MINUTES

Historic Preservation Commission April 7, 2022

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

1) Call to Order

L. Solak called the meeting to order at 7:07 p.m.

2) Roll Call/Attendance

The following Commission members were present, Judi Halter, Nancy Haskins, Diana Kenney, Brittany Niequist, Lisa Solak, and Natalie Tyron. Assistant City Planner, Katie Rivard, was present for staff.

3) Public Comment

None.

4) Approval of Minutes of the February 3, 2022 Regular Meeting

D. Kenney made a motion to approve the minutes. N. Haskins seconded the motion. On voice vote, all members voted aye. Motion passed.

5) Cemetery Plaque

D. Kenney described the plaque's design, colors, location and price. D. Kenney made a motion to approve the purchase of the new plaque; B. Niequist seconded the motion. On voice vote, all members voted aye. Motion passed.

6) New Member Appointment

D. Kenney stated the new member's name, Bob Kosin D. Kenney spoke to his past history and resume. She thinks he will be a great addition to the commission. All other members agreed. D. Kenney made a motion to recommend Bob Kosin to the Historic Preservation Commission. D. Kenney noted that the Commission just makes the recommendation and the City Council actually appoints members. B. Niequist seconded the motion. On voice vote, all members voted aye. Motion passed.

7) Website Handouts

B. Niequist spoke to the changes that were made since the last meeting. She asked the commission members if there were any additional changes to be made. D. Kenney spoke to the Heritage Tour and noted it has not taken place in years. She stated it is not the commission's responsibility. It is a community event. The commission suggested several changes to the website handouts, which staff will make.

8) Landmark Meeting

B. Niequist presented a draft PowerPoint presentation for the Landmark Meeting. She indicated she will use information from the website. She also volunteered to give the presentation. The Commission indicated next month's meeting would keep to just the Landmark Meeting. B. Niequist asked if the City could put something on their social media to help promote the open house. There was discussion about sending out letters and if the City would pay for postage. There was also discussion about where the meeting would be held.

9) 2021 Projects Lake Avenue Cemetery and Veteran's Research Book

D. Kenney indicated Algonquin Township has contacted her about the cemetery project. The Commission discussed finishing the articles for the Veteran's Research Book.

10) Member Inquiries and Reports

B. Niequist said the small carriage barn at Minnie and Walkup would be demolished soon. She asked if they would be willing to move the carriage barn and was told no. She indicated they did agree to let them salvage as much as possible.

11) Adjournment

There being no further business, B. Niequist made a motion to adjourn the meeting. D. Kenney seconded the motion. All members voted aye. The meeting adjourned at 8:17 p.m.