

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
APRIL 14, 2010
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF MARCH 10 AND WORKSHOP MEETINGS OF MARCH 20 AND 27, 2010.

Moved by Member Purn to approve above minutes. Motion seconded by Member Zange

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

There will be no interview in April.

B. Development Of Self Guided Walking Historic Tour Of Old Town Sites:

Ben Mason was pleased with the meeting we had. He will come back and visit us again over the summer.

C. Report On Joint Council Meeting of County Historic Groups:

Member Purn attended and stated there was a presentation on Grants. There was a tour of the building and each group told of what they were doing. He stated a lot of people were doing things, especially for Preservation month.

D. Founders Days History Information:

This information was turned over to the Founders Days Committee at their March Meeting.. Duplicate copy delivered to Jim Dawson personally.

APPROVE BILLS FOR PAYMENT:

A bill for \$29.80 was submitted for another partial order of acid free folders.

Member Purn submitted a bill for CD protectors for the interview folders and other archival supplies along with a Hill Climb Photo in the amount of \$70.16.

Moved by Member Zange to approve above bills for payment. Motion

Seconded by Member Coleman.

Voice Vote: All Ayes.

NEW BUSINESS:

A. Annual Report For Fiscal Year Ending 4-30-10:

This report has been reviewed by the Commission and will be forwarded to the village.

B. Topics And Themes For Commission Exhibits:

Chairman Jolitz stated he had the most comments on the display case in the Library on the Simonini Memorabilia.

A discussion ensued on suggestions for the display cases as follows:

1. Founders Days Exhibits
2. Made In Algonquin
3. Summer On The Fox
4. Baseball – “Take Me Out To The Ballgame”
5. Military Service – American Legion – Veterans Day, etc.
6. Dairy Industry
7. Churches
8. School Days
9. Police and Fire
- 10 Now And Then On Main Street “Where was that??”
- 11 Local Art
- 12.Homes & Subdivisions
- 13 Displays By Decades (Time Capsule)
- 14 Advertising Items

C. Exhibits/schedules for summer months:

Member Nee has reserved Eastgate Branch to put up a “50 Year Founders Days” Exhibit., with June for the Main Library

D. Citizen Newsletter:

The Newsletter is due 5-12-10.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn announced that there will be a Cub Scout Meeting on April 22nd.

Jim took all of the maps out of the map drawers and they are now being reorganized.

Member Purn stated there is sill being work done on the Docent Book. Corrections are now being made.

Chairman Jolitz announced that the Van Der Aue family will be coming in from Missouri this month.

ADJOURNMENT:

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


Secretary

5-12-10
Date Approved