



SPECIAL MEETING
Historic Preservation Commission
Agenda

Monday, November 21, 2022
6:30 p.m. at Village Hall

200 N. River Street · Montgomery, IL 60538

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of the Historic Preservation Commission Meeting of September 19, 2022
- IV. Items for Separate Action
 - a. Discuss Montgomery Fest and Car Show and make recommendation to Intergovernmental Committee
 - b. Discuss FY 2024 Budget and make recommendation to Village Board
- V. Items for Discussion
 - a. Cemetery Walk Update
 - b. Update on Settlers Cottage Repairs
 - c. Settlers Cottage Museum Displays
 - d. All Steel Donation
 - e. Von Hoff Donation
 - f. Centennial Family Certificate Application
- VI. Next Meeting: March 20, 2023
- VII. Adjournment



**Historic Preservation Commission
Minutes**

Monday, September 19, 2022

6:30 p.m. at Village Hall

200 N. River Street · Montgomery, IL 60538

I. Call to Order and Pledge of Allegiance

All Present gave pledge of allegiance

II. Roll Call

Absent: Countryman, Lee, Chomiak

Present: Aman, Brzoska, Johnson, Buchanan, Fricke

Also present: Trustee Gier

III. Approval of Minutes of the Historic Preservation Commission Meeting of July 18, 2022

Commissioner Buchanan motioned to approve the minutes.

Commissioner Johnson seconded the motion.

Voice Vote: All Ayes

IV. Items for Separate Action

- a. Discuss Montgomery Fest and Car Show and make recommendation to Intergovernmental Committee

Chairman Aman noted that unfortunately the car show had to be cancelled due to the weather on that Saturday. He also noted that due to the impending weather, very few participants had shown up by 10 AM. He stated he had received the invoice for

the trophies. Midwest Awards was able to repurpose some of the trophies for the car show, so the HPC/Village was not billed for the entire amount. This also means that next year more trophies will need to be ordered.

As a suggestion for next year, he brought up the possibility of having a Sunday rain date for the car show. Director Abt noted that would need to be brought up to the Intergovernmental Committee. He also asked the Commission what they thought about taking on the Craft Show next year in an effort to try to offset the costs of the car show. The Commissioners thought that was a good idea. Director Abt asked if they would be looking to have the crafters in the park with the car show or by Settler's Cottage like it was this year. Commissioner Buchanan thought based on how the park was laid out this year for the show, that there was an accessible area where the crafters could be located at Austin Park. Director Abt noted that this should also be made as a recommendation to the Intergovernmental Committee.

Director Abt brought up the cost of the trophies for next year and that the Commission needed to come up with an estimate of the cost for next year. Chairman Aman said given that additional trophies still must be ordered and that new plaques will need to be ordered with the new date, he doesn't anticipate the cost will be much less. Director Abt stated given the high cost of the running the car show, would the Commission consider sponsorships for the show. Chairman Aman said he struggled this summer when he was trying because most businesses said those requests had to go through corporate. It was noted that there is more time this year to do that if the commission wanted to pursue that. Commissioner Buchanan said in the past the Village would not let the Commission get sponsors. Director Abt stated that it was a new Board and the idea could be put through to the Intergovernmental Committee in addition to the plan for the car show dates and craft show for consideration.

Chairman Aman asked when the next Intergovernmental Meeting was. Commissioner Buchanan stated it was the next Monday. Director Abt stated that if there was a consensus with the Commission, Staff could bring the Commissions request to the

Committee for initial feedback and more details could be brought to the Committee at a future meeting.

There was consensus amongst the Commission to request the Intergovernmental Committee consider a Saturday car show with a Sunday rain date, consider allowing the HPC to take over the craft show and allow the HPC to seek out sponsors for the car show to offset some of the costs of the car show.

V. Items for Discussion

a. Cemetery Walk

Commissioner Buchanan went over the details for the walk. The date is October 5th with a rain date of October 6th. She has several people confirmed as guides. Commissioners Brzoska and Johnson stated they were available. Commissioner Johnson stated there are three high schoolers signed up to help as actors and guides.

