

MINUTES
Historic Preservation Commission
September 5, 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: Lee Ann Atwood, Tom Nemcek, Bob Wyman, and Diana Kenney. Michelle Rozovics arrived at 7:36 p.m. Brice Alt and Brenda Sompolski were absent. Staff member Elizabeth Maxwell was present. Ryan Petit was in the audience.

3) Public Comment

The commission members welcomed Ryan Petit to the meeting. There was no other public comment.

4) Approval of Minutes of the August 1, 2013 Regular Meeting

D. Kenney made a motion to approve the minutes of the August 1, 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 speaker series. L. Atwood said she could do a presentation on TC Industries in March. The members discussed if the summer sessions would be well attended or if the series should end with the Trolley Tour.

6) Boat Tour Discussion

B. Wyman explained his thoughts for a boat tour. He felt they would need to use private boats as there wasn't a boat tour company that could get their boat from their usual dock and relocate it to Crystal Lake. The Park District said the tour could utilize Lake Shore Drive and dock the boat opposite the police boat. L. Atwood was concerned that this was a lot of trouble with utilizing private boats plus the concern of liability and only being able to serve so few people. The commission estimated 8-10 people per boat and with loading and unloading each boat would probably take 45 minutes to an hour to make the loop. B. Wyman did say there would be a concern on how to safely load elderly people. M. Rozovics said the commission should get a big rental boat then let the rental company be responsible. B. Wyman said he would try to get his friend to take them out on the lake to see how long a tour would take and what they could identify from the lake side. D. Kenney suggested they do a standard Trolley Tour then maybe a special boat tour as an extra and the boat tour should really be more of a Park District thing. T. Nemcek agreed and said he wouldn't mind doing the boat tour if the research was all there. The commission shouldn't try to do research for two tours. L. Atwood asked about a theme for this next year's trolley tour. M. Rozovics suggested a wrap up of all the previous tours. T. Nemcek said the commission should have a final answer on a trolley tour and a boat tour at next month's meeting.

7) 2014 Meeting Schedule

The 2014 meeting schedule for the HPC was reviewed. The January meeting was moved one week later from January 2nd to January 9th. The commission approved the remaining dates.

8) New Member Discussion

Ryan Petit explained that he was interested in joining a commission. He had recently moved to Crystal Lake and liked the area. He explained some of his interests and work experience. The commission welcomed him and were glad he was interested in historic preservation. The commission recommended that his information be forwarded to the Mayor and City Council for appointment.

9) Member Inquiries and Reports

T. Nemcek informed the commission that George Brian Shaler (Gig) passed away over the weekend. All of the commission members were sad to hear the news. They wanted to make sure the house was protected since that was what Gig wanted.

10) Adjournment

There being no further business, the meeting was adjourned at 8:45 p.m.