MINUTES
Historic Preservation Commission
August 5, 2021
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, Brittany Niequist, Lisa Solak, Bob Wyman and Jim Wyman. Judi Halter, Nancy Haskins, and Diana Kenney were absent. Staff member Elizabeth Maxwell was present.

3) Public Comment
Randy Funk, the newly elected Township Supervisor was present at the meeting. He stated he is just learning all the responsibilities of the job. He has been to the Lake Avenue (Crystal Lake) Cemetery and was not happy with the condition of the pillars and the grounds maintenance. He has spoken to the grounds maintenance crew and they will be doing a better job in the future. One member noted that when he was out there, the grass cutting and trimming looked very nice. Mr. Funk stated that he can pay for repairs to the pillars and the gate, he needs guidance on what needs to be done and they will be able to allocate the funds. The funds are already budgeted. The Commission members discussed the improvements and stated they could provide a priority list

4) Approval of Minutes of the July 8, 2021 Regular Meeting
J. Wyman noted a correction on the minutes. J. Wyman made a motion to approve the minutes from the July 8, 2021 regular meeting with the noted corrections. B. Wyman seconded the motion. All members voted aye. Motion passed.

5) Main Beach Building Plaque
Staff had the plaque company, Erie Landmark Company, mock up two options for the Main Beach Building plaque. One option stated "Bath House" under the main heading. The Commission took a vote. On roll call, members H. Hale, B. Niequist, L. Solak, and B. Wyman voted for the plaque that stated Main Beach Building "Bath House". J. Wyman voted for the plaque that stated Main Beach Building. The recommendation is sent forward and the Park District will decide on the final plaque design. .

6) 2022 Trolley Tour
L. Solak noted that the CDC recommendation is back to wearing masks. H. Hale said a packed trolley doesn't seem like a good idea. The Commission decided to table the issue until the October meeting.

7) 2021 Projects – Lake Avenue Cemetery and Veteran's Research Book
L. Solak asked about research. H. Hale needs a new list with who still needs to be researched. L. Solak will find this and send it out. The other members present noted they have done any research. B. Wyman did some cleaning of the headstones and went back and was amazed at how bright they are. He will need some more D2, so L. Solak will get him some.

8) Member Inquiries and Reports

B. Niequist stated she was able to get access into 114 Minnie Street. She was able to salvage several doors, windows, light switches, vent covers, and a front door with built in doorbell. She was also able to walk through 108 Minnie Street and noted there is nothing original about that house. There is a carriage barn on the property. She spoke with Councilman Philpot and suggested that there be some type of process where people try to get items salvaged or reused before putting them in the landfill. This will be discussed at the next meeting.

B. Wyman asked if there was a demolition permit for the old gas station at Dole and Route 14.

9) Adjournment

There being no further business, J. Wyman a motion to adjourn the meeting. B. Wyman seconded the motion. All members voted aye. The meeting adjourned at 8:25 p.m.