

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MARCH 14, 2007
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Zange, Alessio, Koeppel

ABSENT: Coleman, Cole

APPROVE MINUTES OF REGULAR MEETING OF 2-14-07 AND WORKSHOP
MINUTES OF 2-17 AND 24, 2007:

Moved by Member Purn to approve the above Minutes. Motion seconded by Member Zange.

Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS;

A. Joint Council Meeting March 24th:

Members are encouraged to make time for this meeting at the Dole Mansion.

B. Historic Preservation Month Activities & Projects For May:

Member Purn has been working with the Downtown merchants to host a Treasure Hunt involving the finding of architectural elements on historic buildings.

Plans are being finalized on the Placemats. Past orders were reviewed and it was decided to change the quantity to 2,000 on white paper to save costs.

There will be a walking tour the third Saturday in May.

C. Displays at New Village Hall and HVH:

Members Purn and Zange will coordinate efforts on this project. Displays will feature the theme "Then And Now" using photos.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A.. Storage And Organization Of Growing Collections Of Artifacts And Information:

The Commission was in full agreement that additional file cabinets are needed.

Chairman Jolitz has already talked to staff and two filing cabinets have been ordered

plus 8 boxes of hanging file folders – not to exceed a total of \$700.00. Additional shelving units will be ordered in the next fiscal year.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

Chairman Jolitz stated he had received a letter from an Illinois Historic Agency regarding the Christ Geister house at 302 S. Main street. It was stated that the Woodhouse Day Spa Owners have applied for consideration to the National Register of Historic Places. We sent word to the Village asking their recommendations on the nomination of this parcel. The Commission forwarded a letter in support of this designation. The Hearing is going to be held March 16th at Springfield

Chairman Jolitz received over 8 phone calls this week from people looking for information and assistance. Three people indicated they would visit our workshops to review archives for information.

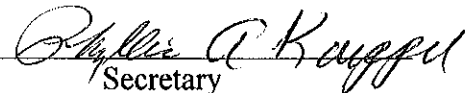
The Commission also received a request for vintage photos of village home sites and adjacent land from staff member Ben Mason..

Member Purn has located a vintage postcard from 1912 of a driver and car which won the 1912 Hill Climb. This is considered an exceptional postcard which we do not have in our collection. It is felt this postcard will probably sell in the \$200 range.

Member Zange moved to recommend the purchase of this postcard – not to exceed \$250.00. Funds to be taken from the Commission's special savings account for acquisitions. Motion seconded by Member Koeppel
Voice Vote: All Ayes

ADJOURNMENT:

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


Secretary

4-11-07
Date Approved

Workshops & Special Meetings 2nd Floor Meeting Room – HVH: March 24, 2007 and March 17, 2007 – 8:30 am

This session will focus on general duties including filing, sorting, clipping, research work and meeting the general public.