

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
JANUARY 14, 2009

CALL TO ORDER – ESTABLISH QUORUM:

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

ABSENT: Coleman, Cole

APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 17, 2008 AND  
WORKSHOP MEETING OF DECEMBER 20. DECEMBER WORKSHOP MEETING  
OF DECEMBER 27 CANCELLED DUE TO THE HOLIDAYS:

Moved by Member Zange to approve. Motion seconded by Member Purn.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

The Interview was cancelled for this month due to weather. To be rescheduled in February.

B. Algonquin/LITH Chamber Expo:

This Expo will occur January 24-25 from 10 a.m. to 4 p.m. and on Sunday 11 a.m. to 3 p.m. at Jacobs H.S. The building will be open at 8 a.m. for set up.

C. Budget for Next Fiscal Year (2009):

This Budget was finalized and will be sent to Jenna tomorrow.

BILLS FOR PAYMENT:

There is a Booth fee in the amount of \$200 for reimbursement.

Motion by Member Purn to approve this reimbursement for payment.

Motion seconded by Member Nee.

Voice Vote: All Ayes

NEW BUSINESS:

A. Article for the Spring Newsletter:

This Article was reviewed and will be forwarded to the Village.

B.E-Mail Contact:

As part of the Ted Spella Leadership and school project to help promote Algonquin's history, an E-mail address is being established for the Commission that will be accessible on the Village Web Page

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn reported that the Northwest Herald called requesting assistance on an article they are preparing regarding "Treasures In McHenry County". He suggested the Old Village Hall and the Congregational Church.

Historic Commission (cont)  
1-14-09

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Chairman Jolitz announced that he was due to make a presentation to the Congregational Church Men's Club but this presentation was cancelled due to the weather. This will be rescheduled.

The Historic Commission was invited to present their Post Card Presentation to annual meeting of the McHenry Historic Preservation Group in June.:

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Purn  
Voice Vote: All Ayes.

  
Secretary

  
Date Approved

JANUARY WORKSHOPS:

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

JANUARY WORKSHOPS:

JANUARY 10-17 & 24, 1009.

The January 10<sup>th</sup> Citizen Interview was cancelled due to weather.

The January 17<sup>th</sup> Workshop session was focused on general office duties – filing, sorting, accessioning, research and working on upcoming events.

The January 24<sup>th</sup> Workshop was cancelled due to the participation of the Commission in the Algonquin/LITH Expo.