

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
SEPTEMBER 12, 2007  
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

ABSENT: Members Cole and Purn

APPROVE MINUTES OF REGULAR MEETING OF AUGUST 8 AND WORKSHOP  
MEETINGS OF AUG 11 – 18 – 25, 2007:

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

Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN  
THE OLD TOWN DISTRICT, CASE NO. PC07-06, 3 MADISON STREET FOR  
PORCH REBUILDING AND RESTORATION.

PETITIONER: Mike & Missy Dieckman

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

Village: Ben Mason. Petitioner: Mike Dieckman

Mr. Mason reported that the Petitioner is seeking a Certificate Of Appropriateness to repair and rebuild the existing front porch on a home located at 3 Madison St that faces both Madison and LaFox River Drive. The Petitioner proposes to restore the porch to its original appearance by replacing the existing wrought iron railing with a wood railing and wooden spindles. The deteriorated post on the northeast corner of the porch will be replaced with a new wood post that will match the existing support. The post embedded into the framework on the north end of the porch will also be repaired. All rotting and missing molding will be replaced and a new wood floor will be installed.

Staff feels the proposed request is in keeping with the structure's current appearance And consistent with the Preservation Code. Staff recommends approval of a Certificate of Appropriateness.

After questioning the Petitioner it was recommended that he add decorative cutouts to the skirting dropping from the floor of the porch to the ground on the East side. This will add air passage for under the porch and a decorative element that will be more pleasing.

After further discussion Member Zange moved to recommend approval of the request for a Certificate of Appropriateness to repair and rebuild the front porch on property located at 3 Madison Street Case No. PC07-06 with the understanding that Petitioner will add Decorative cutouts to the skirting dropping from the porch floor to the ground to act as air passage and a more decorative effect.

Historic Commission (Cont)

9-12-07

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Motion seconded by Member Nee

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

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A.. Interview Project status report:

The Interview scheduled for 8-11 did not occur since the interviewee forgot. Will be rescheduled at a later date.

B. 5<sup>th</sup> Annual Cemetery Walk October 13<sup>th</sup>:

Enactments this year will be performed by Nee, Jolitz, Donner, Kautz and Mihelich. This walk will be held from 11 a.m to 2 p.m., There are 7 Docents signed up with Laura Alessio acting as press and publicity person.

APPROVE BILLS FOR PAYMENT:

There is a reimbursement to Chairman Jolitz for the purchase of 12 sheets of Lexan plastic sheeting in the amount of \$79.61.

Moved by Member Coleman to approve this expenditure. Motion seconded by Member Nee.

Voice Vote: All Ayes

NEW BUSINESS:

A. September 25<sup>th</sup> Joint Council Meeting:

All Commission members who can, are asked to attend this meeting in Woodstock

B. October 16<sup>th</sup> Presentation & Lecture at Alg. Eastgate Library.

Commission members are urged to attend this lecture to assist where needed.

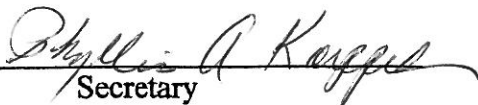
CORRESPONDENCE, COMMENTS OR OTHER BUSINESS;

Chairman Jolitz has received two phone calls from scout leaders to visit the Historic Village Hall in October. We will have to check with the Village to see what dates may be available.

ADJOURNMENT:

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

Voice Vote: All Ayes

  
Secretary

10-10-07  
Date Approved