

ALGONQUIN, HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING

January 10, 2007

7:00 p.m.

Call To Order -- Establish Quorum:

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

Absent: Cole, Coleman

APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 13 AND  
WORKSHOP MEETING OF DECEMBER 16, 2007:

Moved by Member Zange. Motion seconded by Member Purn.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Budget for Next Fiscal Year::

There has been no further activity on the budget.

B. Lectures/Presentations For Algonquin Library:

;Member Purn is still trying to connect with the library regarding a date and the specific program to be presented.

C. Displays at New Village Hall and HVH:

Items were placed in the Board Room of the New Village Hall regarding the Dairy Industry. The other displays have to be removed. It was suggested that we do a "Made In Algonquin" exhibit.

APPROVE BILLS FOR PAYMENT:

One bill has been presented for reimbursement in the amount of \$78.00 for postage

Moved by Member Alessio to approve the above expenditure. Motion seconded by Member Zange.

Voice Vote: All Ayes

NEW BUSINESS:

A. Alg/LITH Chamber EXPO January 27-28m 2007:

The Commission will have a Booth at this event. Displays and exhibits were discussed

B. Historic Preservation Month In May:

The Commission discussed contributions for this event which included updated Placemats, Walking Tours, Coloring Contest using Shooting Star

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

An email was received announcing the Joint Council Meeting for spring, to be held Saturday March 24<sup>th</sup> at the Dole Mansion at 10:00 a.m.. There will be speakers who will cover facade preservation and adaptable reuse. There will also be a tour of the Mansion showing works in progress.

ADJOURNMENT:

Moved by Member Koeppel to adjourn. Motion seconded by Member Purn.

Voice Vote: All Ayes

  
Secretary

2-14-07  
Date Approved

January Workshops & Special Meetings Second Floor Meeting Room  
unless noted otherwise:

January 20, 2007: This Workshop will focus on general Housekeeping chores, *i.e., filing, sorting, clipping and accessioning.*

*January 27 – This Workshop is cancelled due to participation in the Chamber's EXPO at Westfield Elementary School this Weekend.*

*NOTE: Visitors are encouraged and welcomed to attend the Workshop Meetings and experience our local history "hands on" researching Algonquin's citizens, structures or general history.*