

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR MEETING

February 13, 2019

7:00 P.M.

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

Call to order – Establish Quorum

Present: Chairman Jolitz and Members Pawula, Purn, Dombrowski, and Lewis

1. **Approval Minutes of Minutes** Regular Business Meeting of January 9, and Workshop Meeting of January 26, 2019 (January 19 Workshop was cancelled due to Winter storm).

Moved: Member Dombrowski; Seconded: Member Pawula

Voice Vote: All Ayes. Minutes Approved.

2. AUDIENCE PARTICIPATION – PUBLIC COMMENT

none

3. OLD BUSINESS:

- a. Order for Archival supplies & storage boxes. – We have received all of the items.
- b. Budget for next fiscal year – May 2019 to April 2020 - Budget expenses have been submitted to Michael Kumbera for submission to Village Board.
- c. Chamber of Commerce “Winterfest” Business Expo –Saturday 2/23/19 from 9-3. The Commission will have booth.

4. APPROVAL OF BILLS FOR PAYMENT:

- a. \$500 for 2019 Municipal Membership in McHenry County Historical Society (this was a budgeted item) .

Voice Vote: All Ayes.

5. NEW BUSINESS:

- a. Public Art in Old Town – Discussion with representatives from the Public Art Commission regarding Opportunities for Public Art in Old Town area. Chairperson Liz Miller and Commissioners Peter Pelke and Carol Sapeta were present along with Ziya Senturk from Port Edward. Liz Miller from Art Commission would like to have some murals painted around old town and Port Edwards in particular that accurately represent important parts of Algonquin history. She suggested to add an inactive element to the murals, shapes built into the wall in which you could “step into the past”. Chairman Jolitz brought up historic streetscapes that he had seen in Door County. Ziya

Historic Commission Minutes of 02/13/19 meeting continued;

Senturk from Port Edwards said that IDOT said that 39,000 cars go by a year. After Port Edwards painted the building, the business has become revitalized and the owner is not planning to sell. He wants to create a mural that will help both promote the business and the town, a then and now mural. The area available for the project on Port Edwards would be 120x80 on one side and 80x80 on the other side. Part of the wall could be set aside for a community art display as well. Jolitz said that he appreciated them coming to us to discuss the project because the more people who are involved and work together and exchange ideas the better. When various Commissions work together with the Village, the final results can often be better. The Village Plaza will have space for art installations. Member Purn believes that it should contain elements of Algonquin history. Chairman Jolitz said that when Village design concepts change the village staff needs to share the changes with residents and again seek community input. Public Art Commission will be doing a photo contest. Liz asked for a list historic dates that are significant in Algonquin's history.

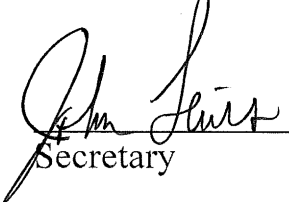
CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

- a. Reminder to Commission Members that Economic Interest Statements to the County Clerk should be completed online by 4/30/2019.
- b. Alternative Fire Suppression Systems for the Archive Storage Area. Chairman Jolitz reached out to Kirk at MCHS and he said that they have a Halon system, but he is not sure it is still available. He will ask around about fire suppression systems. He said the Village of Graylake suffered a huge loss when their water based suppression system went off and ruined a lot of stuff. Kurt recommended contacting Kirchner Fire Extinguishing Co. in McHenry for further information.

ADJOURNMENT:

Member Pawula moved and Jolitz seconded, that the meeting be adjourned.

Voice Vote: All Ayes. Meeting adjourned at 8:45pm.


Secretary

03/13/19
Date Approved