

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR MEETING

January 13, 2021

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, Donahue, Himes, and Lewis.

Approve Minutes of Regular Business Meeting of December 9 and Workshop Meeting of December 19.

Moved: Member Himes; Seconded: Member Donahue

Voice Vote: All Ayes. Minutes Approved.

AUDIENCE PARTICIPATION – PUBLIC COMMENT

None

PUBLIC HEARING:

None

OLD BUSINESS:

a. Items to include in Budget for next fiscal year May 2021 thru April 2022.

Following discussions, the Commission members agreed to forward a proposed budget including funds for items;

1. Money for a municipal membership for the McHenry County Historical Society as in past years.
2. For purchase of 2 Legal-size and 1 Letter size, light beige color, 4-drawer HON or equivalent in “heavy duty grade” file cabinets for the commission growing collection.
3. 125 Legal size and 75 Letter size, Pendaflex hanging file folders.
4. Archival supplies- Acid Free grade boxes, photo sleeves, bags , etc.
5. Purchase of storage cubes from IKEA for phone books, yearbooks, and other printed materials.
6. Miscellaneous office expenses: office supplies, postage, etc.
7. Computer supplies; Printer & Copy machine paper, Printer toner, several flash drives.

APPROVAL OF BILLS FOR PAYMENT:

None

NEW BUSINESS:

- a. Scanner for Commission office. – Kevin Crook had a scanner installed on the commission computer. Unfortunately, the tech did not log out and the computer now demands a user name instead of just a password. The commission was only given the password and is as a result unable to log into the computer to see how it works.

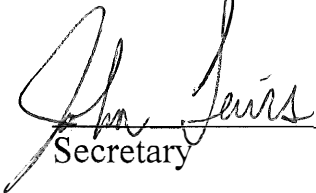
CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:

- a. Member Himes was contacted by a neighbor about purchasing one of the Historic Identification Signs for his house. He said that he has been waiting several years to purchase a historic house plaque. The commission had put in an order for plaques 3 years ago after having made several requests to the public for anyone interested in one to contact the Commission, just a few months before Member Himes neighbor asked about how to get one. The commission would need to make a minimum of 10 pcs for an order in order to keep the cost economically affordable to property owners. The commission discussed trying to see if there was any interest in others in the community for any additional or maybe replacement signs. No decision was made. The commission will look into seeing if there is enough others interested, to support another run of 10 pcs of the Historic Structure Identification Signs.

ADJOURNMENT:

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

Voice Vote: All Ayes. Meeting adjourned at 8:17 pm.


Secretary

02/02/21
Date Approved