

MINUTES
Historic Preservation Commission
August 6, 2015
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

D. Kenney acting as pro-tem chair called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Sarah Jackowiak, Diana Kenney, Linda Spencer, and Jim Wyman. LeeAnn Atwood, Lisa Solak and Bob Wyman were absent. In the audience, Brice Alt was also present. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the June 4, 2015 Regular Meeting

J. Wyman made a motion to approve the minutes of the June 4, 2015 regular meeting. L. Spencer seconded the motion. On voice vote all members voted aye, S. Jackowiak abstained. Motion passed.

5) Grant Disbursement – 86 Dole Avenue

Gary and Janet Schultz, owners of 86 Dole Avenue, submitted the completed invoice and photographs of the work completed at their house. The Commission members were complimentary of the work that was done and how nice the property looked. J. Wyman made a motion to approve the grant for \$500 towards the repair costs. S. Jackowiak seconded the motion. On voice vote all members voted aye.

6) 2015 Trolley Tour Recap and Work Plan

D. Kenny went through the draft work plan excel sheets. The Commission agreed that they need to look at the template letter that goes to the property owners whose houses are going to be featured in the book. Staff should find the old binder to determine what information is in there. D. Kenney showed a map of the old area of Crystal Lake “Crystalville.” The commission members talked about the 2016 tour options.

7) Member Inquiries and Reports

Staff pulled up the Commission’s website page. The members made comments on changes that were needed to the site. Staff would work on making the updates.

D. Kenney talked about the conference she recently attended where she received a main street award and the Trolley Tour award. It was good to have both Main Street and historic groups together.

D. Kenney said the last Summer Sunday is this weekend on the 9th and features Wheels of Progress and includes a high wheel bike, motorcycles, and oxen.

D. Kenney said the Raue House was upgraded when they were able to scrape and paint the trim on the house thanks to a grant they received from the McHenry County Community Foundation.

8) Adjournment

There being no further business S. Jackowiak made a motion to adjourn the meeting at 8:49 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.