MINUTES
Historic Preservation Commission
March 1, 2018
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

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

2) Roll Call/Attendance

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

3) Public Comment

No public comment.

4) Approval of Minutes of the February 1, 2018 Regular Meeting

D. Kenney made a motion to approve the minutes of the February 1, 2018 regular meeting. H. Hale seconded the motion. On voice vote all members voted aye. Motion passed.

5) Appointment of the Chair and Vice-Chair

D. Kenney made a motion to appoint LeeAnn Atwood Chair and Lisa Solak as Vice-Chair. H. Hale seconded the motion. On voice vote all members voted aye.

6) 2018 Trolley Tour

B. Wyman stated that the trolleys have been reserved. He apologized for not researching more companies. D. Kenney stated she was not concerned as this company always showed up and was reliable.

D. Kenney said she was researching 215 Second Street. She found a connection between the owners of 215 Second Street and 224 Second Street.

She noted she would be at the Colonel Palmer House on Saturday the 2nd from 9 until noon or so. She reminded everyone their stories were due April 15th and to send the Word documents to her with any photos.

7) Member Inquiries and Reports

D. Kenney stated that she could contact the homeowner for 627 Leonard Parkway. She stated that the home had undergone significant renovations over the years.

8) Adjournment

There being no further business D. Kenney made a motion to adjourn the meeting at 8:04 p.m. B. Wyman seconded the motion. On voice vote, all members voted aye.