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

1) Call to Order
L. Solak called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance
The following Commission members were present: Hamilton Hale, Lisa Solak, Ron Scherf, Bob Wyman, and Jim Wyman. Diana Kenney was absent. Staff member Elizabeth Maxwell was present. Linda "Spence" Spencer and Nancy Haskins were in the audience.

3) Public Comment
There was no public comment.

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

5) Certificate of Appropriateness – 200 West Woodstock Street
James Parker, the petitioner, was present to explain the request. He noted that there was a deck that ran along the rear of the home, but was removed since it did not meet required building codes. The new proposed deck would be for along a portion of the house and to accommodate the required landing out of a sliding glass door at the rear of the house. Mr. Parker noted that he has made several improvements to the house to retain the historic character. This deck addition would not alter or damage the façade of the house.

The Commission members thanked the petitioner for the nice work he was doing on the house. They noted that since there previously was a deck along the rear they did not have any concerns with this new deck. J. Wyman made a motion to approve the Certificate of Appropriateness. H. Hale seconded the motion. On roll call H. Hale, L. Solak, R. Sherf, B. Wyman and J. Wyman all voted aye. None opposed. Motion passed

6) New Member Discussion
Nancy Haskins was present to provide some background information. She noted that her grandparents and parents grew up here and she was born and raised in Crystal Lake. She is very connected to the history of Crystal Lake. She currently is a graphic designer and has done a lot of work with The Tracer, the McHenry County Historical Society's newsletter.

J. Wyman noted that the Commission is happy to have people from outside the City limits on the Commission. In Kendall County they have a residency restriction and it creates difficulty in maintaining a quorum. Also, many people still have deep roots with the City and its history even though they no longer live here. If they want to be part of the Commission because they have an interest in preserving the City's history we should allow them.

B. Wyman made a motion to recommend appointment of Nancy Haskins to the City Council. J. Wyman seconded the motion. On voice vote, all members voted aye. Motion passed.

7) 2018 Trolley Tour
L. Solak passed out a list of the homes she noted had interesting architecture. B. Wyman and Ms. Haskins noted they were at the Crystal Lake Library and went through the past tour books and copied any articles of homes that were previously done on the tour route. The Commission went over the list of homes and which ones were previously done.

J. Wyman started some research on various homes along the tour. He will provide a power point presentation for the Commission to review. The Commission will go through the list and the area to start selecting properties to research.

8) Member Inquiries and Reports
The members discussed the recognition plaques that could be presented to property owners who improved historic buildings. B. Wyman noted he had research for the Selz Mansion / Crow House at 186 Lake Shore Drive.

9) Adjournment
There being no further business J. Wyman made a motion to adjourn the meeting at 8:26 p.m. B. Wyman seconded the motion. On voice vote, all members voted aye.