

MINUTES
Historic Preservation Commission
August 1, 2013
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

- 1) **Call to Order**
T. Nemcek called the meeting to order at 7:30 p.m.
- 2) **Roll Call/Attendance**
The following Commission members were present: Tom Nemcek, Bob Wyman, and Diana Kenney. Michelle Rozovics arrived at 7:37 p.m. Brice Alt, Lee Ann Atwood, Brenda Sompolski were absent. Staff member Michelle Rentzsch was present.
- 3) **Public Comment**
There was no public comment.
- 4) **Approval of Minutes of the June 6, 2013 Regular Meeting**
D. Kenney made a motion to approve the minutes of the June 6, 2013 regular meeting. B. Wyman seconded the motion. On voice vote, all members present voted aye. Motion passed.
- 5) **Centennial History Committee**
D. Kenney reviewed the schedule of presentations for the centennial year-long celebration.
- 6) **Trolley Tour**
All members agreed that the tour went very well. \$250 in sponsorships are still due. The number and times for the tours were good. The handicapped lift didn't work in the one trolley - that was an issue. B. Wyman would call the company to see about a credit for next year's trolley. A lake tour was suggested for next year – the Centennial year. B. Wyman will investigate rental boats and what's required by the Park District.
- 7) **2014 Meeting Schedule**
The 2014 meeting schedule for the HPC was reviewed and approved by the Commission.
- 8) **Member Inquiries and Reports**
M. Rozovics informed the Commission that she bought a new 1902 house along the Fox River in McHenry. Also, the October meeting she would be absent as she's planning a trip to Yemen.
- 9) **Adjournment**
There being no further business, the meeting was adjourned at 8:15 p.m.