

**ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES**  
**September 24, 2015 - 6:30 pm**

Chairman Ulmer called the meeting to order at 6 pm. Committee members present: Chairman Phil Ulmer, Aldermen Ron Burlingame and Raul Meza. Also present were City Clerk Wells; City Administrator David Nelson; Lynn Gray on behalf of the McHenry County Historic Preservation Commission and members of the audience.

**Public Comment: None**

**Historic Preservation**

Lynn Gray of the McHenry County Historic Preservation Commission addressed the Committee reference the William Coventry House which is situated on the old Motorola property. The McHenry County Historic Preservation Commission is looking to partner with the City of Harvard through a site specific intergovernmental agreement to allow use of the McHenry County ordinance to classify and landmark the William Coventry House, including the barn as historic. Each level of landmark comes with a certain level of protection; grants are available at the national level. The Commission believes that the house is original enough that it would qualify for the national registry.

After discussion, a motion was made by Alderman Burlingame, seconded by Alderman Meza authorizing City Administrator Nelson to negotiate a site specific agreement for the next City Council meeting. All ayes. Motion carried.

At 7:03 p.m., a motion was made by Alderman Meza, seconded by Alderman Burlingame to adjourn the meeting. All ayes. Motion carried.

Submitted by:  
Chairman Phil Ulmer