Minutes of Regular Meeting
Joliet Historic Preservation Commission

At the regular meeting of the Historic Preservation Commission of the City of Joliet, Illinois held on Wednesday, July 23, 2014, at the hour of 7:00 p.m. in the South Wing Conference Room of the Joliet Municipal Building, 150 West Jefferson Street, Joliet, Illinois, the following business was discussed:

1. CALL TO ORDER: Chairperson Kevin Heinemann opened the meeting at approximately 7:00 pm.

2. DECLARATION OF QUORUM: Chairperson Kevin Heinemann declared a quorum:

The following members were present:

| Members       | Absent:
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<tr>
<td>John Chow</td>
<td>Hal Carlson</td>
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<td>Gerri Eck</td>
<td>Michael Grady</td>
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<td>Kevin Heinemann, Chairperson</td>
<td>Sharon Merwin (arrived late)</td>
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<td>JoAnn Potenziani</td>
<td>Ray Skaggs (arrived late)</td>
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City Staff/Elected Officials present: Members of the Public:

Kendall Jackson, Planning Director

3. COMMENTS FROM PUBLIC and STAFF:

Kendall Jackson, Planning Director, was present to inform Commissioners about the Camiros study of downtown Joliet City Center, the Joliet City Center public community workshop on June 27, as well as review the progress at the new Transportation Center and Union Station. Mr. Jackson mentioned that the last Master Plan for the City of Joliet was done in 1990, with an update done about 4 or 5 years ago. He also mentioned that the University of St Francis is doing restoration and rehabilitation work on the former Mode Theater in Joliet City Center. He suggested that the Commissioners might be able to tour the building before the August meeting.

4. APPROVAL OF MEETING MINUTES The minutes for the June 25 meeting were not available. They will be reviewed and approved at the August meeting.

5. COMMITTEE AND STAFF REPORTS

Hal Carlson gave a brief report for the Nomination and District Committee, noting that there has been no new development on the Wallace nomination on Campbell Street, nor on the National Register application for Cronin School.
6. OLD BUSINESS

A. 2014 Goals and Establishment of a Five-Year Plan  Commissioners discussed some future goals, such as the resuming the monitoring of landmark and district properties, conducting a public awareness event with a partner like the Joliet Area Historical Museum, resuming work on the downtown City Center survey, increasing the number of local landmarks and districts, and meeting with Camiros staff.

B. Lincoln Funeral Train Stop at Joliet  Kevin Heinemann reminded Commissioners of this event, scheduled for 2015 and possibly stopping in Joliet.

7. NEW BUSINESS

A. Certificate of Appropriateness for 609 Western  Commissioners reviewed the certificate of appropriateness for the window replacement project at 609 Western, noting that the windows are not on the front façade and not totally viewable from the street. Hal Carlson moved and Michael Grady seconded to approve the Certificate of Appropriateness. The motion passed with all in favor.

8. COMMISSIONER COMMENTS.

Sharon Merwin mentioned the demolition of two houses next to St. Raymond Cathedral, the property of which is becoming part of St. Ray’s parking lot. Commissioners discussed whether this was of importance to the CAPA (Cathedral Area Preservation Association).

9. ADJOURNMENT

There being no further business, Michael Grady moved and Ray Skaggs seconded to adjourn the meeting at about 8:40 pm. The motion passed with all in favor.

Respectfully Submitted,

Sharon Merwin
JHPC Commissioner