

MINUTES
Historic Preservation Commission
December 3, 2009
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Alt called the meeting to order at 7:30 p.m.

II. Roll Call/Attendance

Present were the following Commission members: Chair Brice Alt, Diana Kenney, and Tom Nemcek. Members LeeAnn Atwood, Sandy Price, Michelle Rozovics, and Bob Wyman were absent. Staff member Michelle Rentzsch, Director of Planning & Economic Development, was present.

III. Public Comment

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

IV. Approval of Minutes of the November 5, 2009 Regular Meeting

Chair Alt moved to approve the minutes of the November 5, 2009 regular meeting. Member Kenny seconded the motion. On voice vote, all members voted aye. Motion passed.

V. Discussion of the 2010 Trolley Tour

Chair Alt stated that he needed to send some letters out on this and that he would get on that. The members discussed a Trolley Tour meeting at the Colonel Palmer House to see what information is already available. It was discussed that this special meeting would be set at the regular January meeting, when more members were present. The Trolley Tour company has the wrong starting and ending location and times on their information. Staff will contact them to make sure this is corrected once the final times are confirmed.

VI. Establishment of a Downtown Historic District

Due to the absence of more of the Commission members, Member Kenney will provide her PowerPoint presentation at the January meeting. A slide show will be presented that shows each of the buildings downtown that are being considered as part of the proposed historic district. At that time, the Commission can discuss the significance of each building and decide how they want to proceed on this.

VII. Member Inquiries and Reports

Member Kenney stated that the candlelight tours for the Colonel Palmer House have been sold out. Member Price has done a lot of work to ensure this event will be a success. There was discussion about the Festival of Lights Parade and how nice it was.

VIII. Adjournment

There being no further business, Chair Alt moved to adjourn the meeting at 8:02 p.m. Member Kenney seconded the motion. On voice vote, all voted aye. Motion passed.