Village of Hoffman Estates Historical Sites Commission Special Meeting Tuesday, May 16th, 2023

A special Meeting of the Village of Hoffman Estates Historical Sites Commission was conducted on Tuesday, May 16th, 2023. The meeting commenced at 17:00 hours. The purpose of the meeting was to discuss the upcoming open house at Sunderlage House.

Roll Call

Present:

Patrick Kinnane, Chairman Nancy Lyons Ann Habler Bob Cernosek Jane Davies Paul Petrenko

Absent:

None

Discussion

It was initially agreed that the open house would be conducted on Sunday, June 25th, 2023. The Schaumburg Township Historical Society will not be present for the open house.

At 17:10 hours Mr. William LaFontaine presented himself at the meeting. He advised that he was an author and was doing research for a book on local government. Mr. LaFontaine was welcome.

There was a discussion regarding whether any refreshments will be served at the open house. It was agreed that we would serve small bottles of water. Chairman Kinnane advised he would pick-up the bottles of water and bring them to the event.

Next there was a discussion regarding Tootsie Pops for the kids that would be given out to any children that attended. There was an agreement that the Tootsie Pops would be attached to the unused teddy bears that have gone unused. Jane advised she would attach the Tootsie Pops to the teddy bears. Chairman Kinnane agreed to get the Tootsie Pops and deliver them to Jane.

Nancy discussed the layout of the house for the open house. Nancy will provide Paul Pretrenko a diagram as to house the house should be set up for the event. Paul advised that he would have his staff complete the work.

Farm Auction Pictures

The next part of the meeting was a discussion regarding the farm auction posters. The commission was advised that Jim had picked up the farm auction posters to digitize them.

It is up to the commission regarding what we want to do with the posters. Do we want to put them on foam board? Bob said he had two (2) samples in his car. Bob stated that he would do whatever we wanted with the posters.

Ann stated that the posters should be in proportion to the area that we are going to hang them.

Bob said the large poster could go on foam board.

Nancy asked if the large poster would distort the letters on the poster? Bob said it would not.

Capital Improvements to The Sunderlage House

Paul advised that as part of the Village's CIP regarding improvements to the Sunderlage House. These items included the replacement of the roof and the painting of the house. He advised that the roof project would commence in 2024. The painting of the house will be done in either 2024 or 2025.

Nancy asked about the alarm that activates to alert people that someone has opened the front door. She questioned whether it could be adjusted. Paul advised there I s a dialer for the alarm that allows you to adjust it.

Nancy asked if the sanitizer dispenser between the bathrooms could be removed. Paul advised that it could be removed.

There was a discussion as to whether to frame the posters or place them on foam board. Nancy advised that it would be at least \$100. Bob asked about the size of the poster. One will fit in a frame and Bob will research whether the larger one can be framed.

The question was asked if there needed to be a motion to authorize Bob to proceed with the work of framing the posters. The answer was yes.

Nancy made a motion to authorize Bob to spend \$250 on the framing of the farm auction posters. The motion was seconded by Ann.

Ayes: 5 Nays: 0

Volkening Wedding Picture

The Volkening Family has a wedding picture.

Nancy made a motion to not exceed \$100 expenditure to digitize the picture. The motion was seconded by Bob.

Ayes: 5 Nays: 0

Nancy advised that the Schaumburg Park District pick up all the stuff. She said there were a few display items. Nancy advised that Schaumburg Park District will pick them up.

Jane advised that she is resigning from the Commission effective immediately. She said the open house would be her last hurrah.

Nancy discussed the landscaping around the Sunderlage House.

Nancy noticed that the curtains from upstairs were gone. She said the curtains on the southside of the building were dry rotted.

<u>Adjournment</u>

A motion was made by Nancy and seconded by Ann to adjourn the meeting.

The meeting adjourned at 17:55.