

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MAY 14, 2008
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING APRIL 9 AND WORKSHOP
MEETINGS OF APRIL 12,19,26, 2008:

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

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

This month's interview was with Agnes Kosta Strang and husband Herman
Another interview will be held on May 24 with Martin Strewing.

B. Open House May 17:

Open House will be held from noon to 4 p.m. with set up in the morning.. Press
releases have been sent out to Northwest Herald, Daily Herald and Elgin Courier.
Both floors will be used for exhibits.

C. Morton family reunion in July:

Plans for this are progressing on schedule.

APPROVE BILLS FOR PAYMENT:

Reimbursement to Chairman Jolitz in the amount of \$40.00 registration fee to attend
"The Basics of Archives" Workshop presented by the Ill. Assn of Museums on 4-16-
08. Chairman Jolitz will share his knowledge coming out of this meeting with the
Commission.

A bill has been presented from Alphagraphics for 200 history books for children and
500 handout fliers for the Open House in the amount of \$151.05.

Reimbursement to Chairman Jolitz for refreshments for the May 17 th Open House \$32.03, plus Home Depot for hanging clips and hardware \$12.42, plus 13 assorted photo easels from Michaels
--

For \$41.88

The purchase of a rare photo postcard of A.W. Greiner winning the 1910 cup at the Algonquin Hill Climb. This postcard will be purchased out of the Historic Commission's special savings fund. Member Purn will be reimbursed for this purchase. Amount: \$190.48

Moved by Member Coleman to approve above expenditures. Motion seconded by Member Nee

Voice Vote: All Ayes.

NEW BUSINESS:

A. Girl Scout Troop Visits to HVH on April 8:

Both leaders and girl scouts had a good time. They liked the handout booklet.

B. 2008 Cemetery Walk on October 11:

The Commission needs to decide on who will be presented this year and who will be the presenters and who will be the docents.

C. Displays at Harnish Library:

Member Nee is in the process of locating the proper display case for this library.

D. Historic Commission Annual Report:

Motion made by Member Purn to accept the Commission's Annual Report.

Motion Seconded by Member Cole.

Voice Vote: All ayes.

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

Member Purn reported that a piece of art work given to us by Helen Rattray was found in storage. If the Commission or family want this back, the Board would consider Returning it. This is a 1976 Bicentennial Collage. The Commission requests that this Art work would be available for loan at special exhibitions

The Village of Algonquin is being considered for a Metro – Municipality development award for their work on the Downtown Revitalization Program. The Commission Forwarded information and photos to Ben Mason for their presentation packet.

ADJOURNMENT:

Moved by Member Purn to adjourn. Motion seconded by Member Koeppel

Voice Vote: All Ayes

MAY WORKSHOP MEETINGS:

NOTE: Workshop meetings take place on the second floor of HVH 2 S. Main

MAY 10TH WORKSHOP: 9:00 a.m. Citizen Interview session. No other business will be conducted at this time.

MAY 17 AND 24 WORKSHOPS: 8:30 – 12:00 NOON:

These Workshops will focus on general duties – filing, sorting, research and working on Projects i.e. setting up for May 17th Open House.

NOTE: Visitors are encouraged and welcomed to attend these Workshop meetings and experience our local history “hands on” researching Algonquin’s past.

******SPECIAL OPEN HOUSE – MAY 17TH 12:00 NOON – 4:00 P.M.**

The Public is invited to attend a Special Open House in celebration of Historic Preservation Month featuring exhibits of Algonquin history and guided Walking Tours of the Old Town area. Tours will depart from the HVH at 1:00 P.M. and 2:30 P.M.


Secretary



Date Approved