

**ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
February 14, 2018
7:00 P.M.**

CALL TO ORDER –ESTABLISH QUORUM

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

**APPROVAL OF MINUTES OF REGULAR BUSINESS MEETING OF January 10, 2018,
AND WORKSHOP MEETINGS OF January 20 and 27, 2018.**

Moved: Member Purn

Seconded: Member Pawula.

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None

OLD BUSINESS:

- a. Current Exhibits in Library and Village Hall lobby cases. Chairman Jolitz spoke to Virginia Donahoe about the exhibit in the library. The Commission will most likely not have to empty the case for Library remodel work. A possible exhibit on baseball teams from Algonquin was discussed.
- b. Budget for next fiscal year, May 2018 thru April 2019. Budget submitted to village for \$2400 . The village will add in cost for fixed expenses, copy machine, wifi, etc.

APPROVAL OF BILLS FOR PAYMENT:

\$ 500 for 2018 Municipal Membership in the McHenry County Historical Society. Roll Call Vote: All Ayes.

NEW BUSINESS:

- a. Participation in Chamber of Commerce Expo – February 24. We will have a 4x8 Booth, Don added electricity. We will have a display honoring WWI veterans of Algonquin, for the 100th anniversary 1918-2018
- b. Mineral Spring in Towne Park - restoration/renovation plans were discussed at length- key points included among others;
 - 1. Preservation of the 1916 Steps & Bench are top priority.
 - 2. Stabilization of the hillside would be important.
 - 3. Provide Drainage for water from rain AND water that comes out of the Pipe.
 - 4. Rebuild Cap over spring needs to include a pipe for spring water to discharge.
 - 3. Site should include signage like in Cornish Park w/historic photos and information about the site and park.
 - 4. The Garden Club should be allowed to plant low-maintenance perennials, not bushes on the hillside to stabilize it.

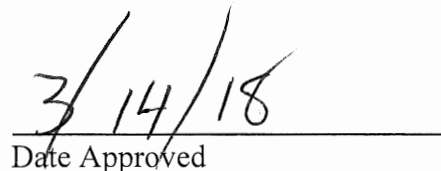
CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

- a. Coffee with Contractor – Ref S. Main Street project , Member Purn said he will be attending the next one on Friday Feb 23, at 9 am in Village Hall.
- b. Real Estate agents are often calling themselves or telling perspective buyers to contact the Commission about daily life and neighborhoods living within the community and especially the Old Town district. Maybe, they should contact the Village Hall or Chamber of Commerce instead.
- c. The Commission was contacted by a sign company who wanted to make a photo collage for McAllister's Deli. It looks like they want more recent photos but we will offer them availability of the same group of historic photos we offered Starbucks
- d. Member Purn has updated the Commissions database. He has been scanning photo negatives from the Dayton Primrose collection (1945-1985).
- e. The Founders' Days Committee contacted Member Purn about the use of some historical photos of past Founders Days. Member Purn will provide them with a selection of photos to choose from.
- f. Copyright for Ads: 1923 is the banner year, everything after that is covered by copyright and trademark law. Some information even before 1923 may be protected by Trademark law. If it is a printed ad, it is still copyrighted/trademarked and permission must be obtained to use it.

ADJOURNMENT:

Member Lewis moved, and Member Purn seconded, that the meeting be adjourned.
Voice Vote: All Ayes. Meeting adjourned at 7:55 p.m.


Secretary


Date Approved