

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
SEPTEMBER 8, 2010

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING AUGUST 11TH AND WORKSHOP
MINUTES OF AUGUST 21 AND 28, 2010:

Moved by Member Zange to approve Minutes. Motion seconded by Member Purn

Voice Vote: All Ayes

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENTS IN OLD
TOWN DISTRICT CASE NO. P.C.10-03, 120 LAFOX RIVER DRIVE – RE-SIDING
AND WINDOW REPLACEMENT. PETITIONER: JEFFREY ATHERTON

PRESENT: Chairman Jolitz: Members: Coleman, Cole, Purn, Zange, Nee, Koerppel
Village: Ben Mason. Petitioner: Jeffrey Atherton

Mr. Mason reported to staff that Petitioner is requesting a COA for the re-siding of home and garage located at 120 LaFox River Dr. The improvements requested consist of the replacement of worn 3 inch siding on all four sides of the home and garage. The replacement of windows originally requested will not be replaced at this time. This will be part of a separate project at a later date.

Chairman Jolitz noted that there was no mention of including the drip edge and water board.

The Commission requested that these be retained. Petitioner agreed to this. The window headers will be painted and the window casings covered with aluminum. When asked if the full corner boards were to be retained and covered, Petitioner stated he would talk to the contractor about this.

After further discussion Member Cole moved to recommend approval of the request for a COA on property located at 120 LaFox River Drive, Case No. PC10-03 to re-side the home, with the

Following stipulations: 1. That frieze boards be retained and painted. 2. That window headers

be retained and painted. 3. That corner boards be retained and covered over. 4. That drip edge and water board be retained.

Motion seconded by Member Purn.

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

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENTS IN THE OLD TOWN DISTRICT, CASE NO. PC 10-04, 509 S. RIVER ROAD, SECOND FLOOR ADDITION.

PETITIONER: GEOEGE PHELAN

PRESENT: Chairman Jolitz, Members: Coleman, Cole, Purn, Zange, Nee, Koeppel
Village: Ben Mason. Petitioner: George Phelan

Mr Mason reported to the Commission that Petitioner is requesting a COA for improvements on his property – mainly a modest expansion to the second floor to build out existing space into a second story living space. The addition will be to the rear of the house and will contain a walk-in closet and bathroom, enhancing the overall livability of the home.

To complement the wood siding on the garage, the petitioner is proposing lap siding that would be keeping with the color scheme of the home's first floor stucco finish.

The improvements also include replacing two double-hung windows on the north elevation and one double-hung window on the south elevation to match the size of the existing window units.

The Petitioner will also be re-roofing the home and has provided shingle samples.

Staff feels this COA request is reasonable and it should be noted that this rear addition has limited visibility from the public right-of-way.

After more questions and answers, Member Purn moved to recommend approval of the request for a Certificate of Appropriateness on property located 509 S. River Rd PC No 10-04 to build out existing attic space into additional living space. This second floor expansion would be to the rear of the home, along with a gabled roofline and the replacement of two double-hung windows on the north and one double-hung on the south which would match the existing windows.

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 Status:

Long time resident Don Rogman will be interviewed Oct 23.

B. Cemetery Walk:

Mr. Ben Mason has agreed to take a part in the Cemetery Walk.

The HVH bus pick up this year will be dropped. The bus will pick up only in the parking lot behind the Bank. A new sign is to be made informing the public.

C. Self Guided Historic Walking Tour Brochure:

Mr Mason stated that 76 sites were first chosen for this brochure but after some fine tuning 39 sites were decided upon. A name for this Brochure was also discussed but no decision made.

This will be decided upon later. Discussion continued on the subject of fine tuning the brochure further. Member Cole moved to approve the 39 sites chosen.. Motion seconded by Member Zange.

Voice Vote: All Ayes.

APPROVE BILLS FOR PAYMENT:

Member Purn presented a bill from Diamond Graphics which included material for the Cemetery Walk and handouts in the amount of \$34.00

Moved by Member Nee to approve this expenditure. Motion seconded by Member Cole

Voice Vote: All Ayes.

NEW BUSINESS:

A.FALL MEETING OF JOINT COUNCIL OF MCC HISTORIC GROUPS:

This meeting will be held September 22 at a private home on Woodstock St. in Huntley, The Conelley's.. Subject to be presented is "Preservation Week 2011"

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

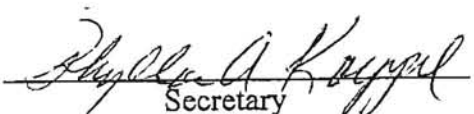
A Thank You Note was received from the Lions for our help in the recent Bean Bag Tournament.

Chairman Jolitz announced that four members of the Ray Dvorak family visited Algonquin and took a tour of the Dvorak home on Washington St.

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary

10-13-10
Date Of Approval