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, September 24, 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 7:10 pm.

2. DECLARATION OF QUORUM: Chairperson Kevin Heinemann declared a quorum at about 7:10 pm with the arrival of Mr. Skaggs:

   The following members were present: Members absent:
   Hal Carlson     Michael Grady     John Chow     Mike Daniels
   Kevin Heinemann, Chairperson  Gerri Eck     JoAnn Potenziani
   Sharon Merwin   Ray Skaggs (arrived late)

   City Staff /Elected Officials present: Members of the Public:
   Kendall Jackson, Planning Director  Randy Green, Executive Director, Rialto Square Theater
   Dale XXXX
   Wayne Barnett

3. COMMENTS FROM PUBLIC and STAFF:

   As visitors and members of the public were present for business with the Commission, Sharon Merwin moved and Hal Carlson seconded to amend the agenda to accommodate the visitors / petitioners.

New Business:

Certificate of Appropriateness for the new marquee signage at Rialto Square Theater

Randy Green, Executive Director of the Rialto, was present at the meeting for the Certificate of Appropriateness for the new marquee. Commissioners reviewed the application, asked questions and discussed the project with Mr. Green and Dale xxxx (?) .

Sharon Merwin moved and Michael Grady seconded to approve the Certificate of Appropriateness for the new marquee signage. The motion passed with all in favor.
**I&M Canal Historical Site Presentation – Wayne Barnett**

Wayne Barnett, a resident of the Joliet area, was present to give an informal presentation about what appears to be a derrick crane and other items along a possible site of the I&M Canal. Mr. Barnett described the various items and the probable functions of them and the locations along the river. He also spoke of the contacts he has made in the community with the Will County Forest Preserve District, Illinois Department of Natural Resources, the Army Core of Engineers, and other groups. He is giving a formal presentation, open to the public, at the Joliet Area Historical Museum at 2:00pm on September 25. He encouraged JHPC Commissioners to attend. He also shared a video link about this project.  
(www.youtube.com/user/WardTV6 )

**Joliet Union Station Terrace Paver Replacement Project**

Kendall Jackson, Planning Director, gave an update on Union Station and the replacement of paver bricks on the terrace. The membrane under the pavers has deteriorated and leaks are coming through into the building. As the property is on the National Register and state/federal funds are being used in its restoration, the Illinois Historic Preservation Agency is reviewing the project. IHPA staff has given approval on the repairs to the terrace. Kendall also reported that the City is applying for a grant for this project from the Illinois Department of Commerce and Economic Opportunity.

**Commissioner Resignation**

Kendall also reported that he has received a letter of resignation from Commissioner John Hickman. This results in an open Commissioner position (voting).

The Commission returned to the normal agenda schedule.

4. **APPROVAL OF MEETING MINUTES**  The minutes for the June 25, July 23 and August 27 meetings had to be approved.

Hal Carlson moved and Michael Grady seconded that the minutes for the June 25, 2014 meeting be approved as read. The motion passed with all in favor.

Michael Grady moved and Ray Skaggs seconded that the minutes of the July 23, 2014 meeting be approved as read. The motion passed with all in favor.

For the August 27, 2014 minutes, Michael Grady noted that he was listed as present, but was absent. Sharon Merwin moved and Michael Grady seconded to approve the minutes as corrected. The motion passed with all in favor.

5. **COMMITTEE AND STAFF REPORTS**

Hal Carlson did not have any updates on the Nominations and District Committee. There was no report or updates for the Public Awareness Committee.
6. OLD BUSINESS

   A. 2014 Goals and Establishment of a Five-Year Plan  As the meeting was running long
       with presentations, this topic was not discussed.

   B. Certificate of Appropriateness – 206 North Broadway – Roof Replacement  Kendall
       Jackson presented additional information he received on the roofing project at the Scott
       Mansion at 206 North Broadway. Commissioners asked questions and discussed the
       project, in particular with the additional information presented. Hal Carlson moved and
       Michael Grady seconded to approve the Certificate of Appropriateness as presented.
       The motion passed with all in favor.

7. NEW BUSINESS

   Items A., B., and C.  As noted above.

   D. CLG Training and IAHPC Annual Meeting – October 11, Centralia IL.  Sharon Merwin
       mentioned that she will be attending this training session/meeting.

8. COMMISSIONER COMMENTS.

   None given.

9. ADJOURNMENT

   There being no further business, Hal Carlson moved and Ray Skaggs seconded to adjourn the
   meeting at about 8:50 pm. The motion passed with all in favor.

   Respectfully Submitted,

   Sharon Merwin
   JHPC Commissioner