City of McHenry
Landmark Commission Minutes
August 7, 2018

Pat Wirtz opened the meeting at 7:10pm

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

Members absent: George Lamm, Gerhard Rosenberg, Celeste Heidemann and Mary Kay Welter

Minutes: There is an addendum for the May 1, 2018 minutes. The vote for a grant to the Riverside House should read that we voted for $4000 grant, not a $3000 grant. Kaaren G. made the motion to pay $4000 with City approval, 2nd by Zelinda P. Motion carried. The reasons for the large grants to both the Riverside House and Corkscrew Point were that they have done extensive repairs to buildings, they are the largest and some of the oldest buildings on the River Walk. July meeting was cancelled.

Nick B. made a motion to accept the corrected minutes, 2nd by Robin S. Motion Passed.

Treasurer’s Report:
   a. payment made to Culvers - $271.00 and to Lion’s club - $229.00 for lunches at Day at Petersen Farm.
   b. $87.54 to Jeff V for rental of van to transport display, also $9.36 for push pins. Kaaren G. made motion to pay, 2nd by Pat S. Motion carried.
   c. $2465 to Ed’s Rental for tents
   d. $300 to Mr. and Mrs. Abraham Lincoln
   e. $300 for music

Old Business:
   a. Jeff V. will call Diane in regards to the survey that is being done on the Farm.
   b. Kaaren G. has been cleaning files at the farm and noted that the Landmark Commission had purchased a digital camera in 2002. Does anyone know where it is? Also Sanborn maps had been purchased and framed... also missing. Pat W. will check with the city.

New Business:
   a. Riverside Chocolate Factory would like to the plaqued. Kaaren G. is to get info re: Plaque and history of “Pine Tree Tower”.
   b. Spirit of “45” is this coming Sunday at Pearl St. Park. Pat W. will have display.

Motion to adjourn was made by Pat S., 2nd by Zelinda P. Motion carried. Meeting adjourned at 8:10pm