

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MARCH 13, 2013

NOTE: All Meetings Held At Algonquin Historic
Village Hall 2 South Main

Regular Meeting – Wednesday March 13, 2013 7:00 P.M.

1. CALL TO ORDER – ESTABLISH QUORUM:

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

2. APPROVE MINUTES OF REGULAR MEETING OF February 13 AND WORKSHOP
MEETINGS OF FEBRUARY 16 AND 23, 2013:

Moved by Member Purn to approve the above Minutes. Motion seconded by
Member Nee. Voice Vote: All Ayes

3. AUDIENCE PARTICIPATION:

None

4. OLD BUSINESS:

A. Interview Project – Status Report:

Member Koepfel reported that there will be an interview scheduled for April
with Jim Rumsa. Another interview is planned for May.

B. Report On Program on 2-19 For The Algonquin Library:

This program "Natural History From Glaciers to Settlers" was well received by the
audience. The Commission received an honorarium from the Library.

C. McHenry County Historic Group Joint Council Meeting on 3-27:

This meeting will be held at the Prairieview Education Center – 2112 Behan Rd.
Crystal Lake.

5. APPROVE BILLS FOR PAYMENT:

Member Purn submitted a bill in the amount of \$172.38 for toner ink cartridges.
Moved by Member Nee to approve the above expenditure. Motion seconded by
Member Zange. Voice Vote: All Ayes

6. NEW BUSINESS:

A. Plans For Participation In Fall Harvest Event on 9-28:

The Commission will have a Booth at this event and will schedule two
walks at 10A.M. and 1 P.

B. Scout Troop Visit:

The person in charge of this did not call back. Member Purn will attempt to
locate her.

7. CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

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CORRESPONDENCE, COMMENTS OR OTHER BUSINESS

An email was received from Tonya Waschow requesting information on Tafel' restaurant and motel. She is gathering information to surprise her parents on their 55th anniversary..

Ben Mason received an inquiry on property located on 407 LaFox River Drive. The owner of the old Haeger auction barn now converted into a residence is wondering if he could put on an addition to this building.

Member Purn had a meeting Tuesday with Ben Mason to talk about the GIS system.

Workshops will be held these next two Saturdays.

ADJOURNMENT:

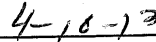
Moved by Member Nee to adjourn. Motion seconded by Member Zange.

Voice Vote: All Ayes

Meeting adjourned at 8:30



Secretary



Date Approved