

**ALGONQUIN HISTORIC COMMISSION**

**MINUTES FOR REGULAR**

**MEETING**

**JANUARY 10, 2024**

**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 DECEMBER 13, 2023, AND WORKSHOP MEETING OF DECEMBER 16, 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 the Commission's next fiscal budget. Such discussion will continue at upcoming workshops.

Members continued discussion of possible themes for new exhibits for the Commission's display case at the Harnish Library, including a display featuring photos, memorabilia, and advertisements from local restaurants in Algonquin's history.

**APPROVAL OF BILLS FOR PAYMENT**

None.

**NEW BUSINESS**

Member Lewis reported on recently acquired software programs needed for upcoming Commission work and printing projects.

Member Teuber reported on plans for recruitment of a new student volunteer who will be attending an upcoming workshop.

## **CORRESPONDENCE, COMMENTS, AND OTHER BUSINESS**

Chairman Jolitz and Member Teuber reported on a new exhibit they installed in a hallway display at Historic Village Hall. This exhibit includes photos and information regarding the Algonquin Garden Club, the Historic Commission, and the upcoming restoration of the historic Mineral Springs site and the grants received from the DAR and Schwemm Family Foundation in support of that restoration.

Chairman Jolitz and Member Lewis reported on a request for historic information regarding the Cardinal Free Press in 1976-77.

Chairman Jolitz and Member Lewis reported on an inquiry received from Roy Bertacchi seeking an Old Town historic plaque for the property located at 301 South Main Street. Relatedly, Members discussed possible plans for placing a new minimum order for residents who desire such plaques.

Chairman Jolitz reported on the possibility of reserving the second floor of Historic Village Hall for a weekday morning or afternoon timeslot if Members desire such a regular reserved time slot for additional work outside of Saturday Workshops.

Members discussed plans for making arrangements with Village Staff for hanging the Algonquin Railroad Depot Sign and accompanying historic photo in Historic Village Hall.

Members were reminded of Commission Workshops on January 20 and 27, 2024.

## **ADJOURNMENT**

Member Dombrowski moved, and Member Lewis seconded, that the meeting be adjourned. Meeting adjourned at 7:56 pm.

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Secretary

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Date Approved