MINUTES
Historic Preservation Commission
January 8, 2015
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

L. Atwood, called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: LeeAnn Atwood, Brent Hollenberg, Sarah Jackowiak, Diana Kenney, Ryan Pettit, Michelle Rozovics, and Bob Wyman. Lisa Solak was absent. In the audience, Brice Alt and Linda Spencer were also present. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the December 4, 2014 Regular Meeting

D. Kenney made a motion to approve the minutes of the December 4, 2014 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. R. Pettit abstained. Motion passed.

5) New Membership Appointments

The commission discussed the two possible candidates for membership on the HPC. There is only 1 vacancy. They discussed if the total number of commission members should be increased. The question was asked on how many total meetings a participant must make. The question was asked now many non-residents could be members. Staff will send the relevant sections of the HPC Ordinance to the commission members.

D. Kenney was happy that there was interest on the HPC and a lot of it was younger blood. B. Hollenberg had an idea about new tours that could be added to attract more young people. He discussed his idea for a walking tour of the bars downtown with a guide that would provide the history. L. Atwood asked M. Rozovics to find out any legal or liability issues with something like this. She also asked R. Pettit and B. Hollenberg to research the tour idea further. S. Jackowiak said if the commission could get this idea together for the fall, they could advertise during the trolley tour.

6) Trolley Tour Discussion

The members went through the list of houses and selected which one they would like to research. L. Atwood is going to put together the final spreadsheet of the houses so each commission member can keep track of their responsibilities.

7) Member Inquiries and Reports

L. Atwood asked if anyone would like another training session at the Colonel Palmer House. The commission was in favor of a training session to help them research for this year's tour. L. Atwood would like to do the same as last year where the commission provided a donation to the Historical Society for their Summer Sundays programs. Staff will put this request on the next agenda.

8) Adjournment

There being no further business L. Atwood made a motion to adjourn the meeting at 8:50 p.m. M. Rozovics seconded the motion. On voice vote, all members voted aye.