MINUTES
Historic Preservation Commission
September 2, 2010
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Pro Tem Rozovics called the meeting to order at 7:10p.m.

II. Roll Call/Attendance

The following commission members were present: Bob Wyman, Sandy Price, Michelle Rozovics, Tom Nemcek and Diana Kenney. Members LeeAnn Atwood and Brice Alt were absent. Staff member Michelle Rentzsch was present.

III. Public Comment

There was no one in the public who wished to comment.

IV. Approval of Minutes of the August 5, 2010 Regular Meeting

Member Kenney moved to approve the minutes of the August 5, 2010 regular meeting. Member Wyman seconded the motion. On voice vote, all members present voted aye, except for Members Price and Rozovics who abstained. Motion passed.

V. Main Street Design Committee – Joint discussion re: proposed Historic District

Due to the absence of the Design Committee members, this discussion was continued to the October meeting.

VI. Proposed Ordinance changes

Member Kenney suggested several changes to the proposed Façade Grant Application. Regarding the matter if grant recipients could apply for grant funding every year or every other year, staff was asked to research the previous meetings to determine the Board's decision on this matter. Several grammatical/typographical errors were noted for correction. In addition, changes to the ineligible work section and examples of the proof of ownership were discussed.

VII. 87 Elmhurst Landmark Designation

Member Kenney summarized her findings on the history of 87 Elmhurst Street and that is appears that the information provided by Mr. Ray Olson is correct. The house was built by his father around 1927-28. Member Nemcek will conduct the tax sale research for confirmation and then the Commission will chart a course for correcting this landmark designation.

VIII. Member Inquiries and Reports

Member Price provided details of the upcoming Colonel Palmer House Dearly Departed (Victorian Mourning Rituals) event that will be held on Oct 22 and 23.

IX. Adjournment

There being no further business, Member Wyman moved to adjourn the meeting at 7:40 p.m. Member Kenney seconded the motion. On voice vote, all voted aye. Motion passed.