# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING MAY 14, 2014 7:00 P.M.

CALL TO ORDER- - ESTABLISH QUORUM:

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

Village: Ben Mason

APPROVE MINUTES OF APRIL 9 AND WORKSHOP MINUTES OF APRIL 19, 26<sup>TH</sup>, 2014:

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

Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO. PC14-03, 426 LAFOX RIVER DRIVE FOR RE-SIDING OF HOME. PETITIONER: ARNOLD ROTHENBACH. PRESENT: Chairman Jolitz. Members: Purn, Thompson, Zange, Nee, Koeppel. Village: Ben Mason, Petitioner: Arnold Rothenbach.

The Petitioner stated that he wished to replace all of the aluminum siding with vinyl on house only After further discussion, Member Nee moved to recommend the Building Commissioner issue a Certificate of appropriateness for re-siding at 426 LaFox River Drive, PC14-03 consistent with Petitioner's submittal. Motion seconded by Member Purn.

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

#### **AUDIENCE PARTICIPATION:**

None

## OLD BUSINESS:

A. Interview Project - Status Report:

Resident Ann Chally was interviewed this month. Based on the cooperation of all of the churches in town that submitted their directories there will be a list made and all people sent a letter of explanation and a questionnaire asking them to return this questionnaire completed, and the interview team will review these questionnaires and contact the most likely candidates requesting an interview. We will retain all of these questionnaires in a file and determine later what use we can make of them.

B. Display Case At Library and Village Hall:

Member Jolitz stated that the display case at the Main Library will feature an Algonquin Postcard Exhibit. Mr Mason stated that there was money put into the budget for a new display case for the Village Hall. He will see about putting an order in with the Vendor

5-14-14

C. Rebinding of 1855 McHenry County History Book: Member Thompson reported the book should be done at the end of: June. Chairman Jolitz turned in a BILL for \$105.00 which is 50% of the cost. Total Cost: \$210.00

#### **NEW BUSINESS:**

A, 2015 – 125th Anniversary of "Village of Algonquin" incorporation:

The Art Group will sponsor the "Ship Set Sale" exhibit

B. Commission members discussed what they could do for 2015. A Scavenger Hunt was suggested

# CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Commission donated some Hill Climb books to the Lions Club as prizes for the Bean Bag Game. This money will go to the Special Needs Scholarship and Food Pantry.

Summer Workshops are scheduled for June, July and August. We will also use Thursdays in the a.m. as a volunteer day.

### ADJOURNMENT:

Moved by Member Purn to adjourn. Motion seconded by Jolitz

Voice Vote: All Ayes

Meeting adjourned at 8:30 p.m.

Secretary

**Date Approved**