ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING JUNE 11, 2008 7:00 p.m.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF MAY 14 AND WORKSHOP MEETINGS OF MAY 10-17-24, 2008:

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

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO. PC08-03, 321 JEFFERSON ST. TO DEMOLISH CURRENT OUTBUILDING AND CONSTRUCT NEW DETACHED GARAGE.

PETITIONER: HOWARD BRINN

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

Petitioner Howard Brinn. Village: Jeff Mihelich

Mr Mihelich reported that Petitioner is requesting a Certificate Of Appropriateness to demolish an existing detached garage and replace with a new detached garage in the area of the current garage footprint. The present garage lacks a foundation and is unstable, Supported by a tension wire. The proposed garage will match the appearance of the Principal structure on the property, featuring a gabled roofline, asphalt shingles and 3" horizontal vinyl siding consistent with the exterior of the home.

Staff feels the Petitioner's request is reasonable. A waiting period for a Demolition Permit would not be compulsory in this case since the Petitioner plans on constructing a replacement building, consistent with Preservation Code criteria. Staff recommends approval of a Certificate of Appropriateness with the following conditions:

- 1. Garage shall be sided with three inch horizontal vinyl siding.
- 2. Six-inch nominal corner boards to be used.
- 3. Service and overhead garage doors shall have a raised panel design.
- 4. Service door shall be widened to 36".
- 5. Garage shall be located a minimum of five feet off the side and rear lot lines.

During Commission discussion Member Nee asked about the large tree to the rear of the house. Petitioner stated that a future plan would be to consider the removal of this tree to allow for 5 more parking spaces.

After further discussion Member Cole moved to recommend approval for the issuance of a Certificate of Appropriateness for the demolition of the existing detached garage and construction of a new detached garage, consistent with the Petitioner's submittal and the conditions listed in the June 6 staff report. (See above)

June 11, 2008

Motion seconded by Member Coleman

Roll Call: Member Purn aye, Cole aye, Coleman aye, Nee aye, Zange aye, Koeppel aye Chairman Jolitz aye.

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO PC08-04, 415 HARRISON ST. TO DEMOLISH A GARAGE AND SHED AND CONSTRUCT NEW GARAGE. PETITIONER: RICK CHANDLER.

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

This case is to be continued to allow the Petitioner time to address staff comments on the proposed demolition and replacement. The case most likely will be presented before the Commission during their July meeting

Motion to continue by Member Zange. Motion seconded by Member Cole Roll Call: Members: Cole aye, Coleman aye, Zange aye, Purn aye, Nee aye Koeppel aye, Chairman Jolitz aye.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report

Citizen Norman Jolitz will be interviewed by the Commission Committee on June 14th

B. July Morton family visit:

Plans are being formalized for this visit

C.Report on May 17th Open House:

The Open House went well. It was suggested that this Open House be held on Sunday next year.

D. Cemetery Walk October 11th:

Plans are being formulated for this Walk. There are still five people to be chosen.

APPROVE BILLS FOR PAYMENT:

A 1910 photocard on the Hill Climb was acquired along with a Menu from the Cattleman's Restaurant circa 1970. Total Costs: \$109.25.

Member Zange moved to approve the above expenditures. Motion seconded by Member Nee.

Voice Vote: All Ayes

NEW BUSINESS:

A. Change in Workshop Schedule For July:

July 19th will be the only Workshop for this month due to Founders Days. There will be no Interviews for this month.

B. Presentation To McHenry County Genealogical Society:

Member Purn reported that a date has not yet been set for this Presentation. Further information is forthcoming.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

There will be a Farmer's Market October 11th to add to the events and activities.

ADJOURNMENT:

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

JUNE WORKSHOPS: NOTE: Workshop meetings take place on the 2nd Floor Of HVH 2 S. Main

JUNE 14th WORKSHOP 9:00 A.M. Citizen Interview session. No other business Will be conducted at this time.

JUNE 21 AND JUNE 28 WORKSHOPS 8:30 A.M.

These Workshops focus on general duties, i.e., sorting, filing, research accessioning, etc. and working on upcoming projects and events.

NOTE: Visitors are encouraged and welcomed to attend these Workshop meetings And experience our local history "hands on" researching Algonquin History.

Stylling Kuffel 7-9-68
Secretary Date Approved