

MINUTES
Historic Preservation Commission
February 7, 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 February 7, 2008, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Commission members: Brice Alt, Diana Kenney, Tom Nemcek, 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 January 3, 2008 Regular Meeting and the January 17, 2008 Special Meeting.

Member Price moved to approve the minutes of the January 3, 2008 regular meeting. Chair Alt seconded the motion. On voice vote, all voted aye. Member Rozovics abstained. Motion passed. Member Rozovics moved to approve the minutes of the January 17, 2008 special meeting. Member Price seconded the motion. On voice vote, all voted aye. Motion passed.

V. Discussion of Trolley Tour

Chair Alt will volunteer to create the tour poster based on Member Wyman's and Member Nemcek's research. The Commission felt that the poster should highlight the new aspects of this year's tour, with the theme: "A Good Place to Live". Member Kenney presented a draft of the 2008 tour booklet. Member Price presented a spreadsheet, which shows each tour address along with the word limit for each address description in the tour booklet. Member Nemcek and Member Wyman will visit the County on February 15th to perform research. The Commission also confirmed that the next special meeting of the Commission will be at 70 N. Caroline on Thursday, February 28th at 7:30 PM. The Commission then discussed the various responsibilities of each Commission member.

VI. Member Inquiries and Reports

The Commission discussed the display case pictures. City Staff Helm agreed to contact the Trolley company regarding insurance and final payment. Member Wyman asked about other historic house plaques offered by McHenry County. Member Kenney stated that the McHenry County Commission provides a plaque to protect structures in unincorporated areas. She also stated that the McHenry County Historical Society offers historic structures a symbolic plaque. Member Rozovics recommended that, at the Tour, the Commission provide a suggestion box for future tours.

VII. Adjournment

There being no further business, Member Nemcek moved to adjourn the meeting at 9:00 p.m. Member Kenney seconded the motion. On voice vote, all voted aye. Motion passed.