ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR

MEETING

SEPTEMBER 13, 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, Lewis, and Thompson.

APPROVE MINUTES OF REGULAR BUSINESS MEETING OF AUGUST 9, 2023, AND WORKSHOP MEETINGS OF AUGUST 19 AND 26, 2023

Moved Member Donahue; Seconded Member Dombrowski.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT - AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Member Lewis reported on status of postings to Village website and/or social media sites.

Members discussed ongoing plans for Cemetery Walk event in coordination with Rotary Club's Harvest Market October 7, 2023, and upcoming training session for the event to be held on September 23, 2023.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS:

Member Donahue reported on plans for future exhibits for display cases in main Village Hall and Library.

Chairman Jolitz reported on a Village Staff request for historic photos of Towne Park for Farewell to Angel Town event in Towne Park on September 16, 2023.

Chairman Jolitz also reported on a Village Staff request for historic information regarding Presidential Park.

Chairman Jolitz also reported on a Village Staff request for the Historic Commission to present a commemorative check to the Village Board at upcoming Village Board Meeting

representing Commission contribution to funding to restore historic Mineral Spring site, along with Garden Club Members who will make a similar presentation.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Chairman Jolitz reminded that both Workshops will be held this month, on September 16 and 23, 2023.

ADJOURNMENT

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