ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING OCTOBER 8, 2008 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF SEPTEMBER 10TH AND WORKSHOP MEETINGS OF SEPTEMBER 13-20 AND 27, 2008.

CORRECTION: Member Nee was not present for the September 20th workshop meeting.

Motion made by Member Zange to approve the above Minutes with correction as presented. Motion seconded by Member Coleman. Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project - Status Report:

An interview was not held this month due to the Cemetery Walk.

B. Plans for Cemetery Walk October 11th:

Advance notices of the Cemetery Walk are going well. A bus will pick up the public at the Old Village Hall and the City Parking Lot starting at 10:00 a.m.,

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Report On Joint Council Meeting Of Historic Groups:

Member Purn reported that a lot of Lincoln activity is in the mill. Libraries are involved and a Ball and Dinner is slated.

B.Article For The Citizen Village Newspaper:

This Article is due October 15th.

C. Algonquin Chamber Expo 2009:

This Expo is scheduled for January 24-25. The Commission has reserved a Booth with electricity.

D. Ted Spella Leadership group:

This group met last night. Their project is to put more historic presence on the Web page - possibly add a three minute history trailer. This is due in February. The Commission has offered their assistance wherever needed.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

There will be a training Workshop for volunteers. All Commission members are asked to be present.

Chairman Jolitz and Member Purn will present The History Of Postcards to the McHenry County Genealogy Society

ADJOURNMENT:

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

OCTOBER WORKSHOP MEETINGS:

NOTE: All Workshop Meetings will focus on general duties, i.e., filing, sorting, research, accessioning and working on current projects.

NOTE: Visitors are encouraged and welcomed to attend these regular Workshop meetings and experience our local history "hands on" researching Algonquin's Past.

Secretary Date Approved