MINUTES
Historic Preservation Commission
June 7, 2018
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, Hamilton Hale, Diana Kenney, Lisa Solak, Bob Wyman, and Jim Wyman. Ron Scherf was absent. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the May 3, 2018 Regular Meeting

D. Kenney made a motion to approve the minutes of the May3, 2018 regular meeting. L. Solak seconded the motion. On voice vote all members voted aye with L. Atwood and H. Hale abstaining. Motion passed.

5) Demolition Permit – 101 Mayfield

The Commission discussed the proposed demolition. B. Wyman asked if they should be looking at small lake cottages, that these could be preserved in their own way. The Commission decides to continue to review demolition permits on a case-by-case basis. D. Kenney made a motion to not object to the demolition. J. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

6) Demolition Permit – 295 Washington

The Commission discusses the demolition of the building. D. Kenney made a motion to not object to the demolition. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

7) Website Pages

Staff discussed the existing HPC pages. The Commission discussed possible changes to the pages. Staff will work to reduce the number of pages and eliminate outdated or incorrect information in the process.

8) 2018 Trolley Tour

The Commission discussed the last few items prior to the tour the next weekend. They coordinated who would bring what supplies, the tickets, the books for sale and any food or water. They discussed any last minute questions of thoughts on their rehearsed speeches.

9) Member Inquiries and Reports

None.

10) Adjournment

There being no further business J. Wyman made a motion to adjourn the meeting at 8:35 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.