

MINUTES
Historic Preservation Commission
June 2, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

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

2) Roll Call/Attendance

The following Commission members were present: Brice Alt, Diana Kenney, Tom Nemcek, Austin Taylor, LeeAnn Atwood, Michelle Rozovics, and Robert Wyman. Staff member Michelle Rentzsch was present. Linda Spencer and Brenda Sompolski were also in attendance.

3) Public Comment

There was no public comment.

4) Approval of Minutes of the May 5, 2011 Regular Meeting

Member Kenney moved to approve the minutes of the April 7, 2011 regular meeting. Member Wyman seconded the motion. On voice vote, all members present voted aye. Motion passed.

5) Crystal Lake Historical Society Donation Request

Member Kenney stated that the Crystal Lake Historical Society is requesting a \$500 contribution from the Historic Preservation Commission to help with the rededication ceremony for the Civil War Statue in Union Cemetery which is to take place on September 11, 2011. The statue was originally dedicated in 1889 on September 11th, so the date would be appropriate. The Society has raised nearly \$70K for the restoration of the statue, which is nearly complete. The commission members discussed the request and felt that this would be an appropriate use of funds for a worthy and historically prominent piece of Crystal Lake's heritage. Member Nemcek moved to approve the expenditure of \$500.00 to go towards the Civil War Soldier statue rededication ceremony, to be hosted by the Crystal Lake Historical Society. Member Atwood seconded the motion. On voice vote, members Alt, Nemcek, Atwood, Taylor and Rozovics voted aye, member Wyman voted no and member Kenney abstained. Motion passed.

6) 2011 Trolley Tour

The commissioners reviewed the trolley tour teams. Diana and LeeAnn would be the first trolley; Bob and Jim the second; and Brice and Tom the third. Member Kenney stated that 37 tickets had been sold so far and that was typical for this time before the event. The commissioners discussed what news contacts would be made to help publicize the tour. City staff will procure the \$1,200 check that is needed for the remainder of the payment for the trolley company. The commissioners reviewed in detail the path and stops that the trolley tour would take, ensuring that the best route and stops were planned for the event. Members are to meet at the gazebo by 9AM for setup.

7) Member Inquiries and Reports

Linda Spencer reviewed her work plan for the proposed historic district with the commissioners. It was discussed that late September or early October would be a good

time to hold the public information session(s). The commissioners felt the game plan was a good one. Member Rozovics volunteered to help with the tax credits portions of the session, as she attended a workshop on this topic and has a lot of good information.

8) Adjournment

There being no further business, Member Atwood moved to adjourn the meeting at 8:40 p.m. Member Rozovics seconded the motion. On voice vote, all voted aye. Motion passed.