MINUTES
Historic Preservation Commission
August 2, 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, Diana Kenney, Bob Wyman, and Jim Wyman. Hamilton Hale, Lisa Solak, and Ron Scherf were absent. Staff member Elizabeth Maxwell was present. Nancy Haskins was in the audience.

3) Public Comment
Ms. Haskins said that she was interested in the HPC after talking with J, Wyman and wanted to come to a meeting to learn more and if there was a way she could help out.

4) Approval of Minutes of the June 7, 2018 Regular Meeting
D. Kenney made a motion to approve the minutes of the June 7, 2018 regular meeting. J. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) Appointing Chair and Vice-Chair
Staff provided a letter from L. Atwood resigning from the Commission effective in September. The Commission discussed appointing L. Solak the Chairperson and B. Wyman the Vice-Chair. Staff did a roll call vote and L. Atwood, D. Kenney, B. Wyman and J. Wyman voted aye, there were none opposed, motion passed.

6) 2018 Trolley Tour
The Commission asked Ms. Haskins what she thought about the tour. She greatly enjoyed the tour and liked hearing the personal stories about the properties, as well as, the architecture. The tour was another success and they only had 14 tickets left to sell the day of the tour. They only had to turn a few people away so the number of tours is perfect for meeting the current demand. The Commission brainstormed about next year's tour. They decided to bring a spreadsheet of the homes on previous tours and one copy of each tour booklet to review what areas were previously done. They also suggested selling the old tour books for $5 not $2. B. Wyman stated that he looked into Minute Man Press and they gave him a quote of around $600 for the tour booklets. The Commission paid Alphagraphics about $800 to print the book this year. He will look to get three quotes. He was unable to find another trolley company that was at a lower price or offered as many seats as the current company.

7) Member Inquiries and Reports
Staff noted there was a letter received from the Historical Society, which thanked the Commission for their donation, which helps support Summer Sundays. D. Kenney said the next Summer Sunday is August 12th. It will be from the time period 1818. The Historical Society will also be opening the Colonel Palmer the last weekend in August for Open Your Doors Illinois, which asks local museums to open to the public for the State's Bi-Centennial.

8) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:22 p.m. J. Wyman seconded the motion. On voice vote, all members voted aye.