

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR

MEETING

JUNE 14, 2023

7:00 PM

Held at Historic Village Hall – 2 South Main Street – Algonquin

CALL TO ORDER – ESTABLISH QUORUM

Present: Members Dombrowski, Donahue, Lewis, and Thompson.

APPROVE MINUTES OF REGULAR BUSINESS MEETING OF MAY 10, 2023 AND WORKSHOP MEETINGS OF MAY 20 AND 27, 2023

Moved Member Dombrowski; Seconded Member Donahue.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Rudy Rasmussen of Boy Scout Troop 369 of Lake in the Hills attended to learn about the Historic Commission's activities, as a project for his Communications Merit Badge in pursuit of becoming an Eagle Scout. Member Dombrowski provided an overview of the Commission's activities.

OLD BUSINESS

Member Lewis reported on status of postings to Village website and/or social media sites.

Member Thompson reported on continued reporting and planning of work required for grants awarded by the DAR and the Schwemm Family Foundation to the Algonquin Garden Club for restoration of the historic Mineral Springs site.

Members discussed status of volunteers for potential Cemetery Walk event in coordination with Rotary Club's Harvest Market October 7, 2023. Members also discussed plans for a potential brochure for the Cemetery Walk event in hard copy and/or online format.

Member Donahue reported on plans for installation of new Village Hall display.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS:

Members confirmed agreement with Village to hold October 7 Cemetery Walk event, contingent on transportation provided by Village, which the Commission understands has been arranged.

Report on status of acquisition of new copy machine at Historic Village Hall.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Members reminded noted Commission Workshops on June 17 and 24.

ADJOURNMENT

Member Dombrowski, and Member Lewis seconded, that the meeting be adjourned. Meeting adjourned at 8:10 pm.

Secretary

Date Approved