MINUTES
Historic Preservation Commission
August 4, 2016
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, Sarah Jackowiak, Diana Kenney, Bob Wyman and Jim Wyman. Lisa Solak was absent. Staff member Elizabeth Maxwell was present. Brice Alt was in the audience along with Sarah's baby Charlie Jackowiak.

3) Public Comment

No public comment.

4) Approval of Minutes of the June 12, 2016 Special Meeting

D. Kenney made a motion to approve the minutes of the June 12, 2016 special meeting with noted corrections. L. Atwood seconded the motion. On voice vote all members voted aye. Motion passed.

5) 401 Country Club Grant Disbursement

Lakeside Legacy Foundation provided the backup information regarding their grant request including the photos of the finished work and the receipts. D. Kenney made a motion to approve the grant disbursement. J. Wyman seconded the motion. On roll call, L. Atwood, S. Jackowiak, D. Kenney, B. Wyman and J. Wyman all members voted aye. Motion passed.

6) New Member Discussion

The commission reviewed the application from Hamilton Hale. They decided to invite him to the next meeting to talk with him about his interest in the commission. L. Atwood also agreed to reach out to several people who showed interest on the trolley tour.

7) 2017 Trolley Tour

D. Kenney noted that next year will be the 20th anniversary and they should do something wow. The commission members had several ideas on where to go for the 2017 tour. They discussed possibly starting at the Dole Mansion as there are many larger homes in the area. It is difficult to do lake houses since you can't see the nice lake side of the house. They talked about several areas including Spruce, Highland and Ringling streets.

The commission talked about the possibility of a boat tour. They could have a larger party at Main Beach and use the band shell and have activities there for people who just want to come and then a separate ticket for those that want to do the boat tour. B. Alt said he would call residents at Lake Geneva to see who does their tours. D. Kenney noted that Island Lake also has a boat tour. B. Alt would also contact Wisconsin Dells Duck tours and any others he can find. B. Wyman agreed to reach out to Ann Viger at the Park District to see if Main Beach is available on that date.

8) Member Inquiries and Reports

B. Wyman and D. Kenney put together gift certificates for the employees at Heisler's. B. Wyman went over to talk with them and said their most frequently asked questions are who is doing what tour and what the route is. They will provide a route and schedule next year.

B. Alt noted the white farm house on 198 Pomeroy is for sale. The house is in really bad condition and is likely to be torn down or gutted. There should be an article in the 8th year tour, maybe 2008.

9) Adjournment

There being no further business D. Kenney made a motion to adjourn the meeting at 8:30 p.m. B. Wyman seconded the motion. On voice vote, all members voted aye.