ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING JUNE 9, 2010 7:30 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF MAY 12 AND WORKSHOP MINUTES OF MAY 15 AND 22, 2010:

Moved by Member Zange to approve above Minutes. Motion

Seconded by Member Nee

Voice Vote: All Ayes

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENTS IN OLD TOWN DISTRICT CASE NO. PC10-01, 520 S. HUBBARD FOR SIDING REPLACEMENT.

PETITIONER: MICHAEL IPPOLITO

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

Zange, Koeppel. Village: Ben Mason

- A. Presentation by Staff
- B. Comments from
- C. Public Comment
- D. Questions & Comments by Commission Members
- E. Motion From Commission

The Petitioner is requesting a COA from the Commission permission To replace the home's existing, worn and dilapidated 4 inch aluminum Siding with new vinyl double 4 inch siding on all four sides of the home. The present siding is eroding and the proposed siding will enhance then overall appearance of the home.

Staff feels this proposal is compatible with the home's current appearance And is consistent with the Preservation Code and therefore recommends approval of this request.

After further questioning and discussion Member Nee recommended the approval of the request for a Certificate of Appropriateness for the complete replacement of siding on home located at 520 S. Hubbard Case No. PC10-01

Motion seconded by Member Cole

Roll Call: Members: Coleman aye, Cole aye, Purn aye, Nee Aye Zange Aye, Koeppel aye, Chairman Jolitz aye.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

An Interview was held with long time resident Sue Jolitz.

The Interview with the George Lazanskys at their home on the Hostage Crisis went well and the recordings came out very well. This year happens to be the 25th Aniversary of this event and there will be a Reunion with the remaining hostages.

B. Displays for the 50th Annual Founders Days: There will be a display for the month of July at the Eastgate Branch. There is enough Founders memorabilia to produce three Display cases.

C. Self Guided Walking Tour Brochure of Old Town Sites: Mr Mason will join the Commission at their next Workshop on the 26th With a proposed layout for the Commission's approval.

APPROVE BILLS FOR PAYMENT:

A bill was submitted by Member Purn for the purchase of computer supplies, i.e., colored ink cartridges, 2 black ink cartridges for the Printer, \$267.17.

Another bill was received from Light Impressions for 3 boxes of Acid free folders, *140.55.

Moved by Member Koeppel to approve the above expenditures.

Motion seconded by Member Purn.

Voice Vote: All Ayes

NEW BUSINESS:

A. Cemetery Walk 2010

Chairman Jolitz stated the Commission should start thinking about people to showcase for the Walk. Start contacting presenters – think about scripts for presenters, etc. There is a lot to before September deadline. Contact Village to see if the shuttle bus will be available for the Cemetery Walk.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

If more information comes in on the Founders from 1986 to 1995, Give to Member Zange to add to his list.

Chairman Jolitz received an invitation from the McHenry County Historical Society to join their Heritage Fair on July 11th. We are to let Nancy know if we wish to reserve a spot for this fair no later than the end of June. The Newsletter article submitted on the history of Founders Days was not put in the Newsletter. It was placed in the Algonquin e news.

Member Purn was asked to call M. Anderson 847-924-5075 who is interested in obtaining information on the history of the building he is in on Main Street.

A lady who is listing the property on 8 Washington St wants to write up the history of this property so that she can market it. She was told about our workshops on Saturdays and she was asked to visit us and at that time we will be able to help her.

Andrea Brown called to see if we would want any defunct Algonquin Countryside newspapers. She was told to drop them off at the Commission's office.

Kathleen Miller is doing a genealogy on her family and found that she had a great grandmother Chandler who lived in Algonquin. Member Purn found about 40 pages of information. The family was very thankful.

On June first there was an unveiling Open House of a lost 137 year old County Ledger. Several of the Commission members attended.

ADJOURNMENT:

Moved by Member Purn to adjourn. Motion

Voice Vote: All Ayes

Phyllis Koeppel Date Approved