ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING MARCH 10, 2010 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

Volunteers: Doanie Copel

APPROVE MINUTES OF REGULAR MEETING OFF 2-10 AND WORKSHOP MEETINGS OF 2-20 AND 2-27-10:

Moved by Member Zange to approve above Minutes. Motion seconded by Member Cole. Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Arthur Jacobsen, a long time resident was interviewed on 3-3-10

B. Development of self-guided historic tour Brochure:

Ben Mason is coming to our March 27th Workshop for a meeting to come up with a consensus on a format.

APPROVE BILLS FOR PAYMENT:

Member Purn purchased a new printer for the Commission after a lengthy research regarding this purchase. One was found in the amount of \$105.00.

A partial shipment of our order was received from New Century – Light Impressions in the amount of \$97.50. Remainder of the order is still on backorder.

Moved by Member Nee to approve the above expenditures for payment. Motion seconded by Member Cole.

Voice Vote: All Ayes

NEW BUSINESS:

A. Joint Council meeting of McHenry County Historic Groups March 24: This meeting will start at 7:00 p.m., with a tour of the mansion at 6:00 p.m.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Zange turned over the complete history of the Algonquin Founders packet. A great deal of work went into this project for the Founders. Member Zange is to be Commended for his untiring work.

Chairman Jolitz reported that he has been in correspondence with Kate Maynard, a Descendent of the Gillilan family. She would very much like to get a copy of the stone Up in the cemetery and the family grave markers.

Member Purn reported that he and volunteer Doanie Copel are working together to form a book for docents to use during the cemetery walks.. This book would include information regarding significant grave sites and information on the architecture and forms of various monuments.

ADJOURNMENT:

Moved by Member Zange to Adjourn. Motion seconded by Member purn. Voice Vote: All Ayes

MARCH WORKSHOP MEETINGS 2010

NOTE: Workshop meetings take place on the second Floor of HVH 2 S. Main

MARCH 3 Interview meeting with Arthur Jacobsen at 10:00 a.m. MARCH 20 AND 27 WORKSHOPS: 8:30 A.M.- 12:00 Noon Workshops Focus on general duties, i.e., filing, sorting, research accessioning and working on current projects,

Visitors Are Encouraged And Welcomed To Attend These Workshops To Experience Our Local History "Hands On" Researching Algonquin's Past.

Secretary 9-14-10
Date Approved