

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
APRIL 8 2015  
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF 3-11 AND WORKSHOP MINUTES OF 3-21 AND 3-28, 2015:

Moved by Member Zange to approve above minutes including correction of the workshop

Date from March 20 to March 21. Motion seconded by Member Nee.

Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO. PC 15-01 – 27 CENTER ST. FOR THE REPLACEMENT OF REAR STAIRS AND METAL RAILING, POSTS AND BALUSTERS.

PRESENT: Chairman Jolitz. Members: Purn, Thompson, Zange, Nee, Koeppel. Petitioners: Tom and Shelby Cieslinski.

Mr. Mason informed the Commission members that the Petitioners wish to rebuild the rear stairs and replace the metal railing, posts and balusters with wood which would match the front stairs and railing. Staff feels this proposal is compatible with the home's current appearance and consistent with the Preservation Code.

Commission members complimented the Petitioners on how well their front stairs and railing project looked after completion and how it was wonderful that the current project was going to be a match to that of the front stair project completed a couple of years ago.

Member Nee recommended that the Building Commissioner issue a Certificate of Appropriateness for the replacement of the rear stairs and railing on the home located at 27 Center St. – Case No. PC15-01 consistent with Petitioners submittal. Motion seconded by Member Zange. Chairman Jolitz repeated the motion and asked if there were any further comments or questions from either Petitioners or Commission members. Since no comments were forthcoming, Chairman Jolitz called for a vote.

Roll Call: Member Zange aye, Nee aye, Thompson aye, Purn aye, Koeppel aye, Chairman Jolitz aye  
Motion approved unanimously.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Member Purn reported that our interview with Carl Kristensen was cancelled due illness. He stated we have room availability at HVH for 3 weeks on Mondays and Mr. Kristensen will be rescheduled.

B. Window Display For 421 S. Main St.(Jim Jendrucek's building)

Ben Mason stated that Jim would be available to let us in on April 25<sup>th</sup> to install the window display.

APPROVE BILLS FOR PAYMENT:

Member Thompson submitted a bill for the purchase of a mouse and mouse pad in the amount of \$29.07 Member Purn moved to approve this expenditure. Motion seconded by Member Zange

Voice Vote: All Ayes

NEW BUSINESS:

A. New Display At Algonquin Library:

Chairman Jolitz and Member Nee will meet at the Library on 4-13 at 4:45 p.m. to install the new display.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Mr. Mason reported a kick off Open House on May 21<sup>st</sup> from 6-8 p.m. for the sail boat art project. There will be a boat in front of the historic village hall. The displays will remain for the rest of the summer. The Art Fair is on June 20-21 from 10 to 5 at the River Front Park. There will be summer concerts on every Thursday evening starting the end of June. The Slip & Slide event will occur on August 15-16, pending approval by the Village Board..

Chairman Jolitz stated the Joint Council of Mc Henry County Historic Groups had a meeting and came up with a Mission Statement for the Joint Council Group. There will also be a trip to Lake Geneva in August.

Chairman Jolitz reported a donation of \$25.00 from Tina Pflaum for photo copies for pictures for her father.

Chairman Jolitz received a mail order check for \$15.00 for a Hill Climb book.. Don Purn also received a check for a mail order of a Hill Climb book.

Member Purn stated there should be a phone number for the scout troops to contact us to make appointments to visit our office.

The 55 Club of the Lutheran Church called requesting a presentation for their group. Member Purn will give a presentation on "The First Hundred Years In Algonquin" to this group next week.

ADJOURNMENT:

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

Voice Vote:

Meeting adjourned at 8:30 P.M.

  
Secretary

  
Date Approved