ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING FEBRUARY 11, 2009 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTDS OF REGULAR MEETING OF JANUARY 14 AND WORKSHOP MEETING OF JANUARY 17, 2009:

Member Purn moved to approve above Minutes. Member Zange seconded motion Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project:

The February Interview of an Algonquin Senior was cancelled due to weather. The interview will be rescheduled.

B: Report on Chamber Expo January 24-25:

Attendance was down from last year as well as the number of exhibits; however the Commission's Booth was well received and got a lot of positive Comments.

B. Article For Spring Issue of the Citizen's Newsletter:

This Article has been submitted.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A.Scout Troop Visit:

A.M. Pozzo called regarding a scout troop visit for March 16th – 6:30 to 7:30 p.m.

B. Presentation For MCC Historic Society June 22nd::

The Commission will do a Postcard Presentation

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

None

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Coleman.

Voice Vote: All Ayes

Secretary Approved 3-11-09
Date Approved