission because it is in the city, but as a resident. He said has not yet received a response.

6. OLD BUSINESS

6.1 McHenry County Historic Preservation Network Meeting - Commissioner Gussie

Chairman Gussie said he has an email set to go out about the meeting. Ms. Hanlon will email the contact list to the Commission to review and make any additions to the list.

He said he contacted McHenry County Conservation District to see if they would like to make a presentation during the meeting.

6.2 Rural Structures Survey Project - Commissioner Gussie

Ms. Hanlon said the grant for the survey project expired last Friday but she has not heard from the State. She sent the contractor an email a couple weeks ago for status but did not receive a reply. Then Mr. Adam Wallen sent out the same email and received a response with a second invoice but with none of the deliverables.

Ms. Hanlon then asked the consultant if the State ever approved her form because the first step of that process is that the consultant has to get their data gathering form approved by the State and she had not done that in two years. Ms. Hanlon does not believe we are going to get the survey.

She also stated that since we received a one-year extension last year, we cannot have another instead we will have to reapply next grant cycle.

She went on to say no payments were ever made to the contractor as she did not send us anything and we will turn the matter over to the State's Attorney.

6.3 Outreach to Owners of Potential Landmark Properties - Commissioner Bartosik

Chairman Gussie said he hand delivered packets to Greenwood General Store and Barnard Mill owners.

6.4 Revisions to HPC Webpage on County Website - Commissioner Thiel

Commissioner Thiel stated Ms. Kimberly Scharlow is making a lot of progress with the revisions to the website and it is already easier to locate the site. He said a lot of the links are old and he does not want to have them deleted, he wants it to be noted that these are archives.

7. NEW BUSINESS

7.1 Scenic Drive Displays

No discussion or action taken due to lack of a quorum.

7.1.a Discuss Updates to Scenic Drive Photography and Updating 'Brochure' for Website

No discussion taken due to lack of a quorum.

8. CHAIRMAN'S REPORT

None.

9. STAFF REPORT

None.

10. ANNOUNCEMENTS

10.1 Next Regular Meeting August 7, 2024

11. ADJOURNMENT

Mover: Kirk Donald

Second: Melody Jacobson

To adjourn the meeting at 6:36pm

Approved by Voice