

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING

MAY 12, 2010

7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF APRIL 14 AND WORKSHOP MINUTES OF APRIL 17
AND 24, 2010:

It was brought to the Commission's attention that the following should be
Added to the Workshop Minutes: On April 24th there were two visitors,
Gary Jensen and Scott Bennett. On April 17th Barbara Van der Aue.

With these corrections Member Nee moved to approve the above
Minutes. Motion seconded by Member Cole.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

There will be an interview in May on 5-13 at 9:00 a.m.

Sue Jolitz.

B. Development Of Self-Guided Historic Walking Tour Brochure of
Old Towne Sites:

Mr. Ben Mason will visit the Commission this summer to work on
This Brochure..

C. Report On April Scout Tour Visit:

8 and 9 year old scouts accompanied by their siblings and parents.

Everyone enjoyed this buiilding tour.

APPROVE BILLS FOR PAYMENT:

An Invoice was received from New Century/Light Impressions in

The amount of \$36.20 for protective sleeves scrap book size.

Member Zange moved to approve this expenditure. Motion seconded by Member
Coleman

Voice Vote: All Ayes

NEW BUSINESS:

A. Article For Summer Issue Of Citizen Newsletter:

“50 Years of Founders Days”

This Article has been sent in.

B. Founders 50 year displays at several locations:

a "50 Year Founders Days" Exhibits/schedules for summer months.

We have the case at the Village Hall for June, July and August

And also displays at the Library Celebrating "50 Years of Founders Days"

CORRESPONDENCE, COMMENTS AND OTHER BUSINESS:

An invitation has been received from Nancy Fike for the Heritage Fair July 11th. This year they are offering any Historic group in the county a spot to set up shop and sell their wares.

The Commission received an invitation to attend a presentation at the McHenry Court House on Tuesday June 1st for the unveiling of the Recently retrieved Book (Ledger) which has been missing for 173 years.

A Thank You Note was received from the Vander Aue family, thanking the Commission for their help in researching their family.

A letter was received from Richard Bartlett from the Florida State University who is a history professor. He is in the process of writing a book and he ordered one of our Hill Climb books.

The last concert of Vito Buffalo will be given July 22 in the Towne Park.

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Cole. Voice

Vote: All Ayes


Secretary

6-9-10
Date of Approval