

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
OCTOBER 8, 2014

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz: Members: Purn, Thompson, Nee, Zange, Koeppe

APPROVE MINUTES OF REGULAR MEETING OF September 10 and Workshop meetings of September 20 and 27, 2014:

MEMBER Zange moved to approve above Minutes including typo. Motion seconded by Member Nee

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Verne Brancamp of the Taxidermy Shop was interviewed at his shop. Vern is retired and leaving here by the end of the year. He will be missed.

B. Develop Concepts/ideas for storefront window displays at 421 S. Main St.

Chairman Jolitz stated that the Commission has gone over the preliminaries during the last Workshop, i.e., enlargement of the Hill Climb, Auto Ads, etc

C. Report On Joint Council Meeting of September 17, 2014.

The joint council meeting was held at the Turner Camp on River Road. A walking tour was held of the camp. There are 115 acres and 214 cabins. A discussion was held as to changing the format of the Joint Council by looking into a format of the council meetings and looking into establishing a program format, etc

APPROVE BILLS FOR PAYMENT:

Member Zange submitted a bill of \$69.87 for supplies for the Interview Program.

Member Thompson motioned to approve the above bill. Motion seconded by Member Nee.

Voice Vote: All Ayes.

NEW BUSINESS:

A. Guidelines/Procedures for responding to research requests.

We must safeguard our collections. Apparently we are the only group that do not have written policies for requesting information. We need to develop these guidelines. This will be taken up at our next workshop meeting.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz reported that Ben Mason had a call from the owner at 327 LaFox who stated his contractor wanted to enlarge the second floor windows for "escapability" purposes. This plan was reviewed and information forwarded to Ben Mason to give to the property owner.

Historic Commission (cont)

10-8-14

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Chairman Jolitz stated Virginia Freyre of the library wants to know if the Commission would put on a program during the month of February – develop a program for the first 125 years, focusing on the downtown area from 1890 to 2015 – 125<sup>th</sup> Anniversary of "Village Of Algonquin" Incorporation.

Member Purn reported that the problem with the addresses in town comes from demolition. When a building is demolished, the property gets a new address. This has to do with permits. The best way to do this is go by block and lot when a new survey is required.

ADJOURNMENT:

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

Voice Vote: All Ayes

Meeting adjourned at 8:30 P.M.

Phyllis A. Kaoppel  
Secretary

11-12-14  
Date Approved