

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
OCTOBER 12, 2011

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Cole, Purn, Zange, Nee, Koepfel, Mudro

APPROVE MINUTES OF REGULAR MINUTES OF SEPT 14 AND WORKSHOP  
MINUTES OF SEPT 17 AND 24<sup>TH</sup>:

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

PUBLIC HEARING CONSIDERATION OF MAJOR IMPROVEMENT IN THE OLD  
TOWN DISTRICT CASE NO. PC-06, 109 MAIN STREET FOR RE-SIDING.

PETITIONER: R. WINSTON SLATER:

PRESENT: Chairman Jolitz: Members Cole, Purn, Zange, Nee, Mudro, Koepfel  
Village: Ben Mason.

Mr Mason opened this Hearing stating that due to the fact that Petitioner needs additional  
time to address questions from staff and provide requested information  
this Hearing will be continued until November 9<sup>th</sup>.

Member Nee moved to continue this Hearing until November 9. Motion seconded by  
Member Purn Voice Roll Call: Members Cole Aye, Purn Aye, Nee Aye, Mudro Aye,  
Koepfel Aye. Chairman Jolitz Aye.

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Lee Popp will be interviewed on November 30 at her home

A. Cemetery Walk:

Chairman Jolitz felt the Walk this year was a huge success inspite of not having the  
usual bus transportation. The Fire Dept did an excellent job. Everyone was impressed  
with their exhibits and displays

The Commission was unable to determine the exact number of people that attended;  
However donations amounted to \$156.00

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Report On Meeting Of Joint Council Of McHenry County Historic Groups Held Sept 28.:

Member Purn gave a presentation on the Civil War

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

The Commission received communication from a relative of the Benthuyzen family Who is tracing his roots.. Information is being forwarded to him..

Member Nee reported that the LITH historic society is giving a presentation on the history of LITH at the library

Member Purn stated that the Partnership is thinking about doing something next year. They talked about having a hayride, etc.

Member Purn is thinking about the future. i.e., developing a new history book.

ADJOURNMENT:

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

Voice Vote: All Ayes

Meeting adjourned.

 - Chairman  
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Phyllis Koeppel

11-09-11  
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Date Approved