MINUTES
Historic Preservation Commission
September 3, 2015
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Atwood called the meeting to order at 7:36 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood, Diana Kenney, Lisa Solak, and Jim Wyman. Sarah Jackowiak, Linda Spencer and Bob Wyman were absent. In the audience, Brice Alt was also present. Staff member Elizabeth Maxwell was present.

3) Public Comment

Gary and Janet Schultz attended to thank the Commission for issuing their grant for their brick work. They brought some mini key lime pies for the members. The members thanked them for attending and were so appreciative that the homeowners completed the work and it looked great.

4) Approval of Minutes of the August 6, 2015 Regular Meeting

D. Kenney made a motion to approve the minutes of the August 6, 2015 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

5) 2015 Trolley Tour Recap and Work Plan

Staff opened up some photos of the 1872 Atlas, which showed the old Crystal Lake town and the churches. D. Kenny went through some ideas on how to divide up the work for the 2016 tour. The commission looked at the plat maps and discussed various route options. J. Wyman said he and B. Wyman would create a route and have it for the October meeting. D. Kenney suggested they look at properties along the route to get some idea of what the commission can talk about.

6) Member Inquiries and Reports

The Commission asked about the website. Staff informed them that many of their requested changes have already been made. The members asked to add Tommy as a member posthumous and the tribute under the member page. They also suggested once the entire commission was there to take a photo and add in the Trolley Tour award photo.

D. Kenney said that Sharon Darling is coming in February to talk to the Crystal Lake Historical Society about TECO.

D. Kenney said this year's Dearly Departed will be set in February 1919 highlighting the Spanish Flu called Contagious Catastrophe.

7) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:42 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.