ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING FEBRUARY 13, 2013 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

Village, Ben Mason, Russ Farnam

APPROVE MINUTES OF REGULAR MEETING OF JANUARY 9 AND WORKSHOP MEETINGS OF JANUARY 19 AND 26, 2013:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Nee.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUJSINESS:

- A. Interview Project Status Report: Bruce Zange was interviewed this month. Wife Pat Zange will be interviewed later this month.
- B. Program on 2-19-13 at Algonquin Library_Eastgate Branch: 7:00 P.M. Topic: "Natural History Of The Village O f Algonquin From Glaciers To Pioneers.
- C. Budget For Fiscal Year:
 This Document was sent to the Village.

NEW BUSINESS:

A. McHenry County Joint Council Of Historic Groups Winter Meeting March 27, 2023 7:000 P.M. The March meeting will be held at the Prairie Education Center 2112 Behan Rd Crystal Lake. Speaker: Ed Collins – Natural Resource Manager – MCC Conservation District.

B.Downtown Planning Update:

Mr. Mason walked the Commission through the 8 Chapter 135 page final draft of the Village of Algonquin Planning study. After further discussion Member Zange moved to recommend adoption by the Village Board of the Downtown Planning Study proposal to be used as a guideline for consideration in reviewing plans for elements of future downtown projects and development. Motion seconded by Member Purn. Roll Call: Members Purn aye, Mudra aye, Zange aye, Nee aye, Chairman Jolitz aye, Koeppel aye.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS"

Member Nee and Chairman Jolitz have completed a new display at the Harnish Main Library. Theme: "What Is This? A display of Victorian utensils and instruments.

We received a request for information on a Mr D. Magee, the grandfather of one of the founders of our Village. He married a Klinck

The Commission received a request from a St. Margaret Mary's Scout Troop to visit the Commission and tour the Historic Village Hall. Member Purn will contact Troop Leader "Jennifer at 847-669-0396".

ADJOURNMENT:

Moved by Member Nee to adjourn. Motion seconded by Member Mudra

Voice Vote: All Ayes

Meeting adjourned at 8:45 P.M.

Secretary

Date Approved

3-13-13