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

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Coleman, Cole, Purn, Nee, Zange, Koeppel. Village: Ben Mason. Petitioners: The Richard Zordani's.

APPROVE MINUTES OF REGULAR MEETING OF JUNE 9 AND WORKSHOP MEETINGS OF JUNE 19 AND 26, 2010: Motion by Member Zange to approve the above Minutes. Motion seconded By Member Nee.

Voice Vote: All Ayes

PUBLIC HEARING CONSIDERATION OF MAOR IMPROVEMENTS IN THE OLD TOWN DISTRICT CASE NO. PC 10-02, 204 S. HUBBARD FOR RE-SIDING AND WINDOW REPLACEMENT. PETITIONER; Richard A. Zordani, Sr.

Mr. Mason informed the Commission that Petitioner is requesting a Certificate Of Appropriateness to re-side his home and replace windows. This involves re-siding the whole house, replacing with new vinyl, double 4" horizontal siding. Also proposed is the replacement of all windows in the home with matching windows of the same size and double hung. The one exception would be the main window on the front of the house. That particular triple double hung unit would be replaced with a similar three-panel window of the same size consisting of a fixed picture window in the center panel and double hung units on the two ends.

Staff felt this proposal was compatible and in keeping with the home's Current appearance. Staff recommended approval.

After further questioning of Mr. Mason and the Petitioner for additional information, Member Zange moved to recommend approval of the request for a Certificate Of Appropriateness on property located at 204 S. Hubbard – Case No. PC10-02 for complete re-siding of the home and replacement of all double hung windows with the exception of the main window on the front which is a triple hung unit, which would be replaced with a similar three panel window of the same size consisting of a fixed picture window in the center panel and double hung windows on both ends. Motion seconded by Member Purn. Roll Call: Members: Cole aye, Coleman aye, Purn aye, Zange aye, Nee aye, Koeppel aye, Chairman Jolitz aye.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A.Interview Project – Status Report:

There is no Interview scheduled for July.

B. Cemetery Walk - October 9, 2010:

Mr. Mason looked into the use of the Senior bus for the Commission. The Village still has this vehicle. The Fleet Operations Manager feels it would be possible to repair the bus for one more time.

C. Self-Guided Walking Tour Brochure:

The Commission met with Mr. Mason during the last Workshop. A format was decided on. We would like to keep this listing to approximately 40 sites. It was recommended that the Commission Adjourn early one Saturday and take a walk themselves and approve These sites.

APPROVE BILLS FOR PAYMENT:

The following bills were presented for payment:

- 1. 1 roll of postage stamps at \$44.00 Chairman Jolitz.
- Invoice from New Century Direct Light Impressions
 For 1 package of refill large size scrap book pages \$28.95
 Moved by Member Nee to approve above expenditures. Motion

seconded by Member Coleman

Voice Vote: All Ayes

NEW BUSINESS:

A. Development of new exhibits for fall and winter: This was discussed by the Commission

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

The Commission received a Check for \$100.00 from members of Art Jacobsen's family.

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Coleman.

Voice Vote: All Ayes

Styllin Kreppel 8-1/Secretary Date approx