MINUTES
Historic Preservation Commission
April 5, 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, Ron Scherf, Bob Wyman, and Jim Wyman. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

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

D. Kenney made a motion to approve the minutes of the March 1, 2018 regular meeting with the noted corrections. L. Solak seconded the motion. On voice vote all members voted aye, L. Atwood abstained. Motion passed.

5) Demolition Permits

Staff presented a packet from the last few years of demolition permits. There are approximately 2 per year. The Commission discussed their thoughts about the process and the potential review by the HPC of the demo permits.

D. Kenney suggested that staff review and any that are over 50 years old should be routed to the HPC for review. She requested a motion be set on next meeting's agenda.

6) 2018 Trolley Tour

D. Kenney pulled up the mock-up of the book and went through the layout. She reminded everyone their articles were due April 15th. J. Wyman volunteered to take new pictures of all the properties. The members talked about reaching out to potential advertisers, each suggested a few they could contact.

7) Member Inquiries and Reports

None.

8) Adjournment

There being no further business D. Kenney made a motion to adjourn the meeting at 8:45 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.