

MINUTES
Historic Preservation Commission
June 7, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

- 1) **Call to Order**
Chair Alt called the meeting to order at 7:35 p.m.
- 2) **Roll Call/Attendance**
The following Commission members were present: Brice Alt, Diana Kenney, Tom Nemcek, Michelle Rozovics, Robert Wyman, Austin Taylor and Lee Ann Atwood. Linda Spencer and Brenda Sompolski were also in attendance. Staff member Michelle Rentzsch was present.
- 3) **Public Comment**
There was no public comment.
- 4) **Approval of Minutes of the May 3, 2012 Regular Meeting**
Ms. Kenney made a motion to approve the minutes of the May 3, 2012 regular meeting. Mr. Nemcek seconded the motion. On voice vote, all members present voted yes. Motion passed.
- 5) **Certificate of Appropriateness – Lake Avenue Cemetery**
The Commission discussed the applicant's request, to transfer the names and dates of the Gates family tombstones and then lay the tombstones flat. After a lengthy discussion, Chair Alt made a motion to approve the certificate of appropriateness, that the Commission send a letter relaying the concerns with facing the tombstones up and their possible further degradation due to exposure to the elements; and the possible idea of laying the tombstones face down, to preserve the remaining inscriptions. Mr. Nemcek seconded the motion. On voice vote, all members voted aye except Mr. Taylor. Motion passed.
- 6) **Trolley Tour discussion**
The Commission discussed responsibilities, tour route and some of the highlights of the planned trolley tour.
- 7) **Historic District Update**
Ms. Kenney said that the research was almost done. They have discovered many new names and lots of information.
- 8) **Member Inquiries and Reports**
Ms. Rozovics mentioned that the McHenry County Historic Preservation Commission is looking to complete a list of approved contractors who do historic renovations. The Commission discussed this and decided that we could continue to refer people to this list and many other available resources we have compiled.
- 9) **Adjournment**
There being no further business, a motion to adjourn the meeting was made at 9:05 p.m. On voice vote all members voted aye.