

ALGONQUIN HISTORIC COMMISSION

MINUTES FOR REGULAR

MEETING

DECEMBER 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, Teuber, and Thompson.

APPROVE MINUTES OF REGULAR BUSINESS MEETING OF NOVEMBER 8, 2023, AND WORKSHOP MEETING OF NOVEMBER 18, 2023

Moved Member Himes; Seconded Member Dombrowski.

Voice Vote: All Ayes. Minutes Approved.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

None.

OLD BUSINESS

Members continued discussion of budgetary needs/items to be addressed and potentially included in next Commission fiscal budget due in January, including possible software programs that might be needed. Such discussion will continue at upcoming workshops.

Member Thompson reported on year-end and new-year progress reports for DAR and Schwemm Family Foundation grants to Algonquin Garden Club, and progress of Mineral Spring restoration.

Chairman Jolitz and Members Donahue and Teuber reported on their installation of a new exhibit featuring historic business calendars in the display case at the main Village Hall.

APPROVAL OF BILLS FOR PAYMENT

None.

NEW BUSINESS

Members discussed a plan for placement of the Algonquin Railroad Depot sign, possibly along with a historic picture of the depot.

Members discussed potential themes for new exhibits for the display case at the Harnish Library, including possibly regarding the history of restaurants in town, or possibly local artists. Further plans for a new exhibit at the Harnish Library will proceed at upcoming workshops.

CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS

Chairman Jolitz reported that he will be depositing into the Commission’s savings account approximately \$250 raised from the Cemetery Walk and various book and postcard set sales.

Chairman Jolitz reported on the completion of online Open Meetings Act training by Commission Members and delivery of their Certificates to Village Staff.

Chairman Jolitz reported on the installation of a new copier machine in Historic Village Hall and its features.

Members were reminded of the Commission Workshop on December 16, 2023, and that no Workshop will be held on December 23, 2023, due to the Christmas holiday.

ADJOURNMENT

Member Himes moved, and Member Donahue seconded, that the meeting be adjourned. Meeting adjourned at 7:36 pm.

Secretary

Date Approved