

APRIL 1995

TO

DEC. 1998

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
HELD April 26, 1995

The April 26, 1995 meeting of the Wheeling Historical Society was called to order at 7:30 p.m. by President Frank Schnaitmann.

The pledge of Allegiance was led by the President.

There were eighteen members present. President Schnaitmann introduced a new member, Marilyn Chromy.

Secretary's Report -Dolly Hein

The secretary's report of March 22, 1995 was read in full. Motion was made and seconded to approve the report as submitted. Motion carried.

Treasurer's Report - Dolly Hein

Dolly Hein read the Treasurer's report and advised as of April 1995, there was a balance of \$ 1,009.02. With the expenditures she noted, the balance as of 4/26/95 is \$751.69. Motion was made by Ken, seconded by Don to approve the Treasurer's report as read. Motion carried by Voice vote.

Curator's Report- Sue Knippen

In the absence of Sue Knippen, President Frank Schnaitmann reported that Sue has plans to set up bridal displays for the month of May and June. Marge Allison noted she volunteered the previous Sunday at the museum and there were four people in attendance.

Again it was mentioned about trying to get some signage to be put up at Dundee directing the public to the museum.

OLD BUSINESS:

A. Election:

President Schnaitmann presented a slate of officers for the Wheeling Historical Society 1995-96 fiscal year, as recommended by the nominating committee which is as follows:

Vice President.. Bob Buerger
Secretary.. Pat Hancock
Treasurer.. Dolly Hein
Directors.. Marge Allison
Ken Kostrzowski

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Secretary's Report -Dolly Hein

In the absence of Dolly Hein, the ^{min of Mar 25, 95 were} ~~secretary's report~~ was written but ^{not} presented at this time for approval.

Treasurer's Report - Dolly Hein

Dolly Hein read the Treasurer's report and advised as of March 1995, there was a balance of \$ 1,009.02. With the expenditures she noted, the balance as of 4/26/95 is \$751.69. Motion was made by Ken, seconded by Don to approve the Treasurer's report as read. Motion carried by Voice vote.

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Again it was mentioned about trying to get some signage to be put up at Dundee Road directing the public to the museum.

OLD BUSINESS:

A. Election:

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Vice President.. Bob Buerger
Secretary.. Pat Hancock
Treasurer.. Dolly Hein
Directors.. Marge Allison
 Ken Kostrzowski

Motion was made by Lorraine Haben, seconded by Ken Allison to approve the slate as presented. Motion carried by VOICE VOTE.

b. Anniversary and Installation Banquet

Lonnie Schnaitmann advised the Anniversary and Installation Banquet will be held at Chevy Chase on May 18th. The charge is \$10.75 /person and cocktails will be from 6-630 p.m. followed by dinner and a short meeting. Discussion ensued relative to punch. Motion was made and approved that if this is not provided by Chevy Chase the Wheeling Historical Society do so. Motion carried.

c. Refinishing Furniture

Frank Schnaitmann advised that estimates have been received relative to refinishing some pieces of furniture. It was decided that because of the cost factor, that a few of the pieces such as the Mr. and Mrs. Santa's chairs the desk and pew be priority. It was questioned if the Wheeling Park District would help in the referbushing of these items. Discussion ensued. It was agreed this should be brought before the Park District Board for their consideration.

d. Centennial Fountain Brick

The Secretary advised the membership a check has been sent to the Village of Wheeling to purchase a brick in the name of the Wheeling Historical Society.

e. Fourth of July Parade

It was noted at this time it is not known if there is to be a parade. A letter was written regarding same but no response has been received.

Verbal Communications

It was brought to the attention of the membership by Marge Allison that some work should be done on the maniquin of the prisoner sitting in the jail in the museum. Discussion ensued and Eleanor Buerger agreed with the request that she do the work on this maniquin.

3.

NEW BUSINESS

a. New Anniversary Memberships Cards

President Schnaitmann advised the new membership cards were in and anyone wanting to pay their dues can receive one. All dues are due in on and before the May meeting. Dues per single is \$5.00, for family \$8.00.

