

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR MEETING

July 08, 2020 7:00 P.M.

Held at Historic Village Hall -2 South Main St. — Algonquin

Call to order – Establish Quorum –

Present: Chairman Jolitz and Members Dombrowski, Himes, Pawula, Donahue, and Lewis.

Approve Minutes of Regular Business Approve Minutes of Regular Business Meeting of March 11, 2020 (the prior meeting last held). (Due to Coronavirus COVID-19 Pandemic – the 03/21 and 03/28 Workshops and ALL Commission Meetings for April, May, and June 2020 were cancelled.)

Moved: Member Dombrowski; Seconded: Member Himes

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None

PUBLIC HEARING: (For this Public Hearing Chairman Jolitz, being the petitioner, stepped down, and Member Dombrowski acted as Chairman pro tem for the Hearing .

Public Hearing for Consideration of a Major Improvement in the Old Town District; Case No. PC20-01, 215 S. Harrison St, for addition of unfinished/unconditioned Storage Space for lawn & maintenance equipment storage (Non-habitable space).

Petitioners: Jeff & Amanda Jolitz.

STAFF PRESENTATION

Both Russ Farnum and Craig Arps have reviewed the request and have no objections. The addition request is simple as it is essentially a unconditioned storage space/room that will be added to an exterior wall. The request is in keeping with the nature of the building and supported by Staff.

Recommendation

Staff recommends approval of the Certificate of Appropriateness

COMMISSION DISCUSSION

Petitioner stated that currently there is no storage for maintenance & lawn equipment on the site and they needed a place for storage of such tools , items and equipment. Project includes putting in a double hung window and a residential door and will mirror the architectural style of the house. It will be approximately 10'x12' There will be no heat in the shed and no door to the main building.

MOTION:

Motion by Member Himes, seconded by Member Donahue, that the Building Commissioner issue the requested Certificate of Appropriateness for Case No.PC20-01 for the addition of unfinished/unconditioned Storage Space for lawn & maintenance equipment (storage Non-habitable space) at 215 S. Harrison St, consistent with the conditions listed in the July 08, 2020 Village Staff memorandum. Motion was repeated , being no additional discussion , call for a vote. Roll Call Vote: All Ayes.

OLD BUSINESS:

a. New PC, Software, & Printer for Commission office – the Village has purchased the Computer and ordered software and will be working on transferring files, etc . A new printer is also being selected and ordered.

APPROVAL OF BILLS FOR PAYMENT:

None

NEW BUSINESS:

- a. Projects, plans, or activities for remainder of 2020.- No plans for remainder of the year due to the Carona virus.
- b. Our Harvest Day, September 19 – Chamber and Village going forward with this event and plan to also combine it with the Art on the Fox event which will be held in Towne Park. The Harvest Market will be held on Main Street.
- c. We need to set priorities for future projects: Watermarking photos, restoring Shooting Star, accessioning, etc.

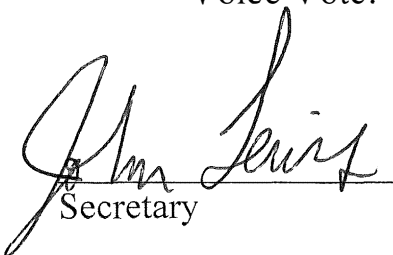
CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

None

ADJOURNMENT:

Member Lewis moved and Dombrowski seconded, that the meeting be adjourned.

Voice Vote: All Ayes. Meeting adjourned at 7:52 pm.


Secretary


Date Approved