Minutes of Regular Meeting
Joliet Historic Preservation Commission

The regular meeting of the Historic Preservation Commission of the City of Joliet, Illinois held on Wednesday, November 19, 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 members were present:

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<th>Name</th>
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<tr>
<td>John Chow</td>
<td>Sharon Merwin</td>
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<td>Michael Grady</td>
<td>JoAnn Potenziani</td>
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<td>Kevin Heinemann, Chair</td>
<td>Ray Skaggs</td>
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<td>Harold Carlson</td>
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Members absent:

Mr. Kendall Jackson reported receiving an e-mail from the Alexander Company indicating that they will be withdrawing their request for C of A for the Louis Joliet Apartment Residences; they will just scrape and repaint the fire escape.

4. APPROVAL OF MEETING MINUTES
Sharon M. moved and Mike G. seconded that the minutes of the October 22, 2014 meeting be approved as corrected.

5. COMMITTEE AND STAFF REPORTS
   A. Public Awareness Committee will be discussed under New Business - CLG Grant
   B. Nominations Committee
      - Harold C. commented on the Junior College having too much new materials.
      - “Wallace” need PIN number and legal description.
      - Kevin H. suggested the nomination of Diana Stonich(?) for “1002 Firehouse”
   C. District Committee – None
   D. New commissioner-Quinn Adamowski
6. OLD BUSINESS
   A. 2015 Goals and Establishment of a Five-Year Plan. Several ideas were discussed including:
      i. Investigate creating Conservation Districts which would have less stringent criteria for land marking. Examples could include Mid-Century Modern, Reedswood Area, Marquette Gardens, and Bungalows. All buildings would need to be at least 50 years old to be considered.
      ii. Search for properties to be “demonstration incubation projects” to spur preservation.
      iii. Improve the application process for Certificates of Appropriateness to simplify it
      iv. Start the survey process and preservation plan
      v. Work with other governmental agencies to encourage historic preservation

   B. Kevin H. suggested that the City acquire 10 N. Broadway and use it as the JHPC Headquarters.

   C. Sharon M. suggested that City Center Partnership along with the Museum recruit a speaker to talk about Joliet Limestone and provide a tour of 6-8 Joliet limestone buildings. Also suggested getting copies of the Limestone Book by Weis-Jenning(?); Kendall Jackson will check into the possibility of paying for the book.

7. NEW BUSINESS
   A. CLG (Certified Local Government) Grant. This is a public education grant with 30% local funding and 70% federal and state money. It was proposed that we write a grant application to educate the public about Joliet limestone buildings. It could include a speaker presenting a program at the museum and a walking tour of local buildings. Possible buildings are St. Mary Carmelite Church, Richards Street United Methodist Church, First Presbyterian Church, All Saints Greek Orthodox Church, Central Presbyterian Church, St. John Church, Sebring Mansion, the former Unitarian Universalist Church building (now condos) Willow Street Church (also repurposed as condos), Faith United Methodist Church, USF Motherhouse, Joliet Township High School Central Campus, Patrick Haley Mansion. The application is due November 1, 2014 [is this correct?]. Possible partners are City Center Partnership and the Joliet Area Historical Museum. Sharon Merwin agreed to write the application. Sharon Merwin moved and Mike Grady seconded that we apply for the grant pending approval of the city and applicable partners. The motion passed with all voting in favor.

8. COMMISSIONER COMMENTS
   A. Commissioner Carlson expressed / reemphasized that it is not the role of the committee to address the legality of any request; it is up to the City.
   B. Commissioner Carlson also shared concerns about having someone to take notes/meeting minutes; Mr. Kendall Jackson indicated that he will put in a request in the budget for an intern.

9. ADJOURNMENT  - The meeting was adjourned at 8:40 p.m.
Respectfully Submitted,
John Chow
JHPC Commissioner