Pot of Gold: The Pot of Gold was won by Frank Schnaitmann.

Adjournment

There being no further business to become before the board, motion was made by Don Allison, seconded by Patti Hancock that the meeting be adjourned at 8:40 p.m. Motion carried.

Respectfully submitted

Dolly Hein
Secretary

Approved this ___ day of
_____ 19__.
DH/ph

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 26, 1995

The meeting of the Wheeling Historical Society held on September 26, 1995 was called to order at 7:38 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois.

The pledge of allegiance was led by the President.

There were twenty one members in attendance. Guest present: Commissioner Klumpp.

SECRETARY'S REPORT

Secretary Dolly Hein read in full, the minutes of May 18, 1995. President Schnaitmann advised the name of Lorraine Haben was left off the list of "Directors". An apology was made and a correction will be made. Motion was made by Ken, seconded by Eleanor to approve the minutes as amended. Motion Carried.

TREASURER'S REPORT

Treasurer Hein read in full, the Treasurer's Report. She advised as of April 26, 1995 there was a balance of \$751.69. She noted the expenditures for the months of May, June, July and August which amounted to \$663.36 and the check book balance as of this evening is \$190.58. She advised a transfer is being made from the money market account to the checking account in the amount of \$300.00. Next month she will bring the membership up to date on the interest accrued so far this year.

President Schnaitmann advised Lorraine Haben paid for the pictures in the last newsletter and in leu of reimbursement, let the records show her membership is paid for the next year.

Motion was made by Lorraine, seconded by Lonnie to accept the Treasurer's report as presented. Motion Carried.

CURATOR'S REPORT

Sue Knippen thanked everyone who has helped with the museum this last year. She noted Rudy and Betty have been her right and left hands. Rudy took home a child's steamshovel

2.

and refinished it so it looks like new. She reported this summer, 4 cook books, 2 diamond jubilee plates and 3 diamond jubilee books were sold. She also advised we are getting between 2 and 4 people visiting the museum on Sundays. Motion was made by Clare, seconded by Ken to accept the Curator's Report as presented. Motion Carried.

OLD BUSINESS;

1. Election- President Schnaitmann advised we had our election in April and the installation banquet in May and he feels confident the members that were elected, will work with him to have another successful year. The installation banquet was a huge success. Those who were in charge of it did a great job. He also would like to thank the park district for the fine buffet. The food was excellent.
2. Furniture Refinishing- President Schnaitmann advised the two chairs used at Lollipop Lane have been refurbished and are located at this time in the downstairs of the Carriage House. He also noted the roll top desk is still being refinished. The gentleman advised many parts have to be replaced and he is hoping to get the locks working properly. He will make delivery when finished.

NEW BUSINESS:

1. Storage Boxes- Curator Knippen advised special storage boxes are needed for clothing. Lorraine Haben advised she talked to Tony Alteri and he remembers getting some from another society who were overstocked. He suggested we contact other societies.
2. Autumn Fest- President Schnaitmann advised the annual Autumn Fest put on by the park district will be held October 7, 1995. He received a letter from Trudy of the park requesting the society to take part in this annual event and have the museum and carriage house open. He left a message for her that the society would do so. Commission Klumpp advised she also had talked with Trudy and said if the society needed any assistance or supplies, to let them know. President Schnaitmann advised that time will be from 12 -3 p.m., and anyone from the society wishing to volunteer, is needed and welcome.

3.

It was also noted Sam's cars will be located at the carriage house. Rudy mentioned signs will be needed. Commissioner Klumpp said a list of what is needed should be made and given to Trudy.

Discussion ensued regarding signage advising of the location of the museum in Wheeling is still needed. It was noted IDOT has to be contacted and they are the ones to make the decision.

4. Lollipop Lane-Lonnie reported Lollipop Lane will be held December 9th through the 17th. Set up time will be the week of the 4th through the 8th. Times open on Saturday and Sunday are 2 - 5 p.m., weekdays 6:30-8:30 p.m. Lonnie suggested a "sports" tree be added this year. Discussion. She also noted we are waiting for the new replacement christmas trees which will cost \$52.00 ea. She requested a budget be made so they will know what they have to spend.

