

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
FEBRUARY 11, 2015

CALL TO ORDER – ESTABLISH QUORUM: – 7:00 P.M.

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

APPROVE MINUTES OF JANUARY 14 AND WORKSHOP MEETINGS OF JAN 17 & 24:

Moved by Member Thompson to approve the above Minutes. Motion seconded by Member Purn

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

Visitor Natasha Adler was introduced to the Commission.

OLD BUSINESS:

A. Interview Project – Status Report

79 people have been contacted for interviews. This does not count the interviews already done.  
Jim Mertz was interviewed this month. Carl Kristensen will be interviewed in March.

B. Budget Fiscal Year 2014 – 2015;

The budget has been submitted to the village for the \$1,600 amount.

C. February 26<sup>th</sup> Presentation at Eastgate Branch of the Algonquin Library – “Algonquin’s Quasqui Centennial” - “A Look Back In Time”.

The Commission was informed that there has been reservations coming in that will fill the meeting room.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Possibility of Restoration of “Shooting Star” Statue:

Member Thompson reported Dan Jankowski will keep with his original estimate of \$9,700.

Chairman Jolitz will draft a letter.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz reported that articles for the News Letter are due 2-16-15

Chuck Brand, grandson of Herbert Brand is seeking information on the 1957 addition to the Congregational church. He was told that this will be researched and we will get back to him.

Andrew Warmus, Utilities Supt was cleaning out the water and sewer dept. and found maps dating back to 1911...and old equipment he wondered if we would be interested in.

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Historic Commission (Cont)

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Chairman Jolitz and Member Purn attended the January 21<sup>st</sup> workshop held in Carpentersville for the Fox River Corridor Planning. This is a joint project between Algonquin and Carpentersville.

On January 23 Chairman Jolitz and Member Purn attended the luncheon meeting the village hosted regarding the TIFF district for Old Town planning.

ADJOURNMENT:

Moved by Thompson to adjourn. Motion seconded by Chairman Jolitz  
Voice Vote: All Ayes

Meeting adjourned at 8:10 P.M.-

MARCH WORKSHOPS WILL BE ON 3-21 and 3-28 At HVH.

Phyllis A. Koepfel  
Secretary

3-11-15  
Date Approved