City of McHenry
Landmark Commission Minutes
Jan. 9, 2018

Meeting called to order by Pat Wirtz at 7:00pm

Members present: Pat Wirtz, Zelinda Paluch, Pat Schafer, Gerhard Rosenberg, Nick Bennett, Jeff Varda and Kaaren Gies

Members absent: George Lamm and Robin Schmidt

Minutes: Motion to approve Nov. 2017 minutes made by Nick B. 2nd by Zelinda P. Motion carried. There was no meeting in Dec. 2017.

Treasurer’s report:
   a. Expenses - Pat W. had the Landmark Comm. Slide show put on disc - pay Pat W. $50.00 Pat S. made motion to pay, 2nd by Gerhard R. Motion carried

Old Business:
Demolitions -
1246 Green St. - It is the garage buildings at the back of Neumann Pk. Discussion re: Jeff V. wanted to know the historic value and history before demo. Also the Landmark Commission would like to tour demolitions before teardown for pictures of interiors to keep the history of McHenry. Proposed talking to Ned Neumann and Nancy Fike for historical indo.
The vote for teardown was: 6 - yes 1-no.

1208 Court St. - This is a city building for storage. Discussion whether building could be used for other purposes or was it in poor condition. Again, the discussion was that The Landmark Commission would like to tour buildings before teardown vote.
The vote for teardown was: 6 - yes 1-no

New Business:
b. Historical Alliance Meeting on Wed. the 24th at 9:15am at Lake Bluff.

Motion made by Kaaren G. to adjourn, 2nd by Jeff V. Motion carried.
Meeting adjourned at 8:50pm