Treasurer Hein advised the purchase of the trees and books will be separate because they are large expense items. Lonnie reported they are in need of lights. Discussion ensued. It was agreed that about 15 sets of lights are needed. Dolly requested a list of what is needed be made and given to her and she will have a complete budget before next month.

Ken advised we have had an offer of the use of a horse to pull the sled for Mr. & Mrs. Klaus.

4. Handouts-Lonnie reported she has checked into getting magnets with the Wheeling Historical Society logo and phone number to be given away at the museum. She noted the price for 500 is \$140-\$150. Discussion ensued. Motion was made by Sue, seconded by Ken to approved the purchase of 500 magnets. Motion Carried.

REFRESHMENTS:

It was noted the refreshments this evening were provided by Lorraine and Sue. Next month Lonnie and Dolly will be hosts.

4.

President Schnaitmann advised anyone wishing to pay their membership fee is welcome to do so at this time.

Commissioner Klumpp introduced herself and advised she is the liaison to the historical society. She advised she would not be at the next meeting but Commissioner Melamed would be present.

POT OF GOLD

The drawing for the pot of gold was made and was won by Bob Buerger. Jan and Rudy won the two centerpieces.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Laverne, seconded by Sam to adjourn the meeting at 8:31 p.m. Motion Carried.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
HELD MAY 18, 1995

The May 18, 1995 meeting of the Wheeling Historical Society was called to order at 7:00 p.m. by President Schmaitmann in the Devonshire Room of the Chevy Chase Club House.

The pledge of allegiance was led by the President. There were many members and guests present since this was the anniversary dinner and installation of new officers for the year 1995-96.

The President opted to pass on the meeting and proceeded to install the new board members. Following installation, congratulations were in order and each received a corsage or buttonaie.

The Board and Directors for the year 1995-96 are as follows:

President....Frank Schnaitmann
Vice President...Bob Buerger
Secretary....Pat Hancock
Treasurer....Dolly Hein
Directors: Marge Allison
Ken Kostrozowski
LORRAINE HABEN

The meeting then adjourned to the dinner which was enjoyed by all.

Sincerely,

Dolly Hein
Acting Secretary

DH/ph

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 25, 1995

The meeting of the Wheeling Historical Society held on October 25, 1995 was called to order at 7:51 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois.

The pledge of allegiance was led by the President.

There were eighteen members in attendance. Guest present: Park District Commissioner Melamed.

APPROVAL OF MINUTES

The minutes of the meeting of September 26, 1995 were submitted for approval. Motion was made by Lorraine, seconded by Don to approve the minutes as presented. Motion carried.

TREASURER'S REPORT

Treasurer Hein read the Treasurer's Report in full. She advised the beginning balance of \$90.58 and the deposits which were dues and miscellaneous items that were sold at the museum \$32.00, transfer of funds from the money market \$300.00 and transfer of funds for the Christmas trees and lights \$1,800.00. She also noted the disbursements such as furniture Refinishing (roll top desk) for \$950.00 and Roy Huff and Co. for the new trees and lights at \$ 781.52.

Motion was made by Eleanor, seconded by Marge to accept the Treasurer's report as submitted. Motion Carried.

Frank explained about the new trees and advised the old trees will be given to the Sisters Store and/or Community Resource Center. Discussion ensued.

CURATOR'S REPORT

In the absence of Sue Knippen, Dolly Hein read the Curator's Report. Dolly advised Sue mentioned the sale of the Diamond Jubilee cook books, plates. She noted there is a group of people that wish to save some one hundred old cottonwood trees behind Whitman School. Discussion ensued. The membership advised they did not want to get involved regarding the trees.

2.

It was advised that a gentleman has a thousand bricks from the Union Hotel which was just torn down and wants to know if the Historical Society would be interested in selling the bricks with him. Bob asked to what benefit this would be to the historical society? The membership suggested the curator should check with the gentleman and see if he would like to attend the next meeting and give more detail.

