MINUTES

Historic Preservation Commission December 3, 2020

City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Solak, Chair called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present, Hamilton Hale, Nancy Haskins, Diana Kenney, Brittany Niequist, Lisa Solak, Bob Wyman, and Jim Wyman. Judi Halter was absent. Staff member Elizabeth Maxwell was present.

3) Public Comment

None.

4) Approval of Minutes of the November 5, 2020 Regular Meeting

J. Wyman made a comment to correct the minutes. B. Niequist made a motion to approve the minutes from the November 5, 2020 regular meeting with noted corrections. B. Wyman seconded the motion. All members voted aye. Motion passed.

5) Grant Disbursement for 36 N. Virginia Street

Jack Glynn was present to discuss the work that has been completed at the property. They started 5 years ago making repairs to the property. The foundation needed to be rebuilt and to do everything right, they fixed all the mix-matched patching from over the years. The exterior mortar was replaced, new window sills and repairs and they moved the storm windows inside. With the assistance from the Mental Health Board, the Historic Preservation Commission and other fundraising, they have completed their repairs. The structure looks like a historic farmhouse again.

- D. Kenney was happy they could support the project since this is a very important structure in the City. The funding for the exterior is also allowing them to make interior repairs. Mr. Glynn was very thankful for the community support and the commission's support.
- J. Wyman made a motion to approve the \$500 grant disbursement. D. Kenney seconded the motion. On voice vote, members H. Hale, N. Haskins, D. Kenney, B. Niequist, L. Solak, B. Wyman and J. Wyman all voted aye. There were no votes opposed. Motion passed.

6) 2021 Meeting Dates

The Commission members reviewed the proposed meeting dates for 2021. J. Wyman made a motion to approve the proposed dates. B. Wyman seconded the motion. All members voted aye. Motion passed.

7) Member Inquiries and Reports

D. Kenney updated the group about the Park District and their plans to plaque the main beach building. She also let the group know that Mitchell Hopkins has presented his Eagle Scout project to the Boy Scouts of America for their approval. B. Wyman said it would be great to get more headstones cleaned next year and hoped the Commission could make it a larger project.

8) AdjournmentThere being no further business, D. Kenney made a motion to adjourn the meeting. B. Niequist seconded the motion. All members voted aye. The meeting adjourned at 7:52 p.m.