MINUTES
Historic Preservation Commission
September 4, 2014
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

B. Alt, acting as pro-tem chair, called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Brice Alt, Brent Hollenberg, Sarah Jackowiak, Diana Kenney, Ryan Pettit, Michelle Rozovics, and Lisa Solak. Members LeeAnn Atwood, Tom Nemcek, and Bob Wyman were absent. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the August 7, 2014 Regular Meeting

D. Kenney made a motion to approve the minutes of the August 7, 2014 regular meeting. S. Jackowiak seconded the motion. On voice vote all members voted aye. Motion passed.

5) Trolley Tour Discussion

D. Kenney discussed the possible route for the trolley tour. They would start Downtown head over to Walkup then down to Central High School, right on Franklin, left on College, circle around then up Grant past Home State Bank. B. Hollenberg liked the tour idea and route. B. Alt suggested brining the previous trolley tour and walking tour books to the meeting to see which houses have already been researched. B. Alt will bring the books he has. D. Kenney suggested everyone drive around the route and get some ideas on some houses. At the next meeting, they will pick a date to meet and drive the route and pick the houses.

6) Historical Markers

D. Kenney said she has seen these small signs with pictures in Springfield and they were free-standing or attached to light poles. B. Alt asked which properties would make the best sense to have a marker to start this program off. He also asked about getting some old photos of some buildings to put on the markers and partnering with the Historical Society on this project. They talked about the format and the possible content of these signs. B. Alt said this is something that would require continued maintenance. S. Jackowiak said not all the signs would need to be installed at once and they could start with a few key sites. R. Pettit will research other similar signs and how they maintain these or clean vandalism.

7) Member Inquiries and Reports

D. Kenney provided an update on commission member T. Nemcek's health. R. Pettit asked about doing a dedication to him in the trolley tour book since he helped plan the route.

8) Adjournment

There being no further business, B. Alt made a motion to adjourn the meeting at 8:15 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.