

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR

MEETING

APRIL 12, 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, Himes, Lewis, and Thompson.

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

Moved Member Himes; Seconded Member Lewis.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Member Thompson reported on continuing efforts to obtain potential grant funding for restoration of the Mineral Springs site through the grant application recently submitted to Landmarks Illinois in late March 2023. Results are also awaited on the applications submitted to the DAR and Schwemm Family Foundation.

Members discussed options for participation in the Rotary Club's Harvest Market October 7, 2023. Members committed to search for presenters, docents, and other volunteers needed to staff a cemetery walk event, and will reevaluate the feasibility of holding such an event depending upon whether sufficient volunteers can be found.

Members discussed the upcoming Commission presentation to Ted Spella Leadership School on April 15, 2023.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS:

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

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 will also work on developing and installing a new Commission exhibit at Main Village Hall.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

None.

ADJOURNMENT

Member Lewis moved, and Member Himes seconded, that the meeting be adjourned. Meeting adjourned at 7:55 pm.

Secretary

Date Approved