

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
NOVEMBER 10, 2010

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 13 AND
WORKSHOP MEETINGS OF OCTOBER 16 AND 23, 1020:

Moved by Member Nee to approve above Minutes. Motion seconded by Member Zange
Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project - Status Report:

Interviews for November and December cancelled due to Holidays.

B. Budget for Fiscal Year For 2011-2010:

This budget was reviewed and approved. Motion made to approve this Budget.
by Member Zange. Motion seconded by Member Cole.

Voice Vote: All Ayes.

C. Self guided Walking Tour Brochure

The Commission continues to work with Ben Mason on this brochure. During the winter months, the Commission will work on the narrative phase. The deadline on this Brochure is May.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A.. Changes In Workshop Schedules For Nov. And Dec Holidays:

The month of November will have one workshop on November 20. There will be one workshop in December on December 18.

B. New displays for cases at Village Hall:

This is a priority. These cases must be changed We will put something together over the next two workshops.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn received an e-mail from Mr Mertz of the American Legion Informing him that they have uncovered a booklet on the Memorial, plus an old blueprint of the old Legion hall showing the railroad depot, etc. plus some scrap books. Mr Mertz stated he would be soon turning over his private memorabilia from eight years as Commander of the Algonquin Post.. He also has a 3 ring binder showing where every ID brick on the Memorial is located

We have received a communication from the Village that we will be out of the HVH for a period starting right after our December 18 workshop to the first week in January. The Village has received grant money to make the Historic Village Hall ECO Friendly.

Chairman Jolitz received a call from some people who were researching Phoebe Dunnn , a giantess who was with P.T. Barnum, was born in Algonquin and died young. Also, Col Goshen who lived in Algonquin, got divorced and the wife moved to Elgin.

Chairman Jolitz also received a call from the Village stating that that the Village Calendar is going to be published and that we are to report to Ben Mason any info we wish to have included. Deadline: Friday November 19.

Harvest Day will be held October 8 next year

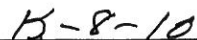
Chairman Jolitz received a phone call from Karen of Pt. Edward. They are going to dispose of their Algonquin-Jaycee material and wondered if the Commission will want this material. Member Zange will call Karen of Pt. Edward.

Member Purn announced that next year is the sesquaeantennial of the Civil War. There is one person in the cemetery who does not have a marker. Member Purn will order it and the village will put it in. Member Purn asked the Commission if they would want to do anything special next year in the cemetery to commemorate this occasion . It was decided to defer this to the American Legion.

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Nee.
Voice Vote: All Ayes


Secretary


Date Approved