

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
JULY 10, 2013

CALL TO ORDER – ESTABLISH QUORUM: 7:00 P.M.

PRESENT: Chairman Jolitz. Members: Purn, Zange, Nee, Koeppel. Absent: Member Mudra

APPROVE MINUTES OF REGULAR MEETING OF JUNE 12 AND WORKSHOP MEETINGS OF JUNE 15 AND 22, 2013::

Moved By Member Zange to approve above Minutes. Motion seconded by Member Nee

Roll Call: Members: Purn aye, Zange aye, Nee aye, Koeppel aye, Chairman Jolitz aye

PUBLIC HEARING CASE NO.PC13-03 . 32 JAYNE ST:

Mr. Mason notified the Commission that the Petitioner had submitted an application and was given a Public Notice sign; however, they still had to turn in their drawings and they had not put a sign out on their property. Mr Mason recommended that this Hearing be continued until August 14.

Member Purn moved to continue this Hearing PC13-03, 32 Jayne St.to August 14, 2013 in order to allow the Petitioner additional time to provide requested information. Motion seconded by Member Zange. Roll C all: Members: Purn aye, Zange aye, Nee aye, Koeppel aye. Chairman Jolitz aye
Member Mudra Absent.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

An excellent Interview was had with Chief Laine. Other names were presented as possible candidates. These people will be contacted.

B. Display Cases at Library and Village Hall:

Ben Mason stated the village would be able to take one of the cases in the Village Hall Lobby
Mike Kumbera is going to see if he can get new display cases for the Village Hall.

APPROVE BILLS FOR PAYMENT:

Member Zange presented a bill from CostCo in the amount of \$107.49 for toner cartridges and photo paper. Motion by Member Nee to approve the above expenditure. Motion seconded by Member Purn.
Voice Vote: All Ayes

NEW BUSINESS:

A. Historic Commission Website Development:

Ben Mason passed out a layout for a home page. This was discussed and recommendations suggested. To be continued to next month's meeting.

JULY 10, 2013

Historic Commission (cont)

-2-

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS :

Ben Mason reported that the Village will be sponsoring a 5K run September 28. The business group will be doing something for Harvest Days. Ben asked if the Commission would be interested in sponsoring a Walking Tour

Ben and Member Purn attended the 2013 statewide preservation conference in Evanston

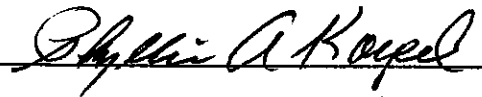
It was brought to the attention of the Commission all of the mapping errors in the current map of the preservation district. The other boundaries will be checked for verification

A "Thank You" card was received from Christine Bailey thanking the Commission for her farerwell gift.

ADJOURNMENT:

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

Voice Vote: All Ayes. Meeting adjourned at 8:30 p.m.


Secretary

8-14-13
Date Approved