

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING OF APRIL 11, 2007
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Coleman, Purn, Cole Zange, Alessio, Koeppel
Village: Ben Mason – Craig Arps

APPROVE MINUTES OF REGULAR MEETING OF MARCH 14, 2007 AND
WORKSHOP MINUTES OF MARCH 17 AND 24, 2007:

Motion by Member Zange to approve above Minutes. Motion seconded by Member Cole.
Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT
WITHIN THE OLD TOWN DISTRICT CASE NO. PC07-01, 9 WASHINGTON
STREET FOR WINDOW ALTERATIONS AND REPLACEMENTS.
PETITIONER: JUSTIN HOWE:

Mr. Mason walked the Commission through this request for a Certificate of Appropriateness, stating the Petitioner is requesting permission for the removal of existing and installation of new windows on the house located at 9 Washington St. There would be the installation of five new windows on the north and east rear walls and removing the two existing windows, including the atrium window. The two 24 ½ x 76 ½ windows will be double hung and the other three will be fixed.

Staff feels this request is reasonable. The new windows would be located on the rear of the home and would have limited to no visibility from any public right-of-way. Staff approves this request – with the understanding that all construction shall comply with all applicable Village building codes.

After further discussion and questioning by Commission a motion was made by Member Purn to recommend approval of the request for a Certificate of Appropriateness for the removal and installation of five new windows on a house located at 9 Washington Street Case No. PC07-01 with the following recommendations:

1. That all construction shall comply with all applicable Village building codes.
2. That any new window trim shall match the existing trim.

Motion seconded by Member Alessio

Roll Call: Members Coleman aye, Purn aye, Cole aye, Zange aye, Alessio aye, Koeppel aye, Chairman Jolitz aye.

AUDIENCE PARTICIPATION:

Mr Arps reported to the Commission that an emergency situation arose on a house located at 8 Madison regarding siding problems and leakage. The owner came in for a Permit and was told it would take a month to appear before the Commission.

Because of the emergency situation Mr Arps issued a building permit, with the understanding that the owner comply with all Village codes and regulations and recommendations of the Commission *for similar projects - i.e. 6" Nominal Corner boards, etc.*

OLD BUSINESS:

A. Report on Joint Council Meeting of March 24th:

This meeting had a good representation present from the Algonquin Historic Commission and in general there was a very good turnout for this meeting.

B. HISTORIC Preservation Month Activities:

The Placemats have returned from the printers. 2,000 were ordered. The Placemats are in keeping with the theme, "Then And Now". This project was previously a Tremendous hit.

There will be a Historic Walking Tour Saturday May 19th at 1 P.M. and at 2 P.M.

There will be a slide presentation at the Eastgate Library May 15th titled "History of The village through postcards."

Mr Mason and Member Purn put together an architectural treasure hunt contest for the Downtown Partnership. Forms will be available at 15 merchants.

Mr Mason also reported that the Partnership will sponsor a Farmers Market using the parking lot behind the bank on Saturday Mornings from May 19 to July 1st.

The Kiosk that used to be on Harrison is now located on the Bike Path with a supporting business directory plus new developments and new poster advertising.

C. Interview Project:

This project is moving along nicely.

D. Displays At new village hall and HVH:

No report

APPROVE BILLS FOR PAYMENT:

A bill has been submitted from Alpha Graphics for the printing of the Placemats in the amount of \$137.88

Another bill has been submitted for the purchase of a 1912 photo of the Hill Climb. This was purchased by Member Purn for \$231.40. 11 people were in the bidding for this photo. Funds to be taken from the Commission's special savings account for acquisitions. Member Zange moved to approve the above expenditures. Motion seconded by Member Alessio.

Roll Call: Cole aye, Coleman aye, Purn aye Zange aye, Alessio aye, Koeppel aye
Chairman Jolitz aye.

NEW BUSINESS:

A. Storage and Organization Of Growing Collections of Artifacts & Information:
The new cabinets are here and installed and we now have the room that we so desperately needed.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

The Annual Report has been compiled and ready for submission to the Village Board.

We will not have workshops during the month of June because of the Census people taking over the second floor

Member Purn reported that we now have a data base of 27,000 entries.

The Commission extend their best wishes to Member Alessio who will be leaving the Commission.

ADJOURNMENT:

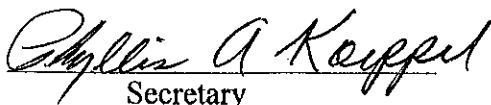
Moved by Member Zange to adjourn. Motion seconded by Member Cole.
Voice Vote: All Ayes


APRIL WORKSHOP MEETINGS: Second Floor

April 21 – 9:00 A.m. This Special Workshop will be for conducting an Interview with a long time resident. No other business will be conducted.

April 21 – 8:30 – Noon: This Workshop will focus on house hold chores and usual office procedures involved with the keeping of this office running.

April 28-This workshop is cancelled due to building use requirements


Secretary


Date Approved