MINUTES
Historic Preservation Commission
May 3, 2018
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

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

2) Roll Call/Attendance

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

3) Public Comment

No public comment.

4) Approval of Minutes of the April 5, 2018 Regular Meeting

D. Kenney made a motion to approve the minutes of the April 5, 2018 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) Demolition Permits

D. Kenney suggested that staff review and any that are over 50 years old should be routed to the HPC for review. She made a motion to direct staff to this change. L. Solak seconded the motion. On voice vote all members voted aye. Motion passed.

6) 2018 Trolley Tour

D. Kenney stated that Brice finished the poster and she had some small versions printed, which she distributed. She stated that he is also going to proofread the book. The Commission asked about social media and promoting the tour. Staff said they would check to have the I Shop social media post some information.

D. Kenney went through the book as it was and will send out a PDF for everyone to review their articles before publishing.

Currently the ads sold were to Lloyds, Knights of Columbus, Georgio's, and the Library.

7) Member Inquiries and Reports

None.

8) Adjournment

There being no further business J. Wyman made a motion to adjourn the meeting at 8:42 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.