

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
MARCH 12, 2008  
7:00 P.M

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Cole, Purn, Zange, Nee, Koeppe

APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 13 AND  
WORKSHOP MINUTES OF FEBRUARY 9-16-23 2008:

Motion by Member Zange to approve above Minutes. Motion seconded by Member Cole.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Status Report:

There was no Interview for the month of March.

B. Preservation Month Plans:

Plans for the May Preservation month are progressing well. There will be a Walk this year.

C. Old Time Country Harvest October 11<sup>th</sup>:

The Commission to contact the Village to see if we have the shuttle bus service to the cemetery.

IDEA FOR CONSIDERATION: Chairman Jolitz asked the Commission to consider a future alternative to the Cemetery Walk– A Porch Walk where the settlers would be interviewed on their porches This will be discussed further.

APPROVE BILLS FOR PAYMENT:

A bill was presented from Chairman Jolitz for postage in the amount of \$82.00.

Member Zange moved to approve this expenditure. Motion seconded by Member Cole.

NEW BUSINESS:

A. MCC Joint Council Meeting on 3-26 at 7:00 P.M.:

All Commission Members are urged to attend this meeting.

B. Archival Supplies:

Chairman Jolitz announced that this is our last supplies order in this budget year.

C. Morton Family Reunion:

A tour has been scheduled for the Morton family for July 29 from 10:00 to 2:00 p.m. All people will meet at the Harnish Library to board the bus for the tour. Lunch will be in the Towne Park. The Park must be reserved. A tour will be taken to see the Morton sites

Historic Commission (cont)

3-12-08

D. Collections of Insects, Plants and Shells of the Dr. Nason Collection:

This collection has been located at the natural History Museum in Springfield.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

Member Purn reported that there was a meeting of the Downtown Partnership and The Farmers Market will continue this year but will be held on Thursdays, with the exception of the Country Harvest on October 11<sup>th</sup>.

Member Purn announced the receipt of \$50.00 from the Morton family and \$45.00 from the Mothers Club, the remains from their Club account.

Member Zange announced that he met last week with some classes from Neubert Elementary School. He reported that the students, teachers and aides all enjoyed learning about Algonquin's past and the kids asked a lot of questions. They also really liked the Commission's printed handout materials.

ADJOURNMENT:

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

Voice Vote: All Ayes

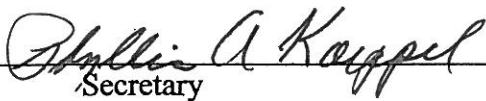
MARCH WORKSHOP MEETINGS:

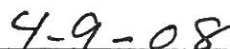
NOTE: Workshop meetings will take place on the second floor of the Historic Village Hall 2 S. Main St. (Rt31)

MARCH 15 & 22 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 history.

  
Secretary

  
Date Approved