

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
December 13, 2017
7:00 P.M.

CALL TO ORDER –ESTABLISH QUORUM

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

APPROVAL OF MINUTES OF REGULAR BUSINESS MEETING OF November 8, 2017, AND WORKSHOP MEETINGS OF November 18, 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. – Meyer Signs will contact us when the signs are ready. Signs will be delivered by Commission members with the original order form. The order form will be used as a proof of delivery. They will need to sign the form as a proof of delivery.
- b. Exhibits in the Library and Village Hall lobby cases. – The library will be undergoing construction in the area of the library where the case is. As a result, we will not be creating a new display and need to remove our display by late January when construction commences.
- c. Budget for next fiscal year, starting May 2018. - Needs to be discussed in the future, do we need anything special. \$500 is needed for Algonquin's annual membership fee to the Henry County Historic Society- Municipal membership offers a number of benefits to our residents and programs for Grade School classes.

APPROVAL OF BILLS FOR PAYMENT:

None.

NEW BUSINESS:

- a. Scout Troop visits to HVH. – In the Winter Activity Book on 1/27 at 11 am and 2 pm. We have received no calls thus far to set up a visit for the 01/27 date.
- b. "Historic/Landmark" sidewalks, etc. in Old Downtown area. – Chairman Jolitz was contacted by Dale Marting of Trotter LLC, that is developing plans for redoing water and sewer downtown. Mr. Marting wanted Chairman Jolitz to show him the location of the historic sidewalks and hitching posts. Chairman Jolitz showed him the locations so they will be careful to preserve these important Historic Elements we feature on walking tours.

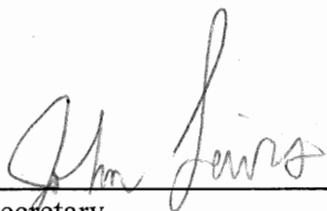
c. Photo and Image Archives – Management, policies: Ben Mason presented the new Photograph Archive and Distribution Policy. Commission needs to review the current data base of all currently “scanned images” and identify which ones are actually in compliance with the Policy and the Commission having Rights for use, distribution, posting, etc. Member Purn inquired about who hold the “Rights” for advertisements - some of which include photos, that are published in newspapers, magazines, yearbooks, phone directories, and other periodicals. Ben Mason will ask the village attorney and report back.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

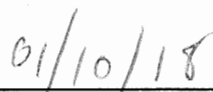
- a. Member Purn attended the 12/12 Village Board meeting where there was a vote for the adoption of the Village Streetscape Plan. Burke, LLC. is going to be the general contractor for Mineral Springs and the seating area. Bob Mitchell said nothing would be done to the Springs without consulting the Historic Commission and Garden Club, as the Garden Club has been trying to get the Mineral Spring site in Towne Park restored and be an active part of such a project since 2015.
- b. Member Purn gave a presentation on Saturday morning 12/09 on Algonquin History to the Men’s Club at the Congregational Church.
- c. Member Purn spoke to Kevin Pokorny about promoting local history in the schools.
- d. Shooting Star: Member Purn will speak the head of the library to see if we can approach them about a possible spot in the library for the Shooting Star statue.
- e. Chamber Expo – No one has gotten back to us about it. Most likely like last year where the Village got one table. If we don’t have to pay and there is room in Village’s booth (assuming they are going to participate in the event again), we would like to also participate and set up a table in the Village booth., space permitting.

ADJOURNMENT:

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



Secretary



Date/Approved