The curator also asks for volunteers at the museum during the week of Lollipop Lane. Anyone interested, please let her know. The Curator's Report was accepted as presented.

OLD BUSINESS:

1. Lollipop Lane- Lonnie advised she talked to Tom about the comic books and she advised the membership to expect a call to make cookies. Lonnie noted the wreaths on the windows will need to be replaced as the old ones are getting shabby and the curtains should be cleaned. Dolly suggested someone attend the park district board meeting and make them aware the curtains need cleaning. She suggested this item be taken out of the historical budget.

Commissioner Memaned arrived and was introduced to the membership. She is acting as liaison this month.

2. Carriage Artifacts- Bob and Rudy advised we were given a 100 year old scale and a two man saw. Other artifacts are also promised. The firepole was also discussed.
3. Autumnfest - For those who did not attend, President schnaitmann advised the park presented its Autumnfest and it was a success in spite of the weather. Many people attended the museum. Rudy did a good job at the Carriage House showing how the corn husker worked.
4. Computer- Dolly stated she was told by Sue that a proposal to purchase a computer for the museum has been given to Tom Busby of the park district for review and he will get back to her.

3.

5. Magnetic Tags- Lonnie presented the artwork of what the tags would look like. She advised we will get 500 of them for distribution.

NEW BUSINESS;

1. Museum Christmas Budget - President Schnaitmann advised the membership, the board discussed the budget for both the museum and Lollipop Lane and is recommending a budget of \$100 for the museum and \$300 for Lollipop Lane. The \$300 will cover the items other than the new trees and lights as they were big items. Motion was made by Eleanor, seconded by Clare that a Christmas Museum Budget for \$100.00 be approved. Motion Carried.
2. Lollipop Lane Budget- Motion was made by Marge, seconded by Ken to approved the Lollipop Lane Budget of \$300.00. Motion Carried.

Treasurer Hein advised the \$300.00 will cover the rest of the items needed this year at Lollipop Lane. She stated the trees and lights have already been paid for and it is her feelings that next year the expenses for Lollipop Lane will be at a minimum. She is also hoping we can get more support from our corporate friends. Discussion ensued.

President Schnaitmann then asked Don Allison if he would be Santa Claus on opening night of Lollipop Lane. Don accepted.

POT O GOLD

The Pot O Gold was drawn and won by Barb.

COMMUNICATIONS

President Schnaitmann thanked the Centennial Committee for their donation of T Shirts, plates and cook books to the society.

4.

President Schnaitmann read in full a letter received from Tina Dean re: saving the Denoyer Property in which she presents a proposal. Frank advised this has been discussed with Tina at a board meeting a few months back and he explained the Wheeling Historical Society does not own any property and the buildings we use, all belong to the park district. It is his feeling she would like the historical society to maintain the building if preserved and he stated the society is having a hard time managing the carriage house, the museum and community center. It was stated the historical society cannot take any position on this issue. Rudy moved, seconded by Lonnie a letter is to be sent expressing the feelings of the historical society. Motion Carried.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Grace, seconded by Lonnie to adjourn the meeting at 8:56 p.m. Motion Carried.

REFRESHMENTS:

It was noted the refreshments this evening are provided by Lonnie and Dolly.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF November 15, 1995

The meeting of the Wheeling Historical Society held on November 15, 1995 was called to order at 7:43 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois.

The pledge of allegiance was led by the President.

There were twentyfour members in attendance. No guests were present.

APPROVAL OF MINUTES

The minutes of the meeting of October 25, 1995 were submitted for approval. Motion was made by Grace, seconded by Ken to approve the minutes as presented. Motion carried.

TREASURER'S REPORT

Frank advised Dolly is having surgery on her knee and is doing fine. She will be in rehab for awhile. In her absence President Schnaitmann read the report she submitted. She advised a beginning balance of \$491.06, and deposits are as follows: 2 trees and centennial license plates sold \$132.00. Transfer Money Market for Lollipop Lane \$300.00. Dues, \$8.00 with a total of \$931.06. The disbursements are as follows: Rudy Horcher for October Fest \$19.10, Frank Schnaitmann for October Fest and stamps \$45.36. Lonnie for Lollipop Lane \$300.00 and Sue Knippen for Museum Christmas purchases \$100.00. This left a balance of \$466.60. Motion was made by Lorraine, seconded by Sue to accept the Treasurer's report as submitted. Motion Carried.

