ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING DECEMBER 8, 2010

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF NOVEMBER 10 AND WORKSHOP MEETING OF NOVEMBER 20:

Moved by Member Zange to approve above Minutes. Seconded by Member Coleman.

Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project - Status Report.

The interview Project is on hold until February.

B. Self Guided Historic Walking Tour Brochure

Mr. Mason needs the final version of the tour map including house numbers and tour route. Member Purn will forward this information in the next couple of weeks.

C. New display cases at Village Hall Lobby:

We will gather materials for these two cases as soon as possible and change them. The Library cases need changing also. Idea: Dining out in old Algonquin.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Changes in Workshop Schedule For December:

There will only be one meeting in December – December 18, due to the Christmas Holiday B. Public Program at the Algonquin Library – Eastgate:

The Library asked the Commission to do a program. We are not ready to do one in February, The Commission recommends a date in late April or May. Jeff will contact the Library on this.

CORRESPONDENCE COMMENTS OR OTHER BUSINESS:

SHOOTING STAR: After considerable discussion on this subject it was decided to contact The Northwest area Art Council to see if they could recommend a source to see if someone could come in and offer an estimate for this project.

ADJOURNMENT:

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

Voice Vote: All Ayes

Secretary Date Approved