# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING SEPTEMBER 10, 2014 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF AUGUST 13<sup>TH</sup> AND WORKSHOP MINUTES OF AUGUST 16 AND 23, 2014: Moved by Member Zange to approve above Minutes. Motion seconded by Member Thompson. Voice Vote: All ayes.

# **AUDIENCE PARTICIPATION:**

None

#### **OLD BUSINESS**

A. Interview project – Status Report:

An interview is scheduled for Sept 11<sup>th</sup> – Laverne Brancamp. This will be held at Vernes Taxidermy in Algonquin.

B. Develop Concepts/ideas for Storefront Window Displays at 421 S. Main St. We told Mr.Bialcrucki that we would be putting together these concepts for him to review

# APPROVE BILLS FOR PAYMENT:

None

# **NEW BUSINESS:**

Joint Council Fall Meeting of McHenry County Historic Groups Sept 17<sup>th</sup>:
This meeting will be held at the Algonquin Turner Camp on River Road at 6:30 p.m.

# CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

There will be a meeting of the Old Town district at the Village Hall at 7 P.M. regarding the Tiff District.

Member Purn received a call from the Crystal Lake Historic group wanting information on the Dodd/Gates families. They were very pleased with what we have sent them so far.

Karl Kristensen donated to Member Purn a History book on McHenry County and information on the property that the Hand Made On Main store is located...

Member Purn also obtained a Tafel Motel matchbook and a Hill Climb Postcard. Member Purn stated that we now have from, 650 to 700 postcards on file.

Chairman Jolitz stated that Ben Mason wants to come to our November meeting and go through various things. There will be two workshops in September – the 20<sup>th</sup> and 27<sup>th</sup>.

# MOTION TO ADJOURN:

Moved by Member Nee to adjourn. Motion seconded by Member Zange. Voice Vote: All Ayes.

Meeting adjourned at 7:44 p.m.

Secretary Date Approved