

**ALGONQUIN HISTORIC COMMISSION
MINUTES OF WORKSHOP MEETING**

January 28, 2023

CALL TO ORDER – ESTABLISH QUORUM:

Meeting called to order at 8:30 a.m.

PRESENT:

Chairman Jolitz and Members Donahue, Lewis, Thompson and Wyskochil

VOLUNTEERS:

Haley Berg
Grace Lewis
Cara Teuber
Pat Zange

VISITORS:

Village Board President Debby Sosine

ACTIVITIES:

Members consulted with President Sosine regarding potential plans for a Cemetery Walk event in the fall and transportation and volunteers for that event, as well as the proposed budget for the Commission and its need for a new copy machine. Commission Members also discussed update from Member Wyskochil regarding budgetary issues discussed with Village Staff; Member Wyskochil will contact the Village with requirements for the needed copy machine. Chairman Jolitz and Member Donahue also met with Volunteers regarding Commission files of historic documents, images, and artifacts. Member Donahue also worked on sorting and filing historic documents. Member Lewis continued maintaining and updating the Commission's electronic database and scanning additional postcard and business card images for the database. Member Thompson worked on hearing and workshop minutes.

ADJOURNMENT:

Motion to adjourn by Member Lewis, seconded by Member Thompson. Approved. Meeting adjourned at 12:00 p.m.

Secretary

Date Approved