

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
JANUARY 12, 2011

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz absent. Chairman ProTem Zange. Members: Cole, Purn, ,
Koeppel

APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 8
AND WORKSHOP MINUTES OF DECEMBER 18, 2011

Moved by Member Zange to approve above Minutes. Motion seconded by
Member Cole

Voice Vote: All Ayes.

AUDIENCE PARTICIPATION :

None

OLD BUSINESS:

A. Interview Project – Status Report:

There will be an interview for February, Phyllis Walters.

It was suggested that we contact Ed Woloweic for an interview

B. Self Guided Historic Walking Tour Brochure:

Member Purn is turning in to Ben Mason a Tour Map. Work
on the picture narratives is moving along.

C. New Display Cases For Village Hall and Lobby:

Chairman Jolitz put in new displays on Dec. 30th.

Theme: Manufacturing in Algonquin.

D. Public Program At Algonquin Library – Eastgate Branch:

This program will coincide with the newly released Walking Tour Brochure.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A.. Scout Troop visits to HVH:

There will be a Scout visit on Jan. 19th. Member Purn has contacted two
Different scout groups.

B. New Display For Algonquin Library Harnish Drive:

The Theme for this display will be “Dining Out In Algonquin”.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

The Commission received a Thank You Note from Bernice at Fantasy
Festival.

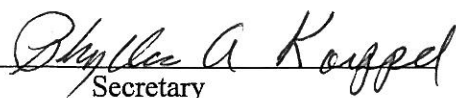
Member Cole contacted the Northwest Arts Council seeking help
For the repair of Shooting Star. They will try to find someone to help.

Member Purn stated that the Hill Climb book given out at the Bean Bag
Event generated a lot of new comments on the book

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary

2-9-11
Date Approved