MINUTES
Historic Preservation Commission
May 7, 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, Sarah Jackowiak, Diana Kenney, Lisa Solak, Linda Spencer, Bob Wyman and Jim Wyman. Brent Hollenberg and Michelle Rozovics were absent. In the audience, Brice Alt was also present. Staff member Elizabeth Maxwell was present.

3) Public Comment

No public comment.

4) Approval of Minutes of the April 2, 2015 Regular Meeting

D. Kenney made a motion to approve the minutes of the April 2, 2015 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) Trolley Tour Discussion

D. Kenny said she had reviewed many of the stories that had come in. She would be sending these over to S. Jackowiak. She stated that no stories were submitted by M. Rozovics and B. Hollenberg. The Home State Bank story is really important so she will write it.

D. Kenney said she would order the paper for the tickets and the book cover at Alphagraphics. B. Alt said he would create the poster and asked S. Jackowiak to send him some pictures. J. Wyman, L. Solak and D. Kenney would be tour guides. They will want to get advertising on the Park District sign and Lion's Club sign.

6) HPC Membership Tem Renewal

Ms. Maxwell reported that D. Kenney, J. Wyman and M. Rozovics had terms expiring in June. D. Kenny and J. Wyman affirmed that they would like to be reappointed. Ms. Maxwell would reach out to M. Rozovics to see if she would also like to be reappointed.

7) Update the HPC portion of the City's Website

J. Wyman had noticed that there was some out of date information on the City's website. Ms. Maxwell said staff would look at the site and make the changes.

8) Member Inquiries and Reports

L. Spencer said she had done some more research into the Section 106 letters. She wanted staff to retain any such letters in case one dealt with a historic property.

B. Alt said he had seen the gear in Lippold Park that used to turn the trains. They just cleared some brush and now you can see them

9) Adjournment

There being no further business D. Kenney made a motion to adjourn the meeting at 9:18 p.m. B. Wyman seconded the motion. On voice vote, all members voted aye.