Commissioner Buchanan stated she is working on scheduling guide training and would email the group when that date/time is finalized. She also stated she is meeting with the cemetery staff to go over the route and that they are installing new lights. The Commissioners discussed bringing the donation box and whether to sell the street signs too. Commissioner Buchanan said a work order needs to be placed for the Village to set up the tent and tables.

b. Update on Settlers Cottage Repairs

Chairman Aman noted that repairs had begun on the cottage. Director Abt stated repairs began that morning and they would be finished before the end of the week. The painter has been contacted and was notified the siding work was being done this week.

Commissioner Buchanan stated she would get Director Abt the exact colors for the cottage.

c. FY2023 Budget Update

Chairman Aman stated that the financials were provided in the packet. He stated they did not include the trophies since he had just received that invoice. Commissioner Buchanan noted that the Village trustees had agreed to pay the full invoice even though it exceeded their budgeted \$1500.

It was noted the Commission had collected \$602 this fiscal year and expenses totaled \$3,777 to date. Commissioner Buchanan stated she had spoke to Administrator Zoepfel regarding the IT charge for relocating the HPC workstation. She stated this was not something the Commission had requested. He had agreed to remove that charge from the Commission's budget.

Director Abt noted that the remaining \$3000 for the siding repairs plus the \$1500 for the painting would be coming out of the commission's fund balance this fiscal year as well. This would leave a fund balance of about \$7,200.

d. FY 2024 Budget Discussion

Chairman Aman brought up the need for a new computer. Commissioner Buchanan stated that there was potential that as computers at the Village are replaced, that the Commission could be given one of those replaced computers to utilize. It was also discussed that while we could continue to budget for a new computer, the Commission would not actually order one until it was absolutely necessary.

Chairman Aman said he would find out costs for trophies for next year and speak to the DJ about the cost for next year with a potential rain date.

Director Abt noted that if the Intergovernmental Committee agrees to allow sponsorships for the car show, then the Commission could set a budgeting revenue goal. Chairman Aman stated there was time now to look into and obtain sponsorships. Unfortunately there was not enough time this summer, especially with his vacation to pursue that. He also noted that A-1 Customs was interested but unfortunately with the rainout

we were not able to prove to A-1 Customs how well attended and run this car show is to entice them to sponsor next year.

Director Abt stated they could discuss the budget for next year further at the next meeting and prepare recommendations to the Staff and the Board for the upcoming budget season.

New business. Chairman Aman stated they had been approached by someone with All Steel items. He and Commissioner Buchanan went to view the items. They provided the Commission with pictures and explained that there were boxes of old newsletters, file cabinets filled with pictures of employees, company events, etc. as well as an antique filing cabinet and a table and chair. The Commissioners were not interested in the antique file cabinet and were unsure about the desk given the size. They were interested in the newsletters and cabinets with photos.

Commissioner Buchanan asked if the file cabinets and boxes could be stored at Village Hall while they go through the items. Director Abt stated she would follow up with Administration but did not think that would be an issue. Chairman Aman stated that he and Commissioner Buchanan would follow up on the size of the desk to determine if it would fit in the cottage.

VI. Next Meeting: October 17, 2022

Trustee Gier noted that he has the old bell tower bells with the music from the church on Webster. He stated they are carillons, so they play tapes. Unfortunately, the tape deck doesn't work, he did reach out to the manufacturer to see if it could be replaced but it could not, it would need to be updated to the new digital technology. He asked if the commission was interested in the bells. The Commission was unsure. It was suggested that perhaps he reach out to the current church to see if they'd be interested.

VII. Adjournment

Commissioner Fricke motioned to adjourn the meeting. Motion was seconded by Commissioner Buchanan.

Meeting adjourned at 7:45 PM

From: [Hameeda Hashim](#)
To: [Sonya Abt](#); [HPC](#)
Subject: FW: Online Form Submittal: Family Certificate Program
Date: Monday, November 14, 2022 8:47:46 AM
Attachments: [image001.png](#)

See below.

Hameeda Hashim

Executive Assistant

200 N. River St. | Montgomery, IL 60538

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hhashim@montgomeryil.org



From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Sunday, November 13, 2022 8:40 PM
To: Hameeda Hashim <hhashim@montgomeryil.org>
Subject: Online Form Submittal: Family Certificate Program

Family Certificate Program

Overview

The Village of Montgomery's Historic Preservation Commission is offering certificates to descendants of early Montgomery families. Centennial Family certificates will be awarded to descendants whose ancestor(s) settled in the Village of Montgomery 100 or more years ago. Pioneer Family certificates will be given to those who are direct descendants of early settlers who lived in Montgomery between 1835-1860.

