

ALGONQUIN HISTORIC COMMISSION

MINUTES OF REGULAR MEETING

APRIL 9, 2014

7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM

Present: Chairman Jolitz. Members: Purn, Thompson, Zange, Nee, Mudra, Koeppel

APPROVE MINUTES OF REGULAR MEETING OF MARCH 12 AND WORKSHOP MEETINGS
OF MARCH 15 AND 22, 2014:

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

Voice Votes: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Report – Status Report:

Bill Ganek will be interviewed April 21 and Fred Schulz Monday May 5.

C. Events for 2014-2015:

There will be a 2015 event commemorating the anniversary of Algonquin's incorporation. Member Purn stated we are awaiting to hear if the construction will be completed in the downtown area before choosing a date.

D. Exhibits for display cases at the main library and village hall:

This is in the process of final consideration.

APPROVE BILLS FOR PAYMENT:

An invoice was received from Member Zange who had a mat cut for one of our paintings in the amount \$44.17. Motion made by Member Nee to approve this expenditure. Motion seconded by Member Thompson

Voice Vote: All Ayes.

NEW BUSINESS:

A. Report on the meeting of McHenry county Historic Groups Joint Council Meeting:

This meeting was well attended. All groups were represented.. A "Mayor from 1914" had a slide Show

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Commission members thanked Member Mudra for all of his time and efforts expended on behalf of the Commission and wished him well in his future endeavors. This will be his last meeting.

Historic comm.: (Cont)

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Member Purn reported that Mr. Urban is donating some of his uniforms, i.e. shirts, etc that were used during his tenure with the Algonquin Police Dept.

ADJOURNMENT:

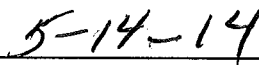
Moved by Member Zange to adjourn. Motion seconded by Member Nee

Voice Vote: All Aye

Meeting adjourned at 8:05 P.M.



Secretary



Date Approved