ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING FEBRUARY 14, 2007

CALL TO ORDER - ESTABLISH QUORUM:

PRESENT: Jeff Jolitz-Chairman. Members: Purn, Cole, Zange, Alessio, Koeppel.

ABSENT: Coleman

APPROVE MINUTES OF REGULAR MEETING OF JANUARY 10 AND WORKSHOP MEETING OF JANUARY 20, 2007:

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

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Report on Alg/LITH Chamber Expo Participation:

This Expo was considered well attended but not as well as last year. The Commission's Booth received a lot of comments from the Public. It was considered a successful event.

B. Lectures/Presentations for Algonquin Library:

The first scheduled presentation is May 16 at 7 P.M. at Eastgate. Subject: History Of Algonquin In Post Cards. The second scheduled presentation is for October 16 at 7 P.M. at Eastgate. Subject: Algonquin Hill Climbs. Publicity release information has been forwarded to the library.

C.Displays At New Village Hall:

There are new displays in the Board Room. The Lobby display cases require revamping. During workshops we need to work on this. Theme: Algonquin Then And Now".

D. Placemat Project For May:

1,500 placemats have been ordered on white paper. This placemat has been completely revamped.

APPROVE BILLS FOR PAYMENT:

None

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NEW BUSINESS:

A. McHenry County Historic Group Joint Council Meeting:

This meeting will take place at the Dole Mansion in Crystal Lake on March 24th at 10 A.M. There will be a guest speaker from Springfield to discuss adaptive reuse of historic properties. A half hour tour will be conducted through the Mansion. We will open our scheduled workshop for a one hour meeting and then adjourn to attend the joint council meeting.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

Jacobs High School contacted the Commission wanting to know if one of their high school students could work at the Historic Commission office in the afternoon. They were informed that we were not set up for this type of procedure.

Any people contacting the Commission members to purchase vintage photos should be encouraged to stop in at our next workshop session.

ADJOURNMENT:

Moved by Member Purn to adjourn. Motion seconded by Member Koeppel. Voice Vote: All Ayes.

Workshops & Special Meetings Second Floor Meeting Room – Historic Village Hall:

February 10, 2007 – 9:00 A.m. Special Workshopl for a long time resident interview. No other business shall be conducted at this meeting.

February 17 & 24, 2007 – 8:30-12:00 Noon:

Regular workshop sessions will focus on general duties including filing, sorting, clipping, accessioning and research work, etc.

NOTE: Visitors are encouraged and welcomed to attend the Workshop Meetings and experience our local history "hands on" researching Algonquin

Styllie a Karpel

2-14-07