

# **ALGONQUIN HISTORIC COMMISSION**

## **MINUTES FOR REGULAR MEETING**

**November 14, 2018**

**7:00 P.M.**

**Held at Historic Village Hall - 2 South Main St. — Algonquin**

### **Call to order – Establish Quorum**

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

### **Approve Minutes of Regular Business Meeting of October 10, and Workshop Meetings of October 20 & 27, 2018.**

Moved: Member Purn; Seconded: Member Zange

Voice Vote: All Ayes. Minutes Approved.

### **AUDIENCE PARTICIPATION – PUBLIC COMMENT**

None

### **OLD BUSINESS**

- a. Continuing Main Street work and work around HVH. – Chairman Jolitz received election day calls from a couple voters about the poor accessibility to the building. He advised the people this was not something that the Commission had any involvement in, and to contact the McHenry County Board of Elections if they had concerns.
- b. The last of “Coffee with the contractor” meetings was held on 11/02. Several Members attended the meeting to find out information for the future of old town. Bridge on Main St may remain closed through the winter.
- c. No workshop on 11/24 and 12/22, due to falling on Holiday weekends.

### **APPROVAL OF BILLS FOR PAYMENT:**

None

### **NEW BUSINESS:**

- a. Order for Archival supplies & boxes. – Putting in an order, we may need to order sleeves for vintage posters. We also may want to frame and display a “Algonquin High School” diploma from Washington St. School

### **CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:**

- a. Member Purn was at the ribbon cutting for the Iron Horse and spoke to Russ Farnum about Winterfest on Saturday, February 24 and the commission getting a booth. He said that the commission could get a table at the event
- b. Member Purn went to ribbon cutting for River Bottom Ice Cream, for new coffee service in the morning.
- c. Member Purn has people interested in volunteering, but needs a list of things for volunteers to do.

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d. Member Purn went to a Lioness's meeting and heard they are looking for an activity for a meeting. Member Purn has a Jeopardy type Game for them on Algonquin History if they are interested.

e. Chairman Jolitz received an email from Glen Schilke stating that he sold his house to Kurt W. Wall on October 15, 2018, who is interested in the history of his property.

f. On 11/06 Chairman Jolitz received an email letter of resignation from Kendra Firek resigning from the Commission effective 11/05/2018, due to conflicts with time required by her workplace. This E-mail was also copied to Ben Mason.

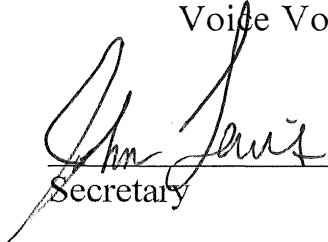
g. Chairman Jolitz received an email from Patti Jo Thompson, who wanted advice about the attic dormer windows in her house about restoration or replacement of the windows. She asked for suggestions for vendors for replacements.

h. Bob Mitchard told Chairman Jolitz that the 100 - 120 year old Railroad Viaduct over LaFox River Dr. (now part of the bike trail) is being replaced with an arched overpass for "traffic flow". This is yet another piece of our physical History soon to be lost.

i. We discussed needing to do something to recognize volunteers.

#### **ADJOURNMENT:**

Member Purn moved and Zange seconded, that the meeting be adjourned.  
Voice Vote: All Ayes. Meeting adjourned at 7:37 pm.

  
Secretary

  
Date Approved