

MINUTES
Historic Preservation Commission
April 4, 2019
City Hall, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

B. Wyman as Vice-Chair and chair pro-tempore called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Hamilton Hale, Nancy Haskins, Diana Kenney, Bob Wyman, and Jim Wyman. Ron Scherf and Lisa Solak were absent. Linda Spencer was in the audience. Staff member Elizabeth Maxwell was present.

3) Public Comment

There was no public comment.

4) Approval of Minutes of the March 7, 2019 Regular Meeting

D. Kenney made a motion to approve the minutes of the March 7, 2019 regular meeting. B. Wyman seconded the motion. On voice vote all members voted aye. Motion passed.

5) 2019 Trolley Tour

B. Wyman stated he had finished his first article and talked with Judith Gallagher, which was only the third owner although the house had been built in the late 1800s. He stated he forgot to ask the Knights about advertising and will do that at their May meeting. D. Kenney stated she will contact Georgios and Home State Bank. There will be the free ad for Heisler's. B. Wyman said he would also contact the Crystal Lake Brewery, Lloyds Paint and Paper and the Library. N. Haskins can talk with Aroma café about a possible ad. H. Hale would ask Zanck, Coen & Wright. J. Wyman will ask Pinemoor.

Staff explained that the information was in process to issue the check to the trolley company for the trolleys. There are 9 tours and they need a third narration team. D. Kenney would reach out to Mary Ott and LeeAnn Atwood.

The Commission members went through the houses on the list in order to help N. Haskins in understanding the order of the book. They went through the list of houses to make a final tally of the articles that were being completed and which would not. N. Haskins provided a sample of the book she received from Quick Copy. She will need to choose the cardstock color and get extra sheets for the posters and tickets.

6) Member Inquiries and Reports

J. Wyman thanked the Crystal Lake Historical Society for their joint planning of the meeting and tour at Terra Cotta Industries and museum. .

7) Adjournment

There being no further business J. Wyman made a motion to adjourn the meeting at 8:32 p.m. D. Kenney seconded the motion. On voice vote, all members voted aye.