# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING October 12, 2016 7:00 P.M.

## CALL TO ORDER - ESTABLISH QUORUM

Present: Chairman Jolitz and Members Himes, Koeppel, Lewis, Purn, Thompson, and Zange.

# APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 14, 2016 AND WORKSHOP MINUTES OF SEPTEMBER 17 AND 24, 2016

Moved: Member Zange; Seconded: Member Himes.

Voice Vote: All Ayes. Minutes Approved.

### **AUDIENCE PARTICIPATION – PUBLIC COMMENT**

None.

#### **OLD BUSINESS**

<u>Interview Project - Status Report</u>: No new interviews are currently scheduled, but several are being contemplated, with the hope of scheduling them later in the fall.

Grand Opening of the Clarendale Senior Living Community: Chairman Jolitz and Member Purn reported on their attendance at the public Open House event for the Grand Opening of the Clarendale Senior Living Community on Thursday September 22, 2016, where they had an opportunity to see the historic photos provided by the Commission on display in one of the property's third-floor hallways. Member Purn also reported on the ribbon-cutting ceremony for the Grand Opening of the property on September 21, 2016, and was given a piece of the cut ribbon from that event. Member Purn also hopes to receive photos taken at the ribbon-cutting event.

Scout Troop Visits: Member Himes reported on her contacts with a representative of the Osceola Scout District to arrange distribution of information about the Commission to local scout troop leaders. Member Himes will follow up on the distribution of such information, with the hope of arranging visits by local scout troops to HVH to tour the building and learn about the history of Algonquin.

#### APPROVAL OF BILLS FOR PAYMENT

None.

#### **NEW BUSINESS**

Member Purn reported on the September 21, 2016, meeting of the Joint Council of McHenry County Historic Groups. Member Purn reported that no program or guest speaker was at this meeting, but attendees toured the one-room schoolhouse in Crystal Lake and then each group reported on activities or plans.

The Commission also discussed the need to create a new display exhibit at the Main Library on Harnish Drive, and possibly relocating the "Historic Products Made in Algonquin" exhibit now on display at the Main Library to the Commission's display case at the Village Hall on Harnish Drive. Commission Members will brainstorm ideas for a new Library exhibit at one or both of the October workshops (October 15 and 22).

### CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Member Purn reported on the Civil War Rountable's "Cemetery Walk" event on October 8, 2016. He reported attendance of approximately 40 people for Member Purn's hour-fifteen-minute walk around to visit the graves and present the history of five of the Civil War veterans among others that are buried in our cemetery. The event was successful, and the Roundtable is interested in holding another.

Member Purn also reported on his continuing research on Algonquin's historic former residents, namely notable figures Phebe Dunn and Col. Goshen.

#### **ADJOURNMENT**

Member Zange moved, and Member Himes seconded, that the meeting be adjourned. Voice Vote: All Ayes. Meeting adjourned at 7:30 p.m.

Mylling Kalppel
Secretary

Date Approved