MINUTES
Historic Preservation Commission
May 4, 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, Diana Kenney, Ron Scherf, Bob Wyman and Jim Wyman. Hamilton Hale and Lisa Solak 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 April 6, 2017 Regular Meeting

B. Alt noted a change to the minutes regarding Camp Grant. D. Kenney made a motion to approve the minutes of the April 6, 2017 regular meeting with noted corrections. J. Wyman seconded the motion. On voice vote all members voted aye. L. Atwood abstained. Motion passed.

5) 2017 Trolley Tour

D. Kenney went through the booklet. She reminded everyone to drop-off all the research they had at the Colonel Palmer House so they can keep it in their files. The draft book was emailed to everyone and they should read through their articles and email D. Kenney with any changes. She also noted that speakers should plan to stop on Lake before making a right on McHenry to talk about 383 McHenry since once they turn there is no place to stop.

L. Atwood is working with Siobhan at Lakeside to have the Dole Mansion open the day of the tour for bathrooms and tours. The HPC might need to act as docents as Lakeside does not have staff available. L. Atwood will coordinate everything needed.

The house on McHenry Avenue south of Lake is on the tour. The property was recently purchased by Habitat for Humanity. J. Wyman will reach out letting them know the trolley will be going past the property and to talk with them about possibly saving the existing house.

6) Member Inquiries and Reports

B. Alt is planning to go on Island Lake's boat tour likely in August. If any other commission member wants to go at the same time he will let them know. He wants to check out how they do their tours. It was suggested that this commission look into doing maybe 1 sunset cruise with wine and cheese.

D. Kenney stated she is giving a presentation at the Point on Thursday the 11th at 7:00 and free to the public.

7) Adjournment

There being no further business J. Wyman made a motion to adjourn the meeting at 8:36 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.