MINUTES
Historic Preservation Commission
March 2, 2017
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, Ron Scherf, Lisa Solak, Bob Wyman and Jim Wyman. Hamilton Hale and Diana Kenney were absent. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the February 2, 2017 Regular Meeting

B. Wyman made a motion to approve the minutes of the February 2, 2017 regular meeting. L. Atwood seconded the motion. On voice vote all members voted aye. Motion passed.

5) Member Review

Ms. Maxwell stated that J. Tobias has missed numerous meetings and has not met the attendance policy for the commission. L. Atwood made a motion to remove Jorge Tobias III from the commission. J. Wyman seconded the motion. On voice vote all members voted aye.

6) 2017 Trolley Tour

L. Atwood asking about the advertising for the tour book. They talked about the various sizes and costs for advertising space. B. Wyman will talk to the Library, Knights of Columbus and Llyod's Paint and Paper. L. Atwood will talk with Pam Altoff. J. Wyman will talk with Randy Hultgren or maybe some other political candidates. Everyone was encouraged to go and try to find more businesses that can advertise in the book.

L. Atwood reminded everyone that articles are due April 15th. Any articles should be sent over to D. Kenney as soon as they are ready.

B. Wyman said he will contact the trolley car company and get a confirmation on reserving the trolleys.

7) Member Inquiries and Reports

L. Atwood stated that she had seen the presentation by Craig Pfannkuche digging in grandma's privy. He presented a lot of visuals and had an interesting presentation on what they have found in some of these old outhouses.

Ms. Maxwell provided some information from the National Trust for Historic Preservation. They are having a conference in Chicago November 14-17. There is a sign up for updates at PastForwardConference.org.

8) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 7:54 p.m. L. Solak seconded the motion. On voice vote, all members voted aye.