# ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING JULY 13, 2011 7: 00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF JUNE REGULAR MEETING AND WORKSHOP MINUTES OF JUNE 18 AND 25, 2011:

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

Voice Vote: All Ayes

## **AUDIENCE PATICIPATION:**

None

## **OLD BUSINESS:**

A. Interview Project – Status Report:

Long time resident Phyllis K Walters was interviewed during a Workshop session.

B. Plans For Annual Cemetery Walk Oct. 8.

Member Koeppel reported that the Algonquin Fire Dept has accepted our invitation to join the Cemetery Walk and participate as a presenter. Member Purn is gathering information to be turned into scripts for the presenters. Press releases are to go to Mike in August.

#### APPROVE BILLS FOR PAYMENT:

None

### **NEW BUSINESS:**

A.New Display For Case At The Library On Harnish Drive:

Members are working on gathering display material during the workshop and will then coordinate with Member Nee on changing out the case and presenting a new theme around the upcoming cemetery walk

## CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Marie Coleman sent a letter thanking everyone for her recent Award from the Village.

July 16 and 23<sup>rd</sup> Workshops will focus on one Interview of long time resident Jean Botts and will continue to focus on filing, sorting, accessioning and research.

#### ADJOURNMENT:

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

Voice Vote: All Ayes Secretary B-10-1/
Date Approved