

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
AUGUST 8, 2007

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Coleman, Zange, Purn, Nee, Cole, Koeppel

APPROVE MINUTES OF JULY 11, 2007:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Koeppel.

Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF MAJOR IMPROVEMENT IN THE
OLD TOWN DISTRICT CASE NO. PC07-05 AT 205 LAFOX RIVER DRIVE FOR
DECK CONSTRUCTION

PETITIONER: Fred Prokop

PRESENT: Chairman Jolitz. Members: Coleman, Purn, Nee Zange, Koeppel

Villager: Ben Mason

Petitioner: Fred Prokop

Mr. Mason reported that the Petitioner has requested a Certificate Of Appropriateness for the construction of a new deck on the rear of the house that will wrap around the south side of the home. The deck and its railings will be built with treated wood. A gazebo feature will be situated on the deck's southeast corner. Village staff recommends this request with the stipulation the proposed porch addition be removed from the revised set of building plans that the Petitioner will be required to submit for the building permit review of the new deck.

After further discussion Member Coleman moved to recommend for approval the request for a Certificate Of Appropriateness for the construction of a deck on property at 205 LaFox River Drive, Case No. PC07-05 with the following recommendations:

1. That all raw wood be finished with opaque stain or paint.
2. That lattice work be installed under the lower part of the gazebo area, with appropriate landscaping to soften the look of the gazebo.

Motion seconded by Member Zange.

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

AUDIENCE PARTICIPATION:

None

(Cont)

OLD BUSINESS;

A. Interview Project Status Report:

The Interview for August will be Dick Ritt at the Old Village Hall at 9 A.M.

B. Development of Booklet/Handout for Scouts and Children's Visits:

The Commission will attempt to finalize this Booklet as soon as possible.

APPROVE BILLS FOR PAYMENT:

Member Purn submitted a bill in the amount of \$113.94 for two toner cartridges.

Moved by Member Koeppel to approve the above bill. Motion seconded by Member Coleman.

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

NEW BUSINESS:

A. Cemetery Walk:

The Harvest Days event will not take place this year. Sara has decided to take a year off to re-evaluate this event. Chairman Jolitz contacted Ben Mason to see if the Downtown Partnership were planning anything. Sara encouraged the Commission and the Downtown Partnership to keep up their events. The Cemetery Walk has been very popular and to let it slide would be a shame. The feeling of the Commission is that this event should be continued. Chairman Jolitz contacted Jenna to see if we could get a commitment from the Village to support this event by offering a shuttle bus service to and from the cemetery.. Jenna will promote this event in the Newsletter the last week in September. Laura Alessio was contacted to see if she would help with a press release. Further discussions on possible grave site visits will be taken up during the upcoming workshop sessions.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz received an email informing the Commission that there will be a Joint Council meeting at the McHenry County Government Center September 25th at 7 p.m..

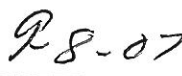
Chairman Jolitz last Friday gave a personal walking tour to reporter Pete Gonigan. He is being assisted on a project that the Countryside is considering.

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary


Date Approved