

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
OCTOBER 9, 2013  
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF SEPTEMBER 11, 2013 AND WORKSHOP MEETINGS OF  
September 21 and 28, 2013:

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

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

On September 28 the interview committee interviewed brothers Dan and Randy Knabusch. Dan was the last butcher owner of the Main Street Meat Market. He donated to the Commission the Regulator clock that hung on the Meat Market wall from 1892 to 1994.

B. Plans for Participation in Fall Harvest Day October 12, 2013.

This event runs from 9a.m. to 3p.m. Setup Time: 6:30 – 7:00 a.m. There will be a K5 Walk. The Commission will conduct a Walking Tour starting at 10 a.m. If there is interest in this tour additional walks will be conducted.

NEW BUSINESS:

A. Report On McHenry County Historic Groups – Joint Council Meeting Sept. 25:

Member Purn attended this meeting which was held at the Stickney House in Bull Valley. There was a tour of the property and each group present reported on their activities.

APPROVE BILLS FOR PAYMET:

Chairman Jolitz presented a bill for the purchase of ten additional interview boxes in the amount of \$68.85.

Member Purn presented the following bills for payment:

COSCO. For photographic paper in the amount of \$25.78

CREATE A VIDEO: \$25.00 for a transfer of 25 negatives owned by Dayton Primrose and donated to the Commission.

OFFICE SUPER SAVERS: \$58.70 for 8 three ring binders to hold vintage Ads.

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MCHENRY COUNTY SOCIETY SCANS OF OLD ADS AND PHOTOS OF THE 1894 ALGONQUIN ILLUSTRATED BOOK: \$110.00

TOTAL: \$219.48

Moved by Member Nee to approve the above expenditures. Motion seconded by Member Zange.

Voice Vote: All Ayes.

Member Purn made arrangements for a Scout troop to visit in October. No one showed. They ended up at the new village hall. They were informed of this and only the leader finally appeared at the Historic Village Hall

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz informed the group to expect at least a minimum of two or three Hearings next month.

the Miller family contacted the Commission to come and do genealogical research.

Member Purn announced that on the data base there is up to 37,000 entries, 50,000 images, 425 Ads, 415 Post Cards, 75 match books and bank and library cards.

Member Purn also informed the Commission that the McHenry County Historic Society is celebrating their 50<sup>th</sup> Anniversary November 2. Members Purn and Koepfel will be in attendance.

ADJOURNMENT:

Moved by Member Nee to adjourn. Motion seconded by Member Zange:

Voice Vote: All Ayes. Meeting adjourned at 8:10 p.m



Secretary

11-13-13

Date Approved