

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MARCH 9, 2011 7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 9TH AND
WORKSHOP MEETINGS OF FEBRUARY 19 AND 26TH, 2011.

It was pointed out that volunteer names were omitted in this report. With that in mind, Member Nee moved to approve the above Minutes. Motion seconded by Member Zange.

Voice Vote: All Ayes

OLD BUSINESS:

A. Interview Project – Status Report:

Chairman Jolitz reported he had just received the name of Bill Marshall, the son of Ed Marshall, a long standing family in this community. Since the parents are gone, Bill will be contacted for an interview. The months of March, April and June are covered with a later interview in the summer. The May interviews are cancelled due to May being Preservation month.

B. Self Guided Historic Walking Tour Brochure:

The Commission reviewed this brochure for last minute changes and additions in the font style and made additions as needed.

C. New Display Case at the Harnish Library:

Chairman Jolitz and Member Nee changed out the old display and replaced it With a new display, "Dining Out In Algonquin"

D. Public Program at Eastgate Library May 17 at 7:00 p.m.:

The Library will be handling the sign in sheet. Program Title: "Footsteps Through Our History. Member Purn has a power point presentation.

APPROVE BILLS FOR PAYMENT:

Member Purn submitted a bill in the amount of \$172.70 for the following:

1. The transfer of TWA Hostage videos onto a DVD format.
2. 1 Package of CD storage holders
3. Photo Envelopes and storage case for 4"x6" photos.
4. A 1909 photo of Main Street during the Hill Climbs.

Another bill was presented for Postage Stamps in the amount of \$88.00 by Chairman Jolitz. Moved by Member Nee to approve these expenditures. Motion seconded by Member Cole. Vote: All Ayes

NEW BUSINESS:

A. Annual Report For Fiscal Year Ending April 2011.

This report is being worked upon and will be submitted to the Village.

Regular Meeting
Historic Commission (Cont)
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CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

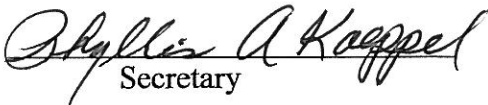
A "Thank You" note was received from a scout troop that recently visited.

On April 6 there will be a Joint Council meeting at Woodstock. The Presentation will be by the Manager of the McHenry County Record Bureau.

A "Thank You" was received from Ben Mason for the help in putting together The Historic Walking Brochure

ADJOURNMENT:

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


Secretary

4-13-11
Date Approved