

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING

March 9th, 2016
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM

PRESENT: Chairman Jolitz, Member Purn, Member Adler, Member Zange, Member Thompson, Member Nee and Member Koeppel.

ABSENT: None.

**APPROVAL OF MINUTES OF REGULAR MEETING FEBRUARY 10TH
AND WORKSHOP MINUTES OF FEBRUARY 20TH AND FEBRUARY 27,
2016.**

Moved: Member Thompson, Seconded: Member Nee. Voice Vote: All Ayes.
Minutes Approved

PUBLIC COMMENTS: None.

OLD BUSINESS

- A. Interview Project – Status Report: An interview was conducted of Gary Gray. He was teacher at the Algonquin Jr. High school / Middle School. Also a moderator for the Congregational Church of Algonquin, and involved with the Algonquin Jaycees. He provided several items for copying by the AHC. The next interview scheduled is with Phyllis Koeppel.
- B. New Exhibits: Members installed a small display containing information about the AHC at Village Hall. Also a new display in the large case with postcards of Algonquin. This post card history exhibit has elicited several positive responses from the public. The new exhibit for the case at the Library is finalized and ready to be installed. Arrangements will be made to remove the current display and install the new one by members Jolitz & Nee.

APPROVAL OF BILLS FOR PAYMENT:

- A. No bills were presented for approval and/or payment.

NEW BUSINESS

- A. Joint Council of Historic Groups Spring Meeting is scheduled for March 23rd. Flyers were distributed to the Members.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS

McHenry County Historical Society: An email was forwarded to the AHC from the Village regarding the Village joining the McHenry County Historical Society for an annual fee. Chairman Jolitz responded to the Village, that the Membership would be beneficial to our village its residents and school children, however, the AHC does not have funds in its current budget to cover the cost of this membership. The Village has responded that they will look into the matter further and see if funds can be allocated in future budgets of the AHC to cover this annual membership cost.

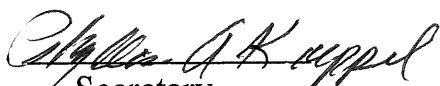
Mineral Springs Proposal: At the committee of the whole meeting on March 8th, 2016, the consultant doing the downtown renovation plans, provided a rendering of their visualization of the Mineral Springs area. The Garden Club sent an email to the AHC regarding their response to the consultant's proposal and the impact of the consultants proposal on the Gardens Club's strong interest and their clubs own proposal for renovation and enhancements to this important local historic site, for which they have Memorial funds already set aside as well as Boy Scouts wanting to help as an Eagle Scout Project. Interests for renovation to this important site by residents and local organizations have been placed on hold by the village for about 10 years pending the relocation of the creek which was completed two years ago.

The AHC was contacted by Public Works Dept regarding historical photos and information on Joseph "Snapper" Zalesky in preparation for the renovations to Snapper Field.

AHC contacted regarding a copy of the 1895 Algonquin Illustrated. The AHC informed the individual that the AHC did not have a copy but stated the MCHS in Union has an original.

ADJOURNMENT

Member Thompson moved that the meeting be adjourned. The motion was seconded by Member Adler. Voice Vote: All Ayes. Meeting adjourned 8:01 p.m.


Secretary

4-13-16
Date Approved