

MINUTES
Historic Preservation Commission
June 1, 2017
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Atwood called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood, Diana Kenney, Ron Scherf, Lisa Solak, Bob Wyman and Jim Wyman. Hamilton Hale was absent. Brice Alt was in the audience. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the May 4, 2017 Regular Meeting

D. Kenney made a motion to approve the minutes of the May 4, 2017 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

5) 2017 Trolley Tour

The commission went through the work plan and listed out any tasks that still needed to be completed. Staff revised the work plan and emailed it back out to the commission members. The commission also updated their contact information, which was also shared with the other members.

B. Wyman noted that this next year he plans to get quotes from other trolley car companies as the cost from this company keeps rising.

D. Kenney gave books to the commission members so they could practice their speaking points. Each team should do a run to test out their presentation, where they want to be at a halfway point, what houses to stop at, etc. and coordinating that with your wingman.

6) Member Inquiries and Reports

Ms. Maxwell asked if members L. Solak and R. Scherf wanted to be reappointed and they did.

7) Adjournment

There being no further business L. Solak made a motion to adjourn the meeting at 8:23 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.