MINUTES
Historic Preservation Commission
January 10, 2019
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, Diana Kenney, Ron Scherf, Lisa Solak, Bob Wyman, and Jim Wyman. 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 December 6, 2018 Regular Meeting
D. Kenney made a motion to approve the minutes of the December 6, 2018 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) Establish Meeting Schedule
The Commission reviewed the dates for the 2019 schedule of Historic Preservation Commission meetings. H. Hale made a motion to approve the meeting schedule. D. Kenney seconded the motion. On voice vote all members voted aye. Motion passed.

6) 2019 Trolley Tour
The Commission went through the preliminary list along with the photos that were taken of the properties along the tour. They selected which properties to preliminarily include on the tour and started assigning the homes to various members.

7) Historic Preservation Plaques
J. Wyman explained what Kendall County does for their awards. He presented a picture and example of the narrative. D. Kenney likes some type of accolade, but not a plaque, people have no place to put a plaque. The members wanted something to present to property owners who improved their property and possibly call them appreciation awards. The members will get more ideas of the award and the process.

8) Member Inquiries and Reports
None.

9) Adjournment
There being no further business D. Kenney made a motion to adjourn the meeting at 9:03 p.m. B. Wyman seconded the motion. On voice vote, all members voted aye.