# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING FEBRUARY 10, 2010

### CALL TO ORDER - ESTABLISH QUORUM:

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

# APPROVE MINUTES OF REGULAR MEETING OF JANUARY 13 AND WORKSHOP MEETINGS OF JANUARY 16-23, 2010:

Moved by Member Nee and seconded by Member Zange to approve above Minutes. Voice Vote: All Ayes'

#### **AUDIENCE PARTICIPATION::**

Randy Witt an Algonquin businessman owning the Printshop Gallery . He moved here on 1987 and has taken over the Gtittmacher home on South Main. He does printing and sign art and prints for artists and also does commercial printing and is an artist himself. He has been asked to join the Downtown Merchants Assn. He was invited to visit the Commission's offices and attend one of our Workshops. He asked to borrow some of our pictures to reprint for the Downtown Merchants. The Commission will have a meeting with him when he attends one of our workshops.

#### **OLD BUSINESS:**

A. Interview Project – Status Report:

There will be an interview on March 13 of a longtime resident at 10:00 a.m.

B. Article for Spring Issue Of The Citizen:

This article will involve the milk industry and Borden's history. The Citizen will no longer be published. It will be available on-line.

C. Development of the Self Guided Historic Walking Tour Brochure of Old Town: Ben Mason will be in Touch with us for assistance.

#### APPROVE BILLS FOR PAYMENT:

Two bills were submitted for payment – one from Member Purn for the printing of Post cards and 300 protective sleeves - \$85.45

Moved by Member Coleman to approve the above expenditures. Motion seconded by Member Nee.

Voice Vote: All Ayes.

#### **NEW BUSINESS:**

A. New Display Case for Historic Commission's use in the Main Library on Harnish Drive:

Chairman Jolitz stated that he put this case together and it is now in place at the Harnish Library. A thank you note will go out to the Friends.

#### CORRESPONDENCE COMMENTS OR OTHER BUSINESS:

The Commission is still looking for someone to put Shooting Star back together again so That she can be displayed. They will start with the Arts Commission for suggestions or contacts on cement restoration.

There will be a joint council meeting of all McHenry County Groups March 24th

Member Purn was asked to explore our options on looking into another printer since the ink for our present machine has become increasingly expensive and difficult to find.

## ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Nee. Voice Vote: All Ayes

Secretary Date Approved