

MINUTES
Historic Preservation Commission
February 1, 2018
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, Lisa Solak, Ron Scherf, Bob Wyman and Jim Wyman. Staff member Elizabeth Maxwell was present.

3) Public Comment

Pam Wyman was in attendance. No public comment.

4) Approval of Minutes of the January 4, 2018 Regular Meeting

D. Kenney made a motion to approve the minutes of the January 4, 2018 regular meeting. J. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) 2018 Budget

The Commission reviewed their current balance and looked at what was set aside last year for grants. They wanted to reserve funds for the grants, special projects and for the Crystal Lake Historical Society for use of the archives.

L. Atwood made a motion to reserve \$2,000 for 4 grants for the 2018 year and reserve funds for any special projects that come about. L. Solak seconded the motion. On voice vote all members voted aye.

L. Atwood made a motion to reserve \$500 for the Crystal Lake Historical Society for training and use of the archives. L. Solak seconded the motion. On voice vote L. Atwood, H. Hale, L. Solak, R. Scherf, B. Wyman, and J. Wyman all members voted aye. D. Kenney abstained. Motion passed.

6) 2018 Trolley Tour

D. Kenney found a lot of information including some about William B. Rice who was owner of a Crystal Lake concrete company. H. Hale stated he was looking to do research at Algonquin Library. Everyone needed to continue to work on their stories.

7) Member Inquiries and Reports

Ms. Maxwell stated that she inquired about demolition permits. There was a significant amount of discussion about demolition including; timing on issuance, possible delay or review and how many occur per year. Ms. Maxwell requested the members put together a list of their top 10 or 20 properties in the City so that they can be flagged in our system and require review prior to demolition. D. Kenney stated she would look for a demolition delay ordinance.

8) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:41 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.