

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING

April 13, 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 MARCH 9TH AND WORKSHOP MINUTES OF MARCH 19TH AND MARCH 26TH.

Moved: Member Zange, Seconded: Member Thompson

Voice Vote: All Ayes. Minutes Approved

PUBLIC COMMENTS: None.

OLD BUSINESS

- A. Interview Project – Status Report: The interview of Phyllis Koeppel is scheduled to be completed by the end of May. The commission is planning to approach Carol Bruhen for an interview.
- B. Joint Council of McHenry County Historic Groups meeting: On March 23rd, Chairman Jolitz, Member Nee and Member Purn attend the multi-society meeting. The group was given a tour of the McHenry County Archival Storage Facility - a large steel building containing hundreds of shelves of boxes filled with documents, and were shown several artifacts & records. The location is not set for public visitation; it is more structured for governmental use, mainly offsite storage for county records. The group had a meeting following the tour.

APPROVAL OF BILLS FOR PAYMENT:

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

NEW BUSINESS

- A. Annual report – Fiscal Year: Final version of the annual report was approved by the Commission and will be forward to the appropriate parties before the end of the month.


CORRESPONDENCE, COMMENTS OR OTHER BUSINESS

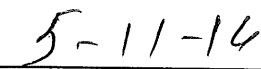
- A. Request for Donation. The Algonquin Lions' Club (via Member Purn) has requested that the AHC donate five (5) Algonquin Hill Climb Books for their annual bean bag fundraiser. The Commission approved the request.
- B. Record Keeping. The AHC is considering improving their recording keeping regarding the activities of the AHC and the Members individually. The Members will brainstorm ideas and discuss at future meetings. Suggested items: Information Requests, Presentations, Donations Received and Community Participation.
- C. Inquiry. Jessica Radditz of the Texan BBQ on North Main Street inquired if the AHC had any knowledge of grants available to local business. The AHC directed her to Russ Farnam with the Village for additional information.
- D. Donations. Member Purn donated a Princess Sewing Basket made in Algonquin to the AHC.
- E. Resignations. Member Adler resigned from the Commission after one (1) year of service. Member Nee resigned from the AHC after nine (9) years of service to move out of state (to Tennessee). They were both thanked for their service and fellow members indicated they will be greatly missed.

ADJOURNMENT

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

Time of adjournment: 8:01 p.m.


Secretary


Date Approved