

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
February 8, 2017
7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM

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

**APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 11, 2017 AND
WORKSHOP MINUTES OF JANUARY 21 AND 28, 2017**

Moved: Member Purn; Seconded: Member Zange.

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None.

OLD BUSINESS

Interview Project - Status Report: No new interviews are currently scheduled, but several are being contemplated, with details to be discussed at upcoming workshops.

Proposed Budget – Fiscal year May 2017 thru April 2018: Chairman Jolitz reported that the Commission's proposed budget for fiscal year 2017-2018 was submitted to the Village for review on January 28, 2017. The budget total was \$2,500, and included \$1,200 for general operating and supplies, \$500 for the Village's Membership in the McHenry County Historical Society, and \$800 for resurrecting the Commission's historic structure signage program.

Participation in Chamber of Commerce Expo 02/18: Member Purn reported that the Commission has arranged to have a table in the Village's Booth at the Algonquin/LITH Chamber of Commerce WinterFest Home and Business Expo scheduled to be held at Jacobs High School on February 18, 2017, from 9 a.m. to 4 p.m. As previously reported, because the event will take place on a Saturday that the Commission normally conducts a workshop, the workshop scheduled for that day will be canceled in lieu of participation at the Expo.

Public Hearing in Case No. PC16-10: Chairman Jolitz reported that Petitioner in Case No. PC16-10 confirmed that he had obtained a permit (now expired) to use the siding he had previously purchased. In accordance with the Commission's vote on his application in Case No. PC16-10, Petitioner was therefore granted a certificate of appropriateness for a new permit to use the same siding.

APPROVAL OF BILLS FOR PAYMENT

Chairman Jolitz submitted a bill for \$50 from Andersen Products, Inc. in Elgin for fabrication of the replacement engraved brass plate for the historic vault door on the first floor of Historic Village Hall.

Moved by Member Zange; Second by Member Himes to approved payment. Voice vote: All Ayes.

NEW BUSINESS

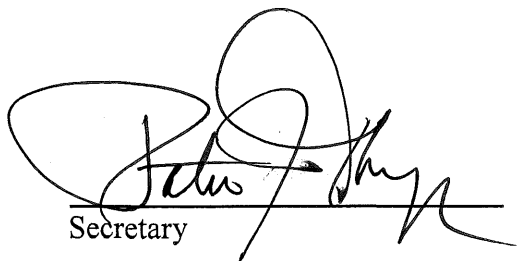
State of Illinois Bicentennial – June 2018: Chairman Jolitz and Member Purn reported on an email received from Jim Haisler of Heartland Real Estate, who will be teaming up with the Col. Palmer House in Crystal Lake to help promote the State's history for Illinois' upcoming Bicentennial. Mr. Haisler would like to speak and/or meet with the Commission in preparation for that effort, and to discuss possible Commission events/activities to commemorate the Bicentennial. The Commission will discuss that possibility at an upcoming workshop, bearing in mind the ongoing construction in Algonquin's downtown historic district that likely will be taking place at that time.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Chairman Jolitz reported on a phone call from Mary Ellen Heelan, who is researching the music history of McHenry County, such as where concerts, dances, etc. were held. Ms. Heelan already has information regarding Cary, Huntley, and Crystal Lake, and is interested Algonquin's music history as well, and plans to attend the February 25 workshop to do some research in our files.

ADJOURNMENT

Member Himes moved, and Member Lewis seconded, that the meeting be adjourned. Voice Vote: All Ayes. Meeting adjourned at 7:20 p.m.


Secretary

3/8/17
Date Approved