

ALGONQUIN HISTORIC COMMISSION
REGULAR MEETING
APRIL 11, 2012
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Zange, Nee, Mudra, Koeppel

APPROVE MINUTES OF REGULAR MEETING OF MARCH 14 AND WORKSHOP
MEETINGS OF MARCH 17 AND 24, 2012:

Motion by Member Zange to approve above minutes. Seconded by Member Purn.

Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A) Interview Project – Status Report

A meeting has been set up with long time resident John Konitzer

Arrangements are being made to interview Chief Of Police Russ Laine

B) Meeting of Joint Councils of McHenry Council Historic Groups March 28:

Three members of the Commission – Jolitz, Nee, Koeppel – attended this meeting,

Held at the Old Court House in Woodstock. The meeting was well attended.

Discussion revolved around May The Preservation Month.

C) Art Show at River Front Park, June 30 – July 1:

The Commission will be entering a Booth at this art show.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Annual Report:

Chairman Jolitz is working on this report and Secy. Koeppel will type it.

B) Lions Club Fundraising Tournament Event:

The Commission agreed to donate 10 Hill Climb books for this event.

C) Programs, Presentations, and Speaking Engagements:

Before proceeding on this program any further, it was recommended that a “frame work” should be developed involving fees to be charged. Member Mudra stated there should be a recommended a donation plan be put into effect, with all organizations informed through a printed form.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz has received emails regarding the status and whereabouts of Shooting Star and if any progress has been made for her restoration.

Reporter Joe Bustos from the Northwest Herald has asked the Commission to provide him with information on the village for a Supplement they are putting together for an April 27 edition.

Chairman Jolitz stated the Commission has sent several requests to the Janway Co. regarding a Table Skirt.

Member Nee asked about the display cases and wondered if the displays could be flip flopped rather than completely developing new displays for all of them.

ADJOURN:

Moved by Member Zange to adjourn. Motion seconded by Member Purn

	
Secretary	Date Approved