Purpose

The purpose of this program is to honor descendants of early Montgomery residents, and to collect information on these families and their descendants.

Eligibility

Qualifications for the Centennial Family certificate are as follows:

- The applicant must be a direct descendant of a person who lived in the Village of Montgomery 100 or more years ago (i.e., currently at any time up to and including the year 1910). Qualifications for the Pioneer Family certificate are as follows:*

- The applicant must be a direct descendant of a person who lived in the Village of Montgomery at any time between 1835 to 1860.*

Applicants need not be residents of the Village of Montgomery to apply.

When determining whether or not your ancestor lived in Montgomery, please use the current geographic boundaries of the Village.

Certification

Once the initial application is complete, the applicant may be asked for more information in order to verify that the ancestor lived in Montgomery during the stated time period. The applicant will be certified once all application materials have been received and proof is established.

Village of Montgomery Pioneer Ancestry Program Application

Please check which certificate you are applying for Centennial certificate, Pioneer certificate

First Name Danny

Last Name Lilley

Address1

[REDACTED]

Address2

Field not completed.

City Omaha

State NE

Zip

[REDACTED]

Email

[REDACTED]

Phone

[REDACTED]

First Name of Ancestor Daniel Samuel

Last Name of Ancestor Gray

Ancestor Birth Date & Location

Birth
23 January 1795
Palatine, Montgomery, New York, United States

Death Date & Location

Death
22 October 1855
Montgomery, Kane, Illinois, United States

Ancestor's spouse's name Margaret Shaver

1815 Stone Arabia, Montgomery, New York, United States

Spouse's birth date &
location

Spouse death date & location	Death 1858 Montgomery, Kane, Illinois, United States
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Dates these ancestors lived in Montgomery	<i>Field not completed.</i>
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Please describe how you are related to these people. If dates are unknown, simply use estimated dates, such as "about 1870."	4th great grandfather
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I confirm that the above information is true and correct to the best of my knowledge. I understand that this information may be made available in the future to researchers and the general public.

Date & Time of Application	11/13/2022 8:45 PM
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Email not displaying correctly? [View it in your browser.](#)



VILLAGE OF MONTGOMERY MEETING SCHEDULE FOR 2023
 VILLAGE HALL - 200 N. RIVER STREET, MONTGOMERY, IL. 60538

VILLAGE BOARD 7:00PM	COMMITTEE OF THE WHOLE 7:00PM	PLANNING & ZONING 7:00PM	INTERGOVERNMENTAL COMMITTEE 6:00PM	POLICE PENSION BOARD 11:00AM	BEAUTIFICATION COMMITTEE 6:00PM	HISTORIC PRESERVATION 6:30PM
January 9 January 23	January 17	January 5	No Meeting	January 11	January 11	No meeting
February 13 February 27	February 21	February 2	February 27	No Meeting	February 8	No meeting
March 13 March 27	March 21	March 2	No Meeting	No Meeting	March 8	March 20
April 10 April 24	April 18	April 6	No Meeting	April 12	April 12	April 17
May 8 May 22	May 16	May 4	May 22	No Meeting	May 10	May 15
June 12 June 26	June 20	June 1	No Meeting	No Meeting	June 14	No meeting
July 10 July 24	July 18	July 6	July 24	July 12	July 12	July 17
August 14 August 28	August 22	August 3	August 28	No Meeting	August 9	No meeting
September 11 September 25	September 19	September 7	September 25	No Meeting	September 13	September 18
October 9 October 23	October 17	October 5	No Meeting	October 11	October 11	October 16
November 13 November 27	November 21	November 2	November 27	No Meeting	November 8	No meeting
December 11 December 25*	December 19	December 7	No Meeting	No Meeting	December 13	No meeting

Please note:

* (Asterisk) This means that the normal meeting date will most likely change or be cancelled due to a holiday.

* When special meetings become necessary, a Public Notice is posted at the Village Hall a minimum of 48 hours prior to the meeting. Meetings are also posted on the Village website at montgomeryil.org.