

**ALGONQUIN HISTORIC COMMISSION
MINUTES OF WORKSHOP MEETING**

December 17, 2022

CALL TO ORDER – ESTABLISH QUORUM:

Meeting called to order at 8:30 a.m.

PRESENT:

Chairman Jolitz and Members Donahue, Himes, Lewis, Thompson, and Wyskochil.

VOLUNTEERS:

None.

VISITORS:

None.

ACTIVITIES:

Members discussed potential items to be included in the proposed Commission Budget for fiscal year starting May 2023, which is due to be submitted to the Village by January 31, 2023. Chairman Jolitz and Member Wyskochil discussed future postings of historic information and photographs coordinated by Member Wyskochil on the Commission's webpage on the Village website and the Village's Facebook page. Member Wyskochil also prepared a new master receipt for use with accessioning software. Member Thompson worked on hearing and workshop minutes and proofreading draft grant application to raise funding for restoration of the historic Mineral Spring site in Towne Park. Chairman Jolitz and Members Wyskochil and Lewis also searched for historic photos of 445 La Fox River Drive and information regarding the property, and in response to an email inquiry for information on a historic farmhouse on Legion Drive. Member Himes worked on organizing historic documents in American Legion Auxiliary files. Member Donahue worked on accessioning recent donations, organizing historic documents regarding Algonquin recently donated by the Algonquin Public Library, and preserving other Commission booklets.

ADJOURNMENT:

Motion to adjourn by Member Wyskochil, seconded by Member Donahue. Approved. Meeting adjourned at 12:00 p.m.

Secretary

Date Approved