ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING JULY 8 2009 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF JUNE 10 AND WORKSHOP MINUTES OF JUNE 20 AND 27, 2009:

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

Public Hearing For Consideration Of Major Improvements In The Old Town District Case No. PC09-05, 408 LaFox River Drive For Construction Of New Back Porch. Petitioners: Frank and Kathleen Malczewski

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

Petitioner: Frank and Kathleen Malczewski. Village: Ben Mason

Mr. Ben Mason reported that Petitioners are proposing the construction of a porch off the back of the home to replace a concrete stoop that provides access to the rear door. This porch will be made of wood with a wrap-around the rear portion of the house. The rear porch will be similar in design to the existing side porch, with railings and balusters to master the appearance of the side porch. The roofline of the rear porch will be consistent with the main home with porch posts turned to match the side porch supports.

Staff feels that a request for a COA is appropriate and that this proposal will enhance the exterior appearance of the home. Staff recommends approval of this request with the understanding that construction will comply with all Village building codes.

Further discussion by the Commission brought out the fact that a skirting of some type around the porch would be esthetically pleasing.

Member Zange moved to recommend approval of the request for a Certificate Of Appropriateness on property located at 408 LaFox River Drive Case No. PC09-05 for the construction of a rear porch of wood with a wrap-around the rear portion of the house, similar in design to the side porch with railings and balusters and turned porch posts, along with the recommendation of a porch skirting. It is understood that this undertaking shall comply with all applicable Village building codes.

Motion seconded by Member Nee

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

Public Hearing For Consideration of Major Improvements In The Old Town District Case No. PC09-06 120 Division St For Restoration Of Front Porch

Petitioner: Scott Bennett:

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

Petitioner: Scott Bennett. Village: Ben Mason

Mr Mason informed the Commission that Mr Bennett is seeking a COA for the restoration of the home's original front porch. (A photo will be presented showing the home's original front porch.) The new porch roofline and shingles will be consistent With the main home. Staff feels this proposal is compatible and consistent with the exterior of the main home and will more closely resemble the original design.

When questioning the Petitioner, Mr Bennett stated this was only the beginning of the restoration. He also plans to put the bracketing back on, restore an old side window and take the windows back to the original Victorian design. Since seeing a picture of the original house he will do the original designs. He intends putting a railing around the widow's walk and replace the front windows with double hung windows. He will eventually remove the shutters.

When asked about skirting, it was suggested that he place the cinder block/brick support columns back 4 inches so that a skirting could be used.

After further discussion, Member Purn moved to recommend approval of the request for a Certificate Of Appropriateness on property located at 120 Division Case No.PC09-06 To restore a front porch. The roofline and shingles will match the house. Also suggested was skirting for the porch. Motion seconded by Member Cole.

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

Public Hearing for Consideration Of Major Improvements in The Old Town District Case No. PC09-07, 127 Division For Shed Construction.

Petitioner: Trisha Kannon Lloyd

PRESENT: Members: Coleman Cole, Purn, Nee, Zange, Koeppel, Chairman Jolitz. Petitioner: Trisha Kannon Lloyd. Village: Ben Mason

Mr Mason reported that the Petitioner is requesting a COA on property located 127 Division to construct a new shed in the side yard of this property due north of the

house, which appears to be the only buildable location on this most unusual shaped piece of property. The exterior of the shed will feature horizontal vinyl siding and a gabled roofline to match the appearance of the main home.

During a discussion with the Petitioner, the question of using nominal corner boards was brought up. The Petitioner was in agreement with this.

Member Nee moved to recommend approval for the request of a COA for the construction of a shed located on the property located at 127 Division Case No PC09-07 using nominal corner boards. Motion seconded by Member Purn. Roll Call: Members Coleman aye, Cole aye, Purn aye, Zange aye, Nee aye, Zange aye,

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

Chairman Jolitz aye.

A. Interview Project – Status Report:

There was a cancellation of the Interview with Dick Dammyer for July. This has been rescheduled for August.

B. Cemetery Walk October 10th:

Plans for this event are ongoing.

C. Program for the CC Historical Society June 22nd.:

This program was held, featuring the History Of Algonquin Through Postcards.

APPFOVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Membership In Ill. Landmark Preservation Council:

The Commission has decided to join this group to add our support. Fee: \$25.00 Voice Vote: All Ayes

CORRESPONDENCE, COMMENTSAND OTHER BUSINESS:

Member Nee reported that a search for a display cabinet is still active and moving along.

Member Purn was asked for a program by the St. Margaret Mary Senior Citizen group. He suggested a Postcard program for August 11t.

ADJOURNMENT:

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

JULY WORKSHOP MEETINGS:

NOTE: Workshop meetings Will Take Place On The Second Floor of HVH At 2 South Main (Rt 31)

July 11th, 2009 – 9:00 A.M. The Long Time Resident Interview was cancelled.

July 18, 2009 8:30 a.m. – 12:00 Noon

Regular Workshop sessions will focus on general duties, filing, research and working on current projects and events including the Fall Cemetery Walk

NOTE: The July 25th Regular Workshop Meeting is cancelled due to the Founders Days Parade.