CURATOR'S REPORT

Sue Knippen advised she and Lorraine have started dressing the tree at the museum and in the next week she will be changing the display for Christmas. She requested volunteers to help at the museum during Lollipop Lane. The Curator's Report was accepted as presented.

OLD BUSINESS:

1. Lollipop Lane- Lonnie advised Lollipop Lane will be open December 9 through the 17th. Willie and Don will be Mr. and Mrs. Claus opening day. The parade will start at 1:30 p.m. They will need help setting up Lollipop Lane December 4th through the 8th. Frank advised they are still looking for books and lollipops. He noted the place they were purchased last year is not longer there.
2. Computer- Sue advised she presented a proposal to Tom Busby and he advised he would check with his source for a lower price. He also felt we should have software which is specifically for museums. She is in the process of contacting other museums to see what kind of software they use.
3. Magnets- Lonnie advised because of the special artwork that has to be done on the magnets, the price went up from \$150 to \$240.00. She told them she felt the Society couldn't afford it. She will look around for another source.

NEW BUSINESS

1. Pot Luck Dinner- Frank advised the new members that every February we have a pot luck dinner and an auction. We cater out and have it here at the chamber center. Bob and Sam do the auctioning. If you have anything at home you don't have need for, we would like you to donate it to the auction and these monies will go back into our treasury. He advised a chairman and or co-chairman will be needed for the potluck dinner. Sue volunteered and the members advised they would all help. The dinner will be held on February 28, 1996 at the regular meeting time of 7:30 p.m.

COMMUNICATIONS-Verbal/Written

Lorraine Haben advised that besides Dolly being operated on, Clare Rudolph had a pace maker put in and Jan DeArgo had her foot operated on. Pat Hancock advised she would send cards to all from the society. If anyone knows of someone ill or in the hospital call Patti or Frank and cards will be sent.

3.

Frank advised some written correspondence has been received and turned over to Patti. He also stated we are sending out letters to local banks and businesses requesting donations. He read the letter to the members. He also advised if there are members that cannot make cookies and would like to donate monies toward supplies, Lorraine Haben said she would make the cookies.

Frank advised and read in full a letter sent to Ms. Deans relating to the saving of Denoyer property.

POT OF GOLD - The pot of gold was won by Corrine Thompson.

ADJOURNMENT

Frank advised the members there will be no meeting the month of December due to Lollipop Lane and the next meeting will be January 24th and Laverne and Marge volunteered to supply the refreshments.

There being no further business to come before the membership, motion was made by Don, seconded by Irene to adjourn the meeting at 8:38 p.m. Motion Carried.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

Approved this _____ day of
_____ 1996.

copy

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF January 24, 1996

The meeting of the Wheeling Historical Society held on January 24, 1996 was called to order at 7:51 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois.

The pledge of allegiance was led by the President.

There were sixteen members in attendance. Bert and Laverne's grandson and ~~wife~~ ^{grand daughter} were in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of November 15, 1995 were submitted for approval. Motion was made by Lonnie, seconded by Marge to approve the minutes as presented. Motion carried.

TREASURER'S REPORT

Dolly was welcomed back and advised she was feeling ok after surgery. She took her seat as Treasurer and read in full to the membership the Treasurer's report to date. Motion was made by Laverne, seconded by Eleanor to accept the Treasurer's report as presented. Motion Carried.

CURATOR'S REPORT

No report. In the absence of Curator Knippen, President Schnaitmann advised the museum was open during Lollipop Lane but there was a few evenings it didn't open because of the cold weather.

