#### **MINUTES**

# Historic Preservation Commission October 5, 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, Hamilton Hale, Diana Kenney, Ron Scherf, Lisa Solak, Bob Wyman and Jim Wyman. Staff member Elizabeth Maxwell was present.

#### 3) Public Comment

No public comment.

#### 4) Approval of Minutes of the August 3, 2017 Regular Meeting

D. Kenney made a motion to approve the minutes of the August 3, 2017 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

## 5) Approval of Minutes of the September 7, 2017 Regular Meeting

D. Kenney made a motion to approve the minutes of the September 7, 2017 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

### 6) 2018 Trolley Tour

D. Kenney recapped the previous trolley tour discussion and the possible routes. She explained she drove around the Sherman neighborhood. Staff pulled up the online map to look at the area. D. Kenney said there were some very old buildings in the neighborhood, but it is a mix and there are some property maintenance issues. Someone suggested that they explore possibly driving down one of the alleys. The Commission members liked the area.

This discussed their next meeting. L. Atwood called for a motion. D. Kenney made a motion to reschedule their next meeting on November  $2^{nd}$  to November  $4^{th}$  at 7:30 am. L. Solak seconded the motion. On voice vote all members voted aye. D. Kenney stated they would meet at City Hall and drive around the streets and look at the properties.

#### 7) Member Inquiries and Reports

D. Kenney provided information on the Historical Society's Dearly Departed event taking place October 13<sup>th</sup> and 14<sup>th</sup>. The decorations of the house look really good and this year's story was a real fun one to do. She noted tickets were still available.

- D. Kenney stated Rochelle Pennington, bestselling author, will doing a presentation on her Christmas Tree Ship book. She is an expert on shipwrecks and has done numerous presentations. This will be a fundraiser for the Historical Society and take place at Park Place on November 19<sup>th</sup>.
- D. Kenney recounted how busy Johnny Appleseed Festival was a few weeks back. It may be record breaking as she is still finalizing the numbers. It had a great turn out and people had a great time.

# 8) Adjournment

There being no further business J. Wyman made a motion to adjourn the meeting at 8:17 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.