

# **ALGONQUIN HISTORIC COMMISSION**

## **MINUTES FOR REGULAR**

### **MEETING**

**Wednesday, January 12, 2022**

**7:00 P.M.**

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

#### **Call to order - Establish Quorum –**

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

**Approve Minutes of Regular Business Meeting of December 8, 2021, and Workshop Meeting of December 18, 2021. (Note- there was no Workshop meeting held on 12/25 due to Christmas Holiday).**

Moved: Member Donahue; Seconded: Member Dombrowski

Voice Vote: All Ayes. Minutes Approved.

#### **AUDIENCE PARTICIPATION – PUBLIC COMMENT**

None

#### **PUBLIC HEARING:**

None

#### **OLD BUSINESS:**

- a. Order for supplies – the Commission needs to determine what supplies need to be ordered for filing and storage by February 1. We need to determine what we need asap because of supply chain. We need to measure and determine what we need. We still have some unspent funds from last year.
- b. Commission Budget for Fiscal year starting May 2022. The budget is due by the end of the month. We need to repeat the Municipal Membership in the McHenry County Historical Society and allow for ordering archival and storage supplies, and perhaps additional software or things for the computer.

#### **APPROVAL OF BILLS FOR PAYMENT:**

None

## **NEW BUSINESS:**

- a. Virtual Public Meeting held on 12/14, Ref: Old Town/Downtown “Riverwalk & Streetscape Project” in 5 stages starting now, continuing to Spring 2024 for competition. Once again, No mention was made of the Mineral Spring area at end of Jefferson Street at Towne Park. Most all of the work shown during the meeting is on South Harrison Street, Washington Street, and the Municipal Parking Lot, and new small parking lot on NE corner of South Harrison and Washington streets, and also along the creek.

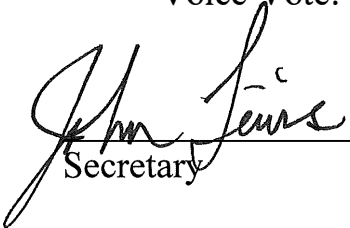
## **CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS:**

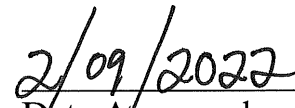
- a. January Workshops are on 1/15 and 1/22, (there are 5 Saturdays this January).
- b. We have had a couple of inquiries about people expressing interest in joining the commission. Additionally, we continue to look for additional volunteers.
- c. The commission would like to document/take pictures of the former Algonquin State Bank building on Main Street as it is currently, since the building has been sold recently.

## **ADJOURNMENT**

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

Voice Vote: All Ayes. Meeting adjourned at 8:05 pm.

  
Secretary

  
Date Approved