OLD BUSINESS

1. Lollipop Lane-Lonnie advised most items had been purchased for Lollipop Lane this year and the only money they are expecting to use next year is for more ornaments for the new sports tree, otherwise most items have been purchased this year. She advised Willie could not participate as Mrs. Claus at the request of her son, because of the cold weather. Grace was going to help out but she got hurt so Santa had to handle the situation himself. Lonnie thanked all that helped and it was the general feeling that everything went well.

2.

2. February Dinner and Auction- President Schnaitmann advised everyone to not forget the dinner and auction planned for the February meeting. The food will be catered in and the fee per person is yet to be determined. He asked that everyone save something to bring for the auction, as all monies will go into the historical society's treasury.
3. Thank You Letters - Frank advised thank you letters have been signed and will be sent to the businesses that gave support either in a contribution of money or merchandise. It was greatly appreciated.

NEW BUSINESS

1. 4th of July Participation- President Schnaitmann advised a letter has been received asking the Society if they would like to participate in the 4th of July parade. He brought this to the attention of the membership and asked their feeling toward this matter. Following discussion, it was agreed by the membership to participate in the parade to keep the public aware of the society.
2. Visitation of Museums- President Schnaitmann advised the membership of the visitation of different museums in the past and asked their feelings about doing this again in the future? Following discussion the membership agreed this would be of great interest.

Rudy advised that the Lake County Museum with Katherine Hamilton-Smith, Curator has a Special Collections Curt Teich Postcard Archives and the group may wish to visit there.

COMMUNICATIONS-Verbal/Written

President Schnaitmann advised the mail will be given to Secretary Hancock to review and bring anything of interest to the attention of the president.

3.

Rudy requested the society send for World War II Remembered which is called "Lest We Forget" which was printed to honor the 50th anniversary of the signing of the terms of surrender by Japan on September 2, 1945 containing the list of the 22,283 Illinois residents who died in the war. So done.

POT OF GOLD

The pot of gold was won by Bill Turner.

REFRESHMENTS

The refreshments were provided by Marge and LaVerne.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Lonnie, seconded by LaVerne to adjourn the meeting at 8:40 p.m. Motion Carried.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

Approved this _____ day of
_____ 1996.

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF February 28,1996

The meeting of the Wheeling Historical Society held on February 28,1996 was called to order at 7:15 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois following the dinner which is held every February and which an auction will be held following the meeting.

The pledge of allegiance was led by the President. There were about fifty members and guests in attendance. The guests were introduced. Also in attendance was Commissioner Klumpp, liaison for the Park District.

APPROVAL OF MINUTES

The minutes of the meeting of January 24,1996 were submitted for approval. Motion was made by Dolly to approve the minutes as presented. Rudy advised his question was deleted in the minutes which he asked what the society was going to do for the 50th anniversary honoring world war II and no answer was given? Secretary Hancock stated she sent for and received, the article he requested from the Tribune and President Schnaitmann advised this issue had not really been discussed. He noted there is the possibility of a display. It will be brought up at the next meeting for discussion. It was also noted appearing under guests " it reads "Bert and LaVerne's grandson and wife" It should have read "Bert and LaVerne's grandson and grand-daughter." Motion was made by Clare, seconded by Lorraine to approve the minutes as amended. Motion Carried.

TREASURER'S REPORT

Treasurer Hein advised at this time there is no report but she will have an update and full report at the next meeting.

CURATOR'S REPORT

In the absence of Curator Knippen, President Schnaitmann advised there is no report and hopefully we will have a one at the next meeting.

OLD BUSINESS

1. Park District Donation- President Schnaitmann advised a donation was received in the amount of \$200.00 from the Park District to help defray the cost of Lollipop Lane. He thanked Commissioner Klumpp and stated a letter of thank you to the park district has been sent.
2. 4th of July - President Schnaitmann advised there was a discussion if we (the society) should have a float in the 4th of July parade. He noted there hasn't been much said about a parade and questioned Judy Abruscato if there is going to be one? She said to her knowledge there will be one but to check with the assistant manager. She stated all businesses and organizations should have received an application. Discussion ensued. Sam questioned if the old cars would participate? Frank replied they could.
3. Visitation of McCormick Place - Frank advised they are having a Smithsonian display at McCormick