

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
NOVEMBER 12, 2008

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Pro-Tem: Member Zange. Members: Cole, Coleman, Purn, Nee, Koeppel. Absent: Chairman Jolitz.

Chairman Pro-Tem Zange opened this meeting by announcing that Chairman Jolitz will not be present due to illness in the family.

APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 8 AND
WORKSHOP MEETINGS OF OCTOBER 18 AND 25, 2008:

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

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

This project is progressing nicely with one interview per month projected, except for holidays and events. This month Carlton and Rita Whitney were interviewed. December interview has been cancelled due to the Holidays. We did not have an interview last month due to the Cemetery Walk.

B. Article For Citizens Newsletter:

Member Nee has taken care of this request by submitting an Article.

C. Assistance With Ted Spella Leadership School Project:

Member Nee reported that the Leadership group were meeting with the Village for the purpose of redoing Commission Website.

D. Algonquin Chamber Expo – January 2009: During a discussion of this project, it was felt that there were too many items in our Booth last year. It was suggested that less display work be used in 2009. The Commission agreed.

APPROVE BILLS FOR PAYMENT:

Member Purn presented a bill for the purchase of Postcards for our collection - \$88.44 for the Hill Climb and \$25.84 for the Turner Camp.

Member Zange presented a bill for \$82.43 for the purchase of Ink and Photo Paper.

Member Cole made the motion to approve payment of the above bills, subject to Chairman Jolitz's approval of the price on the Postcard submission. Motion seconded by Member Nee Roll Call: Members Cole aye, Coleman aye, Purn aye, Nee aye Koeppel aye, Chairman Pro Tem Zange: Aye

11-12-08

NEW BUSINESS:

- A. Report On November 9th Presentation to the McHenry; County Genealogy Society:

Member Purn stated the meeting on the History of Postcards went very well. The Commission received \$150.00 in donations.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn went to the Downtown Partnership meeting regarding plans for the Parade on December 6. They will have a raffle during the Business Expo. They put out about 70 mailings a month. They asked if the Commission would like to place an Ad. This will be discussed further later.

Member Purn suggested that when we do the Cemetery Walk next year, we should try and coordinate posters and flyers with the Downtown Partnership.

On December 6th there will be a Parade and tree Lighting Ceremony. The Parade starts at 3:30 p.m. and the Tree Lighting Ceremony at 4:30 p.m.


It was announced that the Cemetery Walk produced \$245.00 in donations.

It was suggested that that the bus arrivals be controlled. The bus was coming in too fast.

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary

11-12-08
Date Approved

NOVEMBER WORKSHOP MEETINGS:

NOTE: All Workshop Meetings Are Held On the Second Floor Of the Historic Village Hall – 2 South Main.

NOVEMBER 15 AND 22 2008 WORKSHOPS 8:30 A.M. – 12:00 Noon