

# ALGONQUIN HISTORIC COMMISSION

## MINUTES FOR REGULAR MEETING

JULY 12, 2017

7:00 P.M.

Held at Historic Village Hall - 2 South Main St. — Algonquin

### **Call to order – Establish Quorum**

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

### **Approval Minutes of Regular Business Meeting of June 14, and Workshop Meetings of June 17 & June 24, 2017.**

Moved: Member Zange; Seconded: Member Purn

Voice Vote: All Ayes. Minutes Approved.

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

None

### **OLD BUSINESS:**

#### Historic / Vintage Structure Identification Signs:

- Member Purn has quote from Meyer Signs and will bring it next workshop

#### Founders Days participation.

- We have not been approached by anyone from Founders Committee and the only venue we are aware of for possible participation, is perhaps a table in HVH park area during the car show. No firm plans yet to participate in this years event. We will revisit matter at Workshop if we are contacted.

### **APPROVAL OF BILLS FOR PAYMENT:**

None

### **NEW BUSINESS:**

Scout troop visits to HVH.

- Chairman Jolitz has had numerous contacts with Gerald Klein, Recreation Asst. for Village, about Scout Troop visits to tour HVH and learn about our history this fall. Chairman Jolitz informed him that the Commission has been giving Scout Troop tours of HVH, the Site, and Smokehouse for 20 years, (Scouts are able to earn a Badge from the visit).

- Village proposes putting Scout Troop visits in Fall 2017 as an offering in the Village Recreation Fall Booklet (September through December). We need to provide them with two dates and time windows. Village will handle scheduling and promotion of visits. We have to supply them with dates and parameters for visits. He needs to know them asap.
- Possible date and times the Commission is suggesting: Second workshop of the month in September on 9/23 and October on 10/28. Appointments for 9:00 am, 11:00 am, and 1:00 pm would be available as long as BOTH floors of the HVH building were available for our use on these days 8:00 am to 2:30 pm . Chairman Jolitz will forward information to Gerald.

### **CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:**

Member Purn reported that we have recently acquired 3 “artistic” items;

- Large Painting of Truss bridge over Fox River – Donated by Member Purn – Purchased from Kristensen family (from Carl Kristensen office).
- Donation of a print of Village Historic Village Hall - Founders Day 1966.
- Donation from Ken Pearson of Wauconda Tool and Die, of about 400 slides and a few documents from Algonquin dating from 1956 to 1965.


Chairman Jolitz reported that Gail Hamilton respectfully declined the current opportunity to serve on the Historic Commission. Although she strongly believes the work is very interesting and a great benefit to the community, upon reflection, she feels at this time she is already overextended on her available time with other commitments.

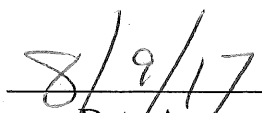
A couple Commission members reported they have been asked questions about new construction of a structure / building in the lawn at 1 Division Street, which is very visible from the Prairie Trail bridge over the river as well as from the east side of the river. Member have been asked - What was being built? Was is it permitted? The Commission members responded that we had no knowledge of any project at this address and we have had not held a Hearing for any project at this location. The Commission will reach out to Ben Mason or Diane at the Village for information / clarification on the current project so we will know how to respond to any residents that inquire with us about the scope of the work and what is actually being constructed.

### **ADJOURNMENT:**

Member Purn moved and Member Zange seconded, that the meeting be adjourned.

Voide Vote: All Ayes. Meeting adjourned at 7:24 pm.

  
Secretary

  
Date Approved