

MINUTES
Historic Preservation Commission
October 4, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

Chair pro tem Nemcek called the meeting to order at 7:35 p.m.

2) Roll Call/Attendance

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

3) Public Comment

There was no public comment.

4) Approval of Minutes of the September 6, 2012 Regular Meeting

R. Wyman made a motion to approve the minutes of the September 6, 2012 regular meeting. A. Taylor seconded the motion. On voice vote, members all members present voted yes. Motion passed.

5) 50 Caroline Street – Façade Grant

The Commissioners discussed the painting work that was done on the front porch for 50 Caroline Street. Additional documentation is needed for final approval of the grant monies. D. Kenney made a motion to approve \$325.00 in grant money, conditioned upon a fully executed affidavit being submitted to City staff. T. Nemcek seconded the motion. All members voted aye. Motion passed.

6) Centennial History Committee

D. Kenney spoke about the role of the Historic Preservation Commission in this year-long centennial celebration. A speakers' series was developed with the following working titles for each month:

Oct	2013	History of Crystal Lake (Wyman/Taylor)
Nov	2013	Tragedies and Scandals
Dec	2013	Fire Department History (Chris Williams)
Jan	2014	Street Scenes/Famous People (Kenney)
Feb	2014	Ice Harvesting and the Lake
Mar	2014	Vintage Architecture (Nemcek)
Apr	2014	Lost Crystal Lake (Kenney)
May	2014	Railroad & Depot (Craig)
June	2014	Trolley Tour
July	2014	Entertainment (Atwood)
Aug	2014	Schools (Friends)
Sep	2014	Cemeteries (Laurel)

At the Commission's January budget meeting, the money for the speakers can be discussed. Susan Riegler will contact the other speakers to confirm their schedules and availability.

7) Trolley Tour Work Plan

The trolleys have already been ordered for June 9, 2013. B. Wyman will confirm that the microphones are in good working order and that there is a jump seat so the front helper's seat doesn't get too hot. The work plan is intended to eliminate the last minutes worries. The schedule will be from 10 to 2pm next year, with the last tour at 1:30pm. The Commissioners discussed the idea of Swedenburg for the trolley tour theme next year. The possible tour will be driven to determine if that would work for next year's tour.

8) Historic District update

L. Spencer said that she had completed almost all the folders. The next step is for one-on-one meetings with some of the key stakeholders. Spence will give the PowerPoint presentation of the properties at the November HPC meeting.

9) OMA Training

Due to the hour and number of members missing, this item was postponed until the next meeting.

10) Member Inquiries and Reports

Historic markers have been priced at other sign makers. They are comparable in price to the current company the HPC uses.

11) Adjournment

There being no further business, a motion to adjourn the meeting was made at 8:45 p.m. On voice vote, all members voted aye.