MINUTES
Historic Preservation Commission
June 4, 2015
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Atwood called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood, Diana Kenney, Lisa Solak, Linda Spencer, Bob Wyman and Jim Wyman. Sarah Jackowiak and Michelle Rozovics were absent. Brent Hollenberg has resigned. In the audience, Brice Alt, Gary and Janet Schultz and Ann Viger were also present. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the May 7, 2015 Regular Meeting

D. Kenney made a motion to approve the minutes of the May 7, 2015 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

5) Certificate of Appropriateness and Grant – 86 Dole Avenue

Gary and Janet Schultz, owners of 86 Dole Avenue, were present to discuss their request. Mr. Schultz said they had trimmed back some landscape and noticed the wall was in bad shape. They had some original bricks left over from the chimney repair so they had enough to repair the wall with original bricks. D. Kenney said that they have done great work on the house and have preserved everything. The Commission was impressed with the copper work and the care they have taken of their property. Mrs. Schultz stated that they have spent $192,000 in repairs, excluding labor. D. Kenney made a motion to approve the Certificate of Appropriateness. L. Solak seconded the motion. On voice vote all members voted aye. D. Kenney made a motion to approve the grant for up to $500 towards the repair costs. L. Solak seconded the motion. On voice vote all members voted aye.

6) Certificate of Appropriateness – 660 E. Terra Cotta Avenue

Ann Viger, Park Planner with the Crystal Lake Park District, was present to discuss the request. She said the chimneys were tuck pointed in the 80s with cement mortar, so they needed to be re-done. The Park District already completed the tuck pointing on the face of the building, the contractor turned around bricks that were less than ¼ eroded to save the historic bricks. The contractor was able to find bricks that matched the color but not the size. The Park District is going to use the larger bricks on the chimneys where they are less noticeable and find bricks from inside the walls for the walls and more noticeable areas. They are going to do 2 chimneys this year and two next year. They are also going to properly cap the chimneys and redo the flashing. D. Kenney asked how the accessible ramp work was going. Ms. Viger replied that their in-house staff is doing a great job and making it look nice. She also noted that she has been working with the garden club that maintains their gardens and they are planning on creating a historic garden on the property. She also said the first Summer Sunday is this weekend. D. Kenney made a motion to approve the Certificate of Appropriateness. L. Solak seconded the motion. On voice vote all members voted aye.

7) Trolley Tour Discussion

D. Kenny showed everyone a copy of the book. They went through and decided on their stops and the best way to talk about the information for the presenters. B. Wyman said he would make a map to distribute to everyone. D. Kenney said some tours have already sold out.

8) Member Inquiries and Reports

D. Kenney talked about the Trolley Tour winning the 2015 Illinois Commission Excellence Award for Public Outreach and Education. She would be at the conference and accept the award.

9) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:44 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.