MINUTES
Historic Preservation Commission
April 6, 2017
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

Pro-tem Chair L. Solak called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Diana Kenney, Hamilton Hale, Lisa Solak, Bob Wyman and Jim Wyman. LeeAnn Atwood and Ron Scherf were absent. 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 2, 2017 Regular Meeting

J. Wyman made a motion to approve the minutes of the March 2, 2017 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Hamilton Hale and Diana Kenney abstained. Motion passed.

5) 2017 Trolley Tour

D. Kenney went through the Trolley Tour and what information everyone had. No stories had been turned in yet. B. Wyman stated that the check was submitted for the Knight's ad. H. Hale was still getting the information for a few ads. D. Kenney stated that the ads would be due April 21st. All stories are due April 15th and should be sent over as soon as possible so she can prepare the layout of the book. B. Wyman is still negotiating with the trolley car company and will get a revised invoice sent over. B. Alt stated that he will create the poster and asked the commission members to send him some of the photographs. D. Kenney set up the schedule for the tours with her and Lisa on the first tour, B. Wyman and J. Wyman on the second tour and L. Atwood and John on the third tour and then repeating. B. Alt found newspapers.com through Ancestry to be a great source for research.

6) Member Inquiries and Reports

B. Alt attended a presentation regarding Camp Grant, a temporary camp, established between World War I and World War II south of Rockford. The Spanish Flu killed over 1,000 soldiers in 10 days at the camp. The presenter is also writing a book about the camp.

7) Adjournment

There being no further business D. Kenney made a motion to adjourn the meeting at 8:11 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.