

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

CALL TO ORDER –ESTABLISH QUORUM

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

**APPROVAL OF MINUTES OF REGULAR BUSINESS MEETING OF October 11, 2017,
AND WORKSHOP MEETINGS OF October 21 AND 28, 2017.**

Moved: Member Zange; Seconded: Member Himes.

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None

OLD BUSINESS:

- a. Vintage Structure Identification Signs. – 23 Ordered. Question came up that the Village logo has a white background, the sign maker asked whether we wanted a white background as well. It was noted that the original signs (made about 20 years ago) had a black background on the logo. It was decided to go with the black background like the original sign. Chairman Jolitz will contact sign company tomorrow.
- b. Scout Troop visits to HVH. – 10/28 Scout visitations: the 11 am scout visit did not show up. 12:30 pm visit showed up. Katie contacted us future dates for scout visits: possibly 1/27 & 2/24. The second date will not work as it conflicts with the Chamber of Commerce Expo. We agreed that we would commit to tours 1/27 at 11 am & 12:30 pm.

APPROVAL OF BILLS FOR PAYMENT:

Invoice from Meyers Signs and Graphics for \$2,097.00 for 23 Vintage Structure Identification Signs. Motion by Member Himes to approve payment, seconded by Member Lewis. Voice Vote: All Ayes. Payment Approved.

NEW BUSINESS:

- a. Exhibits in Library and Village Hall lobby cases. – Continued discussion of possible exhibit for the library. Naylor toys exhibit with winter theme
- b. Budget for next Fiscal year. – Needs to be discussed in the future, do we need anything special. \$500 for Algonquin Municipal membership in McHenry County Historic Society.
- c. Activities for 2018. -
 - 1. Chamber of Commerce Expo on 2/24: Member Purn is asking the Chamber if we can get our own table/booth. Chamber has not gotten back to him. Member Purn will ask Ben Mason and further explore participation in the expo. If it costs 100's of dollars for a booth, etc, we will not participate.

2. Rotary Club is doing Harvest Days again next year. We would like to participate, but need to know date. We will contact the Rotary group.
3. Historic Walks for 2018 – We will have to wait see to what extent the downtown is torn up with the water & sewer replacement work.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

Chairman Jolitz received an email from Ben Mason. Two new members, Edward Pawula and Kendra Firek, were appointed to the Historic Commission last evening. We look forward to meeting them and welcoming them to the Commission.

ADJOURNMENT:

Member Himes moved, and Member Lewis seconded, that the meeting be adjourned.
Voice Vote: All Ayes. Meeting adjourned at 8:01 p.m.



Secretary



Date Approved