

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR

MEETING

MARCH 8, 2023

7:00 PM

Held at Historic Village Hall – 2 South Main Street – Algonquin

CALL TO ORDER – ESTABLISH QUORUM

Present: Chairman Jolitz and Members Dombrowski, Donahue, Himes, and Thompson.

APPROVE MINUTES OF REGULAR BUSINESS MEETING OF FEBRUARY 8, 2023 AND WORKSHOP MEETINGS OF FEBRUARY 18 AND 25, 2023

Moved Member Himes; Seconded Member Dombrowski.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Members discussed efforts to continue posting historic information and photos on the Commission's page on the Village website and the Village's Facebook page.

Member Thompson reported on continuing efforts to obtain potential grant funding for restoration of the Mineral Springs site through the grant application completed in coordination with the Algonquin Garden Club which has now been submitted to the Schwemm Family Foundation, and an upcoming grant application to Landmarks Illinois due by April 1, 2023.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS:

Member Lewis is in the process of inquiring with Village staff as to the needs of the Ted Spella Leadership School regarding a Village History presentation and the timing of any such presentation.

Members discussed planned activities for upcoming spring workshops, including continued management of historic documents and artifacts by volunteers who have been organizing those files and collections. Members also discussed the feasibility of a Cemetery Walk event coordinated with the Harvest Market planned on Main Street currently scheduled for Saturday October 1, 2023, but acknowledged the difficulty planning such an event with the recent departure of a Commission Member and the need for substantially more volunteers (at least twenty) than the Commission has been able to recruit to hold such an event. Members will continue to explore possibilities for this event.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Members discussed the recent opening of a Commission seat and possible candidates to fill it.

ADJOURNMENT

Member Himes moved, and Member Dombrowski seconded, that the meeting be adjourned.
Meeting adjourned at 7:50 pm.

Secretary

Date Approved