

AGENDA

HISTORICAL COMMISSION MEETING

February 5, 2025 - 9:00 AM
Village Hall - Room 101
300 Plaza Circle, Mundelein, IL 60060

- I. CALL TO ORDER
- II. ATTENDANCE
- III. PUBLIC COMMENTARY
- IV. PARK DISTRICT REPORT
- V. MINUTES APPROVAL
 - A. Approval of the January 8, 2025 Minutes
- VI. CHAIRMAN'S REPORT AND OTHER COMMUNICATION
 - A. Illinois Historical Society Award Application
 - B. Museum Survey
 - C. Newsletter Subscription Rate
 - D. Mundelein Historic Commission Calendar
 - E. Radio Play Special Event
 - F. Caboose Project

G. Laptop

H. Story Corps - Ray Family

I. Gingko Tree Research

J. Other

VII. MUSEUM OPERATIONS

A. Archiving

B. Facility Maintenance

C. Collections: Accessioning / De-accessioning

Motion to accept the following recommendations for Accessioning and De-accessioning.

D. Volunteer Hours

E. Museum Displays

F. Old # 1 Birthday Party - July 5, 2025

G. Other

VIII. NEW BUSINESS

A. Fremont Library Display

B. Cemetery Walk 2025

C. Fire Truck Show - August 9, 2025

D. Other

IX. OLD BUSINESS

A. Digital Site Map

B. New Museum Brochure

C. Story Corps

D. Other

X. VILLAGE ADMINISTRATOR REPORT

XI. ADJOURNMENT

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.

CALL TO ORDER

The regularly scheduled meeting of the Mundelein Historic Commission Meeting was held on Wednesday, January 8, 2025. Commissioner Frasier called the meeting to order at 9:07 AM.

ATTENDANCE

Chairman Frasier took the roll call. It indicated as follows:

Commission Attendance

PRESENT: Chairman Flynn joined the meeting at 9:20 AM, Commissioner Baur, Commissioner Frasier, Commissioner Walker, Commissioner Killackey, Commissioner Zander, Commissioner Hayes

ABSENT:

Other Attendance

PRESENT: Jeanne Steffens, Bob Stadlman, Ron Salski

PUBLIC COMMENTARY

No public comments.

PARK DISTRICT REPORT

Park District Ron Salski said that the laptop for the museum (HP Pro Book) will be delivered this month and then provide training on it.

The Village has a hazmat team ready to clean out the inside of the caboose but Mr. Salski would like the roof fixed first. Also he has plans ready to fix the museum floor and crawl space. All of these projects are to be done in the spring.

Park District is in the process of hiring more people including a larger crew for Public Relations to help out Krista. Will make a time to have the new employees introduced to Commission and visit museum.

MINUTES APPROVAL

Approval of the December 4, 2024 Meeting Minutes

Motion to approve the December 4, 2024, Meeting Minutes.

RESULT: Passed [Yes 6, No 0, Abstained 0]

MOVER: Commissioner Tom Baur

SECONDER: Commissioner Barb Zander

AYES: Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes

NAYS:	None
ABSTAIN:	None

OLD # 1 FIRE TRUCK PRESERVATION COMMITTEE CHAIRMAN BOB STADLMAN

Mr. Stadlman talked about plans for the 100th anniversary of Old #1. He summed up in 2024 the Committee had 9 meetings, 22 events in Lake County, volunteered 600 hours and the truck bell was rung over 23,000 times.

We looked at their committee's calendar for 2025 to plan how the MHC can be involved. Possible events include a "Birthday Party" at the museum on July 5, 2025; Antique Fire Truck Show in August; and a Tighthead Event with the brewery making a special beer for Old #1.

CHAIRMAN'S REPORT AND OTHER COMMUNICATION

Illinois Historical Society Award Application

No word yet on application progress.

Landscape Plan

Commissioner Zander will be meeting with Ron Salski and the Park District officials regarding this matter in February.

Winter Newsletter

Commissioner Flynn said he sent articles on Old #1 and post office history to Jennifer and will go out soon.

MHC Calendar

Commissioner Flynn will send out to the Commission the final calendar soon.

Radio Play Special Event

No report.

Grand Dominion Newsletter Article

Commissioner Flynn let the Commission know that Grand Dominion resident Arnie Krinski added an article on the Cemetery Walk we held last August.

Computer Upgrade

Park District Ron Salski said that the laptop for the museum (HP Pro Book) will be delivered this month and then provide training on it.

