

MINUTES
Historic Preservation Commission
January 9, 2014
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

B. Alt called the meeting to order at 7:37 p.m.

2) Roll Call/Attendance

The following Commission members were present: Brice Alt, Diana Kenney, Michelle Rozovics, Lee Ann Atwood, and Bob Wyman. Tom Nemcek, Ryan Pettit, and Brenda Sompolski were absent. Staff member Elizabeth Maxwell was present.

3) Public Comment

None

4) Approval of Minutes of the December 5, 2013 Regular Meeting

D. Kenney made a motion to approve the minutes of the December 5, 2013 regular meeting. M. Rozovics seconded the motion. On voice vote, members Alt, Kenney and Rozovics voted aye, members Atwood and Wyman abstained. Motion passed.

5) Colonel Palmer House Brick Restoration

The Crystal Lake Park District is applying for a bricks and mortar grant through the IDNR. They are requesting a letter of support from the commission. D. Kenney went through the proposed work for the Colonel Palmer house. The commission was supportive of the planned work and hoped they could secure the grant. D. Kenney made a motion to support the Park District's request. B. Wyman seconded the motion. On voice vote, all members voted aye.

6) Centennial History Committee

D. Kenney provided a wrap up of the events that occurred so far and provide the dates for the next two upcoming centennial committee meetings. She also listed the upcoming monthly speaker series topics and speakers.

7) Trolley Tour Discussion

The members went through the revised list of homes. The members chose some properties that interested them so they could begin their research.

8) Member Inquiries and Reports

B. Alt stated that he will contact B. Sompolski again and ask if she still wants to be on the commission. He also stated that this year he will be studying and getting his architecture licenses. He is willing to open his seat up for a new member. He can be a legacy member or come back to the commission when he has more free time. This could leave two open spots on the commission. Staff will prepare a notice and put it in the newsletter. L. Atwood also stated that she was aware of a resident who was interested in the commission, so she will reach out to her.

9) Adjournment

There being no further business, the meeting was adjourned at 8:30 p.m.