MINUTES
Historic Preservation Commission
April 7, 2016
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Solak as pro-tem chairperson called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood (arrived at 7:45), Sarah Jackowiak, Diana Kenney, Lisa Solak, Linda Spencer, Bob Wyman and Jim Wyman. Brice Alt was in the audience. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the March 3, 2016 Regular Meeting

D. Kenney made a motion to approve the minutes of the March 3, 2016 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

5) H2015-09 Certificate of Appropriateness and Grant Approval for 36 N. Virginia – The Alano Club

Karrie Tashjian and Jack Glynn were present to speak on behalf of the Certificate of Appropriateness and grant request. They presented a binder full of their historic research on the property. The Commission kept a copy of this book for historic record. Ms. Tashijian explained that the more research they did on the property the more excited they were. They were able to find funding from McHenry County Health up to $17,500 if they could match that with their own fundraising. They started fundraising on behalf of the Columbus Wallace House.

They talked with Marion Restoration, which was more than helpful in discussing their experience with historic properties. They were able to break down the quote into three phases to help them with raising the funds to pay for the improvements. They have raised about 1/3rd of the total amount that they need. Mr. Glynn said that there were plaques up for people who donated so far.

The HPC was appreciative of the amount of research they did on the property and went with such a reputable company to do the work. D. Kenney made a motion to approve the Certificate of Appropriateness. L. Solak seconded the motion. The members took a voice vote on the Certificate of Appropriateness with L. Atwood, D. Kenney, S, Jackowiak, L. Spencer, L. Solak, B. Wyman and J. Wyman voting yes.

They next voted on the grant, which at this point just reserves the funds for The Alano Club. Once the proof the work has been completed has been submitted, they commission will vote on the disbursement. D. Kenney made a motion to reserve $500 in funds for the property. L. Atwood seconded the motion. On voice vote all members voted aye. L. Atwood explained that they are eligible for another $500 grant in 2018 which could be applied to a later phase of their project.

6) 2016 Trolley Tour

L. Atwood opened the spreadsheet with the tour story assignments. Final changes were made and the discussion revolved around the status of the stories. The commission members also discussed what should go in the front cover. D. Kenney would do a story.

7) Member Inquiries and Reports

B. Alt stated that he was unable attended the Joint Council of Historic Groups meeting and asked if anyone had gone. No one had. It was also stated that Haggerty Pottery is closing. .

8) Adjournment

There being no further business L. Spencer made a motion to adjourn the meeting at 9:00 p.m. L. Solak seconded the motion. On voice vote, all members voted aye.