MINUTES
Historic Preservation Commission
January 5, 2017
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Atwood called the meeting to order at 7:34 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood, Hamilton Hale, Bob Wyman and Jim Wyman. Diana Kenney, Lisa Solak and Jorge Tobias III were absent. Prospective member Ron Scherf was present. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the December 1, 2016 Regular Meeting

J. Wyman made a motion to approve the minutes of the December 1, 2016 regular meeting. H. Hale seconded the motion. On voice vote all members voted aye, L. Atwood abstained. Motion passed.

5) Grant Disbursement – 36 N. Virginia Street

Jack Glynn and Kevin were present to represent the request. Mr. Glynn provided some background on their building, the use of the space that they host 29 meetings per week for many 12 step programs and their funding sources. McHenry County Health did an audit of their books and their spending on the repairs. The foundation work took a little longer than expected since the job was more detailed than they thought and they waited until the Route 14 widening work was complete.

Kevin went through the work that was done and how their hired stone mason knows old buildings. In the next phase the contractor will include the color match for the bricks and fix the noticeable patched area. They will remove all of the aluminum and tuck-point the brick. Mr. Glynn said they did the research for the proper sand and lime mix for the mortar. With the next phase they will do the windows. Kevin has pulled out the windows to rebuild them in his shop. They will put the old windows on the outside to maintain the historic character, but then the newer energy efficient windows on the inside.

The commission thanked them for their work with the community. They looked through the pictures and the proof of payment information. The Alano Club would be eligible to reapply next year for additional grant funding for their future phases. L. Atwood made a motion to approve the grant disbursement. J. Wyman seconded the motion. L. Atwood, H. Hale, B. Wyman and J. Wyman all voted yes. Motion passed. The Alano Club said they will put a little plaque up in their front area for their funding partners stating the Historic Preservation Commission's assistance.

6) New Member Discussion

Ron Scherf was present and asked if the Commission was interested in him joining. The Commission had some concerns with his mobility and if he would be able to make the meetings or travel to Woodstock or Colonel Palmer House to do research. He said he had no issues making it to the meeting or doing research. L. Atwood made a motion to recommend Ron Scherf to the Commission. J. Wyman seconded the motion. On voice vote all members voted aye.

7) 2017 Trolley Tour

B. Wyman asked when another training session could be held at the Colonel Palmer House. L. Atwood said she would reach out to Mary to try to schedule a training session on Saturday morning either January 28th or February 4th. J. Wyman gave H. Hale the information he found on the property he was researching.

8) Member Inquiries and Reports

None.

9) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:24 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.