# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING APRIL 8, 2009 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF 3-11-09 AND WORKSHOP MEETINGS OF 3-14-21 & 28, 2009:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Nee Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A MAJOR IMPROVEMENT IN THE OLD TOWN DISTRICT CASE NO. PC09-01, 403 LAFOX RIVER DR – GARAGR ALTERATIONS INCLUDING DOOR, WINDOWS, SIDING AND ROOF ALTERATIONS.

PETITIONER: Donald Black

PRESENT Chairman Jolitz. Members: Cole, Coleman, Purn, Nee, Koeppel. Village: Ben Mason and Petitioner Donald Black.

The Petitioner is requesting a Certificate Of Appropriateness for alterations including windows, a door, siding and roof alterations. Also involved is removing the shed roof over the modern addition on the rear of the garage, replacing it with a new gabled roof treatment which will provide the garage with a more unified appearance. Petitioner will re-roof the entire garage with architectural roof shingles. New windows are proposed under the gable on the front as well as on the south side adjacent to the side entrance door. The two windows located at the rear will be replaced with new windows to match the existing windows both in size and location.

Staff feels this proposal is compatible with the present appearance and consistent with the Preservation Code and approves the request for a COA with the recommendation that Petitioner submit building plans for Village Staff review and approval prior to construction.

Chairman Jolitz questioned the Petitioner regarding the retention of corner boards and the use of double hung windows. The Petitioner was in agreement with these suggestions. All Members were in agreement that this will be an attractive addition to the property.

Member Nee moved to approve the request for a Certificate of Appropriateness on property located at 403 LaFox Drive – Case No. PC09-01 for the above alterations, With the understanding that Petitioner present these plans to the Village for review prior to proceeding with renovations and that he use corner boards and double hung windows.

Motion seconded by Member Cole.

Roll Call: Members Coleman aye, Cole aye, Purn aye, Nee aye, Zange aye, Koeppel aye, Chairman Jolitz.

Historic Commission (Cont) 4-8-09

## **AUDIENCE PARTICIPATION:**

None

#### **OLD BUSINESS:**

A. Interview Project:

There was no Interview in April due to the Easter Holidays. The May interview will be with Bill and Betty Rudzinski.

B. Scout Troop Visit:

Member Purn reported meeting with 9 scouts and assorted adults.

C. May 17<sup>th</sup> Open House And Walking Tour:

Call Michelle Weber a few days before the Open House to confirm our reservation for both the upstairs and downstairs for this Open House. Member Nee is looking into the Information Board.

### APPROVE BILLS FOR PAYMENT:

None

#### **NEW BUSINESS:**

A. Article For Village Newsletter – Summer Edition:

An Article for this edition is due April 154<sup>th</sup>.

B. Annual Report:

The Annual Report was distributed to members for review. It was a long report and long year!

#### CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

A letter was received from Nancy Fike of the MCC Historic Society thanking the Commission for their contributions to the Society

The Village Art Council will stage a Fine Art showing at the River Front Park on Saturday June 6.

There will be a joint council meeting April 29<sup>th</sup> at Glacial Park In Ringwood with representatives from the Landmark Preservation Council speaking regarding the challenges to the Preservation Ordinance in Illinois.

It was announced that Member Purn has been coming into the offices on Thursdays with several volunteers to work on ongoing projects. It is anticipated that this will continue. Any Commission member wishing to join this group will be more than welcome.

### ADJOURNMENT:

Moved by Member Nee to adjourn. Motion seconded by Member Cole. Voice Vote: All Ayes.

Algelis a Krifpil Secretary