

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
APRIL 9, 2008
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF MARCH 2 AND WORKSHOP
MINUTES OF MARCH 15 AND 22, 2008:

Moved by Member Cole to approve above Minutes. Motion seconded by Member Nee.
Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report

Roger Copel will be interviewed on April 12.

B. Plans For Preservation month in May:

On May 17th there will be a walking tour at 1:00 p.m. and at 2:30 p.m. There will be an Open House from 1-4 p.m. on the second floor.. The handout book needs updating.

C. Morton Family Reunion and visit to Algonquin July 29th::

The Towne Park has been reserved for a family luncheon and also the Old Village Hall

There will be family members coming in from Colorado, California, Oregon, Washington.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Report on March 26th MCC Joint Council Meeting:

Chairman Jolitz attended this meeting involving speakers addressing the importance of Preservation. There will be a Barn Tour in October.

B. 2008 Cemetery Walk Saturday October 11th:

This Walk will run from 11 a.m. to 2 p.m. A bus will pick up people at the Historic Village Hall and the Municipal Parking Lot. Donations: \$1.00

C. Ill. Assn. Of Museums – Archives & Historical Records Workshop:

Chairman Jolitz will attend one of the three seminars.

D. HVH First Floor Renovations:

Chairman Jolitz had a meeting with Jenna, Bill Ganek, Sarah and a Public Works Representative. This renovation work will focus on the main floor and kitchen. The main concerns of the Commission were discussed. We will be able to utilize the first floor meeting room for monthly meetings and scout meetings. Renovations will include

Historic Commission (Cont)

4-9-08

-2-

The installation of a mirror and dance barre on the south wall of the room. The Commission is responsible for the removal and relocating the murals and large display Case on the south wall. Other Photos will be removed for painting and then replaced. Member Nee will check regarding moving the glass display case into the Library.

E. April Scout Troop Visits to HVH:

Member Purn met with a scout troop April 1. We should order at least 200 more books. Chairman Jolitz had a Girl Scout Troop on April 7th.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Work on the Annual Report has now started.

ADJOURNMENT:

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

Voice Vote: All Ayes

APRIL WORKSHOP MEETINGS:

NOTE: Workshop Meetings will take place on the second floor of HVH 2 S. Main


APRIL 12th Workshop will be a Citizen Interview Session. No other business will be conducted at this time: 9:00 – 10:00 a.m.

APRIL 19 AND 26 WORKSHOPS: 8:30 – 12:00 Noon:

These Workshops will focus on general duties, i.e., filing, sorting, research and working on projects.

NOTE: Visitors are encouraged and welcomed to attend the Regular Workshop meetings and experience our local history "hands on" researching Algonquin's past.


Secretary


Date Approved