

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
MAY 13, 2015  
7:00 P.M.

CALL TO ORDER –ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Thompson, Adler, Nee, Koeppel. Absent: Zange

Member Jolitz opened this meeting by introducing a new member Natasha Adler and introducing each member who welcomed her to the Commission.

APPROVE MINUTES OF REGULAR MEETING OF APRIL 8 AND WORKSHOP MINUTES OF APRIL 18 & 25:

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

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Carl Kristensen was interviewed in April and the interview went well.

B Window display at 421 S Main St. (Jim Jendrucek's building)

Chairman Jolitz reported the windows are now complete.

C .Participation in the 5-21 Open House for "Ships Set Sail" Public Art Event:

This will be discussed during our next workshop.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Historic Commission Annual Report For Fiscal Year Ended April 30, 2015:

Chairman Jolitz announced that the Annual Report has been turned in to the Village

And each of the Trustees and Commission members have received a copy.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz reminded the Commission to complete their Open Meetings Act Training and return to Michael Kumbera no later than August 7, 2015.

Member Purn reported that he went to Duro Lite to gain more information on their Company. He will return next week to to photograph.

Member Purn is requesting 5 Hill Climb books to donate to the Lions for their Bean Bag Tournament. Permission given.

ADJOURNMENT:

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

Voice Vote: All Ayes Meeting adjourned at 8:15 P.M..

  
Secretary Date Approved 6-10-15