

**ALGONQUIN HISTORIC COMMISSION
MINUTES FOR REGULAR MEETING**

APRIL 10, 2024

7:00 PM

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

CALL TO ORDER – ESTABLISH QUORUM

Present: Chairman Jolitz and Members Donahue, Himes, Lewis, Teuber, and Thompson.

**APPROVE MINUTES OF REGULAR BUSINESS MEETING OF MARCH 13, 2024,
AND WORKSHOP MEETINGS OF MARCH 16 AND 23, 2024**

Moved Member Lewis; Seconded Member Himes.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Chairman Jolitz and Member Lewis reported on Commission participation in the Ted Spella Leadership School event on April 3, 2024, and the equipment/materials needed for similar digital presentations in the future.

Members continued discussion of plans for a new exhibit for the Commission's display case at the Harnish Library featuring photos, memorabilia, and advertisements from local restaurants in Algonquin's history. This exhibit will be tackled during upcoming workshops and/or Monday workdays.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS

Chairman Jolitz and Member Lewis reported on progress of continued digitalization of historic photos and documents for Commission database, including digitalization of the Commission's "Once Upon a Town Book" and historic slides donated by the Unruh Estate.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Chairman Jolitz reported a deposit of \$300 from sales of Hill Climb Books and photo reprints, deposited into the Commission's special savings account on March 25, 2025.

Member Lewis reported on an inquiry from a teacher at Dundee Middle School working on his Master's degree, who is seeking historic information regarding Algonquin for a research project/thesis on Carpentersville, Dundee, and Algonquin.

Chairman Jolitz reported on the recent hanging of the historic Algonquin Railroad Depot sign and related historic photos in Historic Village Hall.

Chairman Jolitz also reported on an inquiry from a resident possibly interested in volunteering for the Commission, who may visit an upcoming workshop.

Member Thompson reported on recent developments and recently filed grant progress reports regarding the Mineral Spring restoration project.

Chairman Jolitz and Member Lewis reported that they will each renew for another term with the Historic Commission.

Members were reminded of Commission Workshops on April 20 and 27, 2024.

ADJOURNMENT

Member Lewis moved, and Member Himes seconded, that the meeting be adjourned. Meeting adjourned at 7:44 pm.

Secretary

Date Approved