

4. APPROVAL OF MINUTES:

4-a. Member Griesemer made a motion to approve the minutes from Tuesday, January 25, 2022 which was seconded by Member Mueller.

Voice Vote. All Ayes.

Motion Passes.

5. TOWNHALL SESSION: None.

6. ACTION ITEMS: None.

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Wall of Mayors Project (8 Total) – ongoing

Provided to Manager's Office: Bock, Crawshaw, Packham, Craig

Still researching a higher quality photo: Barone, Baker, Jensen, Dominique

7-b. Historic Preservation of Photographs – ongoing

7-c. Historic Preservation/Organizing Documents/Items of Historical Significance – ongoing

7-d. Discuss process and resources for identifying Sears & Montgomery Ward Catalogue homes built in Hanover Park.

- 08/24/2021 Discussion: Chairperson Kunkel advised there are (2) Sears Homes and no Montgomery Ward Homes.
- 10/26/2021: Chairperson Kunkel to research the property addresses.

7-e. Discuss application and review process for identifying eligible properties/people/organizations for the Heritage Plaque Program.

- 08/24/2021 Discussion: The nominations should come from members of the Committee, residents, and business owners. There should be verification of eligibility for the Historic Plaque Program and consent from the property owner to have the plaque placed on the property. Nominations should be received by the regularly scheduled meeting in March of each year.
- 10/26/2021: Trustee Gutierrez suggested an e-Blast and/or an article in the Highlighter.
- 01/25/2022: Executive House/Dairy Manager Building, Prairie Station Pub, Music Arts Building, Lutheran Church, Church Parsonage. Decision to approve the Prairie Station Pub and Lutheran Church (Community of Hope Church) for the 2022 Heritage Plaque Program at the next meeting in February.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Identify a person who played a significant role or had a significant position(s) in the Hanover Park Community for future Highlighter Article. Conduct appropriate research.

- 10/26/2021: Member Mueller to assist.

8-b. Board Liaison Update: No Update

8-c. Staff Liaison Update: Next meeting will be February 22, 2022

9. ADJOURNMENT

At 6:24 p.m. Trustee Gutierrez made a motion to adjourn the meeting which was seconded by Member Carlson.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:



Kevin Pini, Staff Liaison

On this 25th day of January 2022



Irene Walther, Co-Chairperson