## **MINUTES**

## Historic Preservation Commission March 6, 2008

## Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

## I. Call to Order

Chair Alt called the meeting to order at 7:35 p.m. on March 6, 2008, at the Municipal Complex in Crystal Lake.

## II. Roll Call/Attendance

Present were the following Commission members: Brice Alt, LeeAnn Atwood, Diana Kenney, Michelle Rozovics, Sandra Price and Bob Wyman. Also present was Eric Helm, Assistant to the City Manager.

## **III.** Public Comment

There was no one in the public who wished to speak.

# IV. Approval of Minutes of the February 7, 2008 Regular Meeting and the February 28, 2008 Special Meeting.

Member Kenney moved to approve the minutes of the February 7, 2008 regular meeting. Member Wyman seconded the motion. On voice vote, all voted aye. Motion passed. Member Kenney moved to approve the minutes of the February 28, 2008 special meeting. Member Price seconded the motion. On voice vote, all voted aye. Member Rozovics abstained. Motion passed.

## V. Final Approval of Façade Grant Application: 660 E. Terra Cotta Avenue

City Staff Helm presented a letter from the Park District dated February 27, 2008, which demonstrated that the re-roofing project was completed per the original Façade Grant application approved by the Commission on October 4, 2007. Member Kenney moved to approve the disbursement of \$500 to the Crystal Lake Park District for the re-roofing of 660 E. Terra Cotta Ave. Member Price seconded the motion. On voice vote, all voted aye. Motion passed.

## VI. Discussion of Trolley Tour

Member Price stated that the Commission received approval from the owners of 36 N. Virginia Avenue to use the parking lot for the trolley tour. Member Kenney distributed a sheet outlining the progress towards selling trolley tour advertising space. She stated that past advertisers are again participating in the 2008 tour and often increasing the amount they are spending to advertise. Member Wyman will talk with the Crystal Lake Public Library regarding the purchase of advertising space.

Member Price stated that she may have another trolley guide, but the guide is still considering involvement. Member Kenney stated that the Lakeside Legacy group would like to set up a table next to the trolley tour boarding area. Lakeside Center musicians may also be showcased. The Committee discussed the Trolley Tour booklet and the outstanding articles.

# VII. Member Inquiries and Reports

Member Rozovics sent two e-mails to the Commission. In one e-mail she described that she met someone who may have historical Crystal Lake pictures. Also, she sent an e-mail discussing Sear's homes and their history.

# VIII. Adjournment

There being no further business, Member Atwood moved to adjourn the meeting at 8:15 p.m. Member Price seconded the motion. On voice vote, all voted aye. Motion passed.