

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
JULY 9, 2008
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF JUNE 11 AND WORKSHOP MEETINGS OF JUNE 14, 21, 28, 2008:

Moved by Member Nee to approve above Minutes. Motion seconded by Member Cole
Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO. P08-05, 39 CENTER ST. FOR REPLACEMENT OF REAR PORCH.
PETITIONER: C.J. SKIBA

PRESENT: Chairman Jolitz. Members: Coleman, Cole, Purn, Nee Koeppel Village: Ben Mason.

The Petitioner has applied for a Certificate Of Appropriateness to remove the existing rear porch and construct a replacement screened porch and deck off the rear of the house located at 39 Center St. The present porch is unstable and Petitioner proposes to replace it with a new rear deck and screened porch. Deck, railings, and porch supports will be built with treated wood. A double door will be centered on the north side of the enclosed porch providing access out onto the open deck. The screened porch will feature a gabled roofline consistent with the home's general front gable design. The roof above the screened porch will include shingles that match those of the house. This construction will be painted white.

Staff feels this request is reasonable since these improvements will be located to the rear of the house and therefore approves the Petitioner's request.

The Commission is in agreement with staff's recommendation. It is felt this design will be very complimentary to the home. It is assumed that this construction will comply with all applicable zoning codes.

Member Nee moved to recommend approval for the request of a Certificate Of Approval for the removal and replacement of a deck and screened porch on the rear of the home located 39 Center Street Case No. PC08-05 with the understanding that this construction shall be painted and that Petitioner shall comply with all applicable codes.

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

AUDIENCE PARTICIPATION:
None

OLD BUSINESS:

A. Interview Project – Status Report

Carol Nowack Dehmlow was interviewed June 28. There will be no interviews in July

B. July Family Morton Visit:

There will be a reunion of the Morton family on July 29 in Algonquin

C. Presentation to McHenry County Genealogical Society:

According to Member Purn, a date for this presentation has not been set yet.

D. Cemetery Walk October 11th

The following subjects have been recommended for consideration:

1. Lafe Benthuyssen our most colorful constable
2. School Teachers
3. Sam Edwards and Schooner
4. River Summers
5. Centennial Committee
6. Reenactments at the War Memorial

NEWSLETTER: An article should be published in the Newsletter September 1st instead of October 1st on the Cemetery Walk. Member Cole was asked to e-mail this to the main Scout person.

APPROVE BILLS FOR PAYMENT:

Member Purn to be reimbursed for the purchase of a book "Historic Country Schools Of McHenry County" in the amount of \$34.95. This will be placed in the Commission's Research Library.

Member Coleman moved to approve the reimbursement of Member Purn for the above purchase. Motion seconded by Member Cole.

Voice Vote: All Ayes

NEW BUSINESS:

A. Change in Workshop Schedule for July:

There will be a July 19th Workshop.

Senior Interviews have been cancelled for July

July 26 workshop cancelled due to Founders Days.

B. Scout Troop Information to Troop Leaders:

Member Cole will forward information on the Cemetery Walk to scout leaders.

7-9-08

C. Article For Fall Issue Citizen Newsletter:

An Article has been forwarded along with Photos to the Village Hall

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

None

ADJOURNMENT:

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

Voice Vote: All Ayes

JULU WORKSHOP MEETINGS:

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

JULY 19, 2008 WORKSHOP: 8:30 A.M. 12:00 NOON

This Workshop will focus on General Duties, Filing, Sorting, Accessioning, etc

**JULY 26 – WORKSHOP CANCELLED DUE TO FOUNDERS DAYS PARADE
ON MAIN STREET**

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


Secretary

8-13-08
Date Approved