MINUTES
Historic Preservation Commission
February 7, 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. Nancy Haskins was absent. Staff member Kathryn Cowlin was present. Linda "Spence" Spencer was in the audience.

3) Public Comment
There was no public comment.

4) Approval of Minutes of the January 10, 2019 Regular Meeting
D. Kenney made a motion to approve the minutes of the December 6, 2018 regular meeting with the noted corrections. H. Hale seconded the motion. On voice vote all members voted aye. Motion passed.

5) 2019 Trolley Tour
D. Kenney has begun her research and had two in progress. She was able to find some additional homes, possibly 145 Caroline or the one adjacent. She asked if anyone was doing research on the ones listed as possible as there are still numerous homes that can be researched and not everyone has signed up to research homes yet. Remember the articles should be 250 words. She also noted that the Colonel Palmer House will be open Thursday, Friday and Saturday. The Commission went through the list of homes and signed up to research the homes.

J. Wyman volunteered to take new pictures of the final houses. The Commission discussed N. Haskins helping out with the book including final editing of the stories for consistency. D. Kenney noted Aroma Café may want to be a sponsor and will ask. D. Kenney also reminded everyone that we are starting at City Hall.

6) Historic Preservation Plaques
L. Solak said that Algonquin has an award. D. Kenney said some time of acknowledgement is a great thing and the commission members should nominate the possible recipients. R. Scherf said a picture on the plaque or award would be very good. They discussed where the winners could be highlighted like on the website, newsletter and on social media.

7) Member Inquiries and Reports
The Commission members could attend the Annual Historical Society meeting.

8) Adjournment
There being no further business J. Wyman made a motion to adjourn the meeting at 8:06 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.