

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
AUGUST 8, 2012

CALL TO ORDER – ESTABLISH QUORUM: 7:00 P.M.

PRESENT: Chairman Jolitz: Members: Purn, Mudra, Nee, Zange, Koeppel  
Village: Ben Mason

Approve Minutes Of Regular Meeting of July 11 and Workshop meeting of July 21:  
Moved by Member Zange to approve above Minutes. Motion seconded by Member  
Mudra.

Voice Vote: All Ayes

Public Hearing For Consideration Of Major Improvements in Old Town District Case  
No. PC 12-05, 27 Center Street For Replacement Of Front Stairs.

Petitioners: Tom and Shelby Cieslinski

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

Village: Ben Mason. Petitioners: Tom and Shelby Cieslinski

Mr. Mason informed the Commission that Petitioners are proposing to rebuild the front stairs on the home and replace the metal railing with new wooden railing, posts and balusters. Staff feels this proposal is compatible with the home's current appearance and approval of the Certificate Of Appropriateness is recommended with the following condition: That the Petitioner obtain a building permit and construction shall comply with all applicable Villager building code requirements.

After further discussion and questioning Member Mudra moved to recommend the Building Commissioner issue a Certificate Of Appropriateness for the replacement of the front stairs at 27 Center Street consistent with the Petitioners submittal and conditions listed in the August Staff Report and also to include stairs and railing, kick plates, and work on the sides. Motion seconded by Member Purn

Roll Call: Members: Mudra aye, Purn aye, Nee aye, Zange aye, Koeppel aye, Chairman Jolitz aye.

Public Hearing: Consideration Of Major Improvements In Old Town District  
Case No: PC12-06, 320 S. Harrison Street For Window Alteration.

Petitioners: Robert and Judy Shea

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

Village Ben Mason: Petitioners: Robert and Judy Shea

Mr. Mason informed the Commission that Petitioners are proposing the replacement of the existing bow window located on the rear of the house with a set of double hung windows. Petitioner is proposing either a set of 2 or 3 window units similar to the style depicted in enclosed photographs, showing a 1 over 1 double hung style. Staff feels this request is compatible with the appearance of the home and recommends approval with the following conditions:

1. The homeowner shall obtain a building permit and construction shall comply with all applicable Village building codes and requirements.

After further discussion Member Zange moved to recommend the approval of a certificate of appropriateness for window alteration on a house located at 320 S. Harrison St PC12-06 with the understanding that the double hung windows will not be grilled. Motion seconded by Member Mudra.

Roll Call: Members: Purn aye, Mudra aye, Nee aye, Zange aye, Koeppel, Chairman Jolitz aye

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

The Sept interview is still on track at this time

B. Participation in Fall Harvest Day

The Commission will have a Booth at this event.

APPROVE BILLS FOR PAYMENT:

A bill in the amount of \$32.00 was submitted by Chairman Jolitz for the purchase Of 10 Interview Storage Boxes from WalMart.

Member Nee moved to approve the above expenditure. Motion seconded by Member Mudra.

Voice Vote: All Ayes.

NEW BUSINESS:

- A. Development of a program for the Algonquin Library for January or February. Plans are being developed for this program.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz has received another request for I.D. house signs. We have 4 requests at this time but need 10 before we can make them.

Chairman Jolitz announced that the recent downtown Plan Study had a good turnout from the public. There will be a joint meeting of Planning-EDC-Historic Comm Regarding an update report sometime in October. We will be notified. The final study will not be complete until later next year.

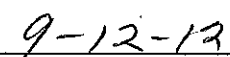
ADJOURNMENT:

Moved by member Nee to adjourn. Motion seconded by Member Zange

Voice Vote: All Ayes

Meeting adjourned at 9:00 P.M.

  
Secretary

  
Dare Approved