

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
AUGUST 10, 2011

CALL TO ORDER – ESTABH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF JULY 13 AND WORKSHOP
MEETINGS OF JULY 16 AND 23, 2011:

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

Voice Vote: All Ayes

PUBLIC HEARING FOR CONSIDERATION OF A REQUEST FOR A DEMOLITION
PERMIT CASE NO. PC11-04,. 107-111 WEST ALGONQUIN ROAD PETITIONER:
MR CHARN WANG.

Chairman Jolitz informed the Commission that the Petitioner sent notification to the
Village dated August 5 that he has withdrawn his request for a demolition hearing
this evening .

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report.

:Long time resident Jean Botts was interviewed *in July*. There will be no
interviews this month.

B. Plans For Annual Cemetery Walk 10-8-11:

The Cemetery Walk was listed in the mini newsletter one page flyer that goes into the
water bill and in the Algonquin Citizen the last week in September. We do not have
the shuttle bus this year. Public parking will be at the Water Tower.

C. New Display Case For The Library On Harnish Dr:

Louise and Ed are changing out the case in the Library which will be related to the
Cemetery Walk.

NEW BUSINESS:

A. Storage of maps, posters, menus and oversized items:

It was decided to store these items for the time being in the map drawers.

APPROVE BILLS FOR PAYMENT:

None

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz had a discussion with Ben Mason regarding Karl Christensen's apartments at the Park which are *needing some work*, i.e., the replacement of stairways, balconies, etc Ben asked if the Commission wanted this to be treated as a major improvement. Jeff ~~felt~~ these should be considered as maintenance repairs. There is no need for a formal hearing. The Commission was in agreement with this *since the stairs are cement*.

There will be a joint council meeting September 28. Member Purn will be Presenting a Civil War program on McHenry County at the Star Line Mfg. Building in Harvard.

ADJOURNMENT:

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

Voice Vote: All Ayes

Meeting adjourned



Secretary Chairman

09-14-2011

Date Approved