Other

Plaque from Old Village Hall Site: When the old building was torn down, a plaque was found that had been placed at the base of a Ginko Tree that was planted there in 1984 for a Jubilee event. Currently the Commission is trying to obtain more information on this event and also decide where this plaque to end up; either the new Village Hall or the museum.

MUSEUM OPERATIONS

Archiving

Commissioner Frasier stated that she and Commissioner Zander will be changing out displays at the museum during the winter break. Display on churches will take over the tool display and Old #1 items will be placed where the churches were.

Commission Zander said John Hynds has now found a row boat in Diamond Lake and has already given the Commission an oar. Also Commissioner Zander will be updating and redoing the exhibit in the Waiting Room of the museum.

Facility Maintenance

The Village has a hazmat team ready to clean out the inside of the caboose but Mr. Salski would like the roof fixed first. Also he has plans ready to fix the museum floor and crawl space. All of these projects are to be done in the spring.

Collections: Accessioning / De-accessioning

Motion to accept recommendations for accessioning and de-accessioning.

Motion to accept a Ginko Tree Plaque.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Barb Zander
SECONDER:	Commissioner Jeffry Hayes
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Motion to accept a donated old apron.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Jeffry Hayes

SECONDER: Commissioner Tom Baur
AYES: Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS: None
ABSTAIN: None

Motion to accept donated plates.

RESULT: [Yes 7, No 0, Abstained 0]
MOVER: Commissioner Tom Baur
SECONDER: Commissioner Barb Zander
AYES: Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS: None
ABSTAIN: None

Motion to accept donated wooden nickels and pins from Jubilee and Centennial.

RESULT: Passed [Yes 7, No 0, Abstained 0]
MOVER: Commissioner Jeffry Hayes
SECONDER: Commissioner Tom Baur
AYES: Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS: None
ABSTAIN: None

Motion to accept a shoe stretcher.

RESULT: Passed [Yes 7, No 0, Abstained 0]
MOVER: Commissioner Tom Baur
SECONDER: Commissioner Jeffry Hayes
AYES: Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS: None
ABSTAIN: None

Motion to accept donated Rouse Brothers Dairy bottles.

RESULT: Passed [Yes 7, No 0, Abstained 0]
MOVER: Commissioner Wendy Frasier
SECONDER: Commissioner Barb Zander
AYES: Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes

NAYS:	None
ABSTAIN:	None

Motion to accept a Service Star Flag.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Jeffry Hayes
SECONDER:	Commissioner Tom Baur
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Motion to accept a navy hat, belt, and patches.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Shawn Killackey
SECONDER:	Commissioner Tom Baur
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Motion to accept a Navy "Mother" scarf.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Wendy Frasier
SECONDER:	Commissioner Jeffry Hayes
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Motion to accept an old camera.

RESULT:	Passed [Yes 7, No 0, Abstained 0]
MOVER:	Commissioner Jeffry Hayes
SECONDER:	Commissioner Wendy Frasier
AYES:	Michael Flynn, Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Volunteer Hours and Museum Attendance

Commissioner Killackey presented the following:

- Volunteer hours were 65.
- Museum attendance was 46 guests.

Also, advised the Commission that two people turned down an offer to be docents. Commissioner Killackey announced at the recent Coffee with the Mayor the need for museum docents.

Other

No other old business.

NEW BUSINESS

Fremont Library Display

Commissioners Frasier and Killackey will again this year put up the display at the library. This year it will be celebrating Old #1's anniversary and they will start it in March.

Commissioner Flynn left the meeting at 10:50 AM.

Other

OLD BUSINESS

Digital Site Map

No report.

New Museum Brochure

No report.

Story Corps

No report.

Caboose Mitigation

The Village has a hazmat team ready to clean out the inside of the caboose but Mr. Salski would like the roof fixed first. Also he has plans ready to fix the museum floor and crawl space. All of these projects are to be done in the spring.

Other

VILLAGE ADMINISTRATOR REPORT

Mr. Guenther said that the tablet is ready for the Commission and we need to have two Commissioners assigned to it.

Commissioners Zander and Walker will be assigned and trained.

ADJOURNMENT

Motion to Adjourn the Historical Commission Meeting. The meeting adjourned at 11:01 AM.

RESULT:	Passed [Yes 6, No 0, Abstained 0]
MOVER:	Commissioner Tom Baur
SECONDER:	Commissioner Anne Walker
AYES:	Tom Baur, Wendy Frasier, Anne Walker, Shawn Killackey, Barb Zander, Jeffry Hayes
NAYS:	None
ABSTAIN:	None

Mike Flynn, Chairman