

Historical Sites Commission
Meeting Minutes
Tuesday, February 14th, 2023

A meeting of the Historical Sites Commission for the Village of Hoffman Estates was conducted on Tuesday, February 14th, 2023, at the Sunderlage House. The meeting was called to order at 5:13 PM.

Present

Patrick Kinnane / Chairman
Nancy Lions
Ann Habler
Bob Cernosek

Absent

Jayne Davies
Paul Petrenko / Village Liaison

There was an email sent to Paul regarding items that needed to be moved upstairs and other items that needed to be handled at the Sunderlage House. Those items included the two (2) boxes of Christmas items and the Christmas Tree that needed to be moved upstairs. The tables in the meeting room and how they should be arranged. The large table needs to be taken out.

Items from the Sunderlage House were relocated to the Village Hall and were supposed to be digitized by staff. A question was asked by Nancy if the items were ever digitized? It was requested that Paul check with Assistant Village Manager Dan O'Malley to determine if the records were digitized.

Next there was a discussion regarding the digitizing of the Volkening Poster and having them for display at the Sunderlage House. It was also discussed to have the posters sent to the Schaumburg Library for storage.

A motion was made by Nancy and seconded by Ann to have the posters digitized and forwarded to the Schaumburg Library for storage.

Ayes: 4 Nays: 0

Motion carried.

Old Business

Budget

There was no update on the budget.

Greve Cemetery

Nancy advised that there should be a Greve Cemetery Tour in April and in October. After Easter a suggested date of April 30th and Sunday, October 1st. Nancy advised that no one signed up for the Greve Cemetery tour last year. The item should be placed on the calendar.

Open House

There was a discussion regarding the upcoming Open House either in June or July. The date selected for the Open House was June 25th, 2023. It was also agreed that there should be a Special Meeting of the Commission in May to finalize the details of the Open house. It was agreed that the Special Meeting would take place on Tuesday, May 2nd, 2023, at the Sunderlage House. A question was asked if the Schaumburg Township Historical Society would participate. Also, a question regarding the Schaumburg Township Historical Society bus tour would take place. Nancy advised she would reach out to the Schaumburg Township Historical Society to ask these questions.

Greve Cemetery

Nancy advised there was nothing to report regarding the Greve Cemetery.

Status Of Digital Asset Storage

As far as anyone can tell, the historical sites documents are missing in action and cannot be located. The boxes were marked return to the Sunderlage House. The items may be missing because of some remodeling that took place at the Village Hall. No one seems to know if the documents were ever digitized.

Digitize Posters

Next there was a discussion regarding having the Volkening posters digitized. The cost to have the posters digitized is \$25.00 per poster. Total of \$50.00 for the total posters. Printing of the poster's costs \$75.00. Also, DVD copies of the posters would have to be produced for future use. The size of the posters was discussed.

A motion was made by Ann Habler and seconded by Bob Cernosek for the Historical Sites Commission to authorize the expense of \$125.00 for digitizing and printing of the posters.

Ayes: 4 Nays: 0

Framing Of The Posters

Next there was a discussion about framing the posters so that they can be displayed at the Sunderlage House. Various locations were discussed. It was determined that there would be

adequate wall space for the posters to be displayed. Nancy questioned if the hand sanitizer dispenser had to remain near the bathrooms. Paul stated that there may be an ordinance regarding the requirement of hand sanitizer near the restrooms. It was determined that 45 inches of wall space would be required to display the posters. There was a discussion regarding the framing and matting of the posters. It was agreed that the posters should be framed and matted. Nancy was going to obtain a price from Jim regarding the framing and matting of the posters. She would advise the Commission members of that price via an email.

Domestic Items Stored at Schaumburg Township

Nancy picked up the Hurricane Lamp, the Pitcher and Basin, textiles, and a small sewing box. Nancy advised that the textiles were of no historical value. Nancy stated that there is still stuff at the township. She stated that someone would have to pick them up. Those items included a wash basin and a washboard, a plunger, and other items.

Special Meeting for The Open House

A Special Meeting to discuss the open house was scheduled for Tuesday, May 2nd, 2023, at 5:00 PM. An agenda for that meeting will be sent out.

Adjournment

A motion was made by Bob Cernosek and seconded by Nancy Lyons to adjourn the meeting of the Historical Sites Commission.

Ayes: 4 Nays: 0

The meeting adjourned at 5:50 PM.