

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
SEPTEMBER 14, 2011

CALL TO ORDER - ESTABLISH QUORUM:

Chairman Jolitz called the meeting to order at 7:03pm

PRESENT: Chairman Jolitz Members: Mudra, Nee, Purn, Zange. Nee (Member Cole arrived 7:12pm)

Village: Ben Mason

APPROVE MINUTES OF REGULAR MEETING AUGUST 8, 2011 AND WORKSHOP MEETING MINUTES OF AUGUST 20, 2011, AUGUST 27, 2011.

Motion to approve the minutes made by Member Zange. Seconded by Don Purn. Voice vote: all AYES.

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENTS IN OLD TOWN DISTRICT - CASE NO. PC11-05, 320 S. HARRISON STREET FOR FRONT PORCH ALTERATIONS.

PETITIONER: Robert and Judith Shea

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

Village: Ben Mason.

Petitioner: Robert Shea.

Mr. Mason reported to the Commission that the Petitioner has applied for a Certificate Of Appropriateness for front porch alterations to include the addition of a pitched roof over the front porch on the property in question. Commission members discussed and answered Petitioner's questions regarding changing the windows of the enclosed porch.

Member Cole moved to recommend approval of the request for a COA to add a pitched roof over front porch on the property located at 320 S. Harrison Street - Case No. PC11-05. Motion seconded by Member Purn.

Roll Call: Members: Cole - Aye, Mudra - Aye, Nee - Aye, Purn - Aye, Zange - Aye, Chairman Jolitz - Aye

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview project - Status Report:

Currently the interview committee is trying to set up an interview with Leonor Popp.

B. Plans for Annual Cemetery Walk October 8, 2011:

There was a misprint in a communication. There will be no shuttle service that day from the downtown area. All the presenters have their packets. The Commission is still waiting to hear from Jerry Kautz. Member Koepfel has contacted the Fire Department for their participation. Member Purn will be the contact person for everything connected to the Cemetery Walk. The docent count is very low and Commission members were questioned about other possible docents. Member Cole will contact Fantasy Festival owner, Bernice, regarding use of costumes. Ben Mason will send a note to Steve Ludwig in the Parks Division to check on a large broken

hanging branch near the Clearman gravesite. Member Purn has completed the flyers and they will be posted at the Library locations and around town.

APPROVE BILLS FOR PAYMENT:

Reimburse Member Purn - \$20.00 to Diamond Printers for flyers

Reimburse Member Purn - \$103.38 for ink cartridges purchase

Motion to approve reimbursements to Member Purn made by Member Nee. Seconded by Member Zange. Voice vote: All Ayes

NEW BUSINESS:

Program and event planning for 2012:

Commission members discussed possibilities and decided that the Commission will request a booth at the June annual Village art fair in Riverfront Park to display Commission-owned historic artwork. Other event possibilities discussed included the Chamber Expo, a house walk, and restaurant placemats.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Chairman Jolitz reported that the McHenry County Joint Council of Historic Groups Fall 2011 Meeting will be held at the Historic Starline Building in Harvard on Wednesday, September 28<sup>th</sup> at 7:00pm. The program will be given by Don Purn of the MCCWRT and the topic will be the Civil War in McHenry County.

A donation of \$35.00 was received from Tom Green as an honorarium for research.

Sandy at the Village updated the list of Historic Commission members. The new lists were distributed to Commission members.

ADJOURNMENT:

Motion to adjourn made by Member Zange. Motion seconded by Member Mudra. Voice vote: All Ayes

Meeting adjourned at 8:35pm

  
Secretary

10-12-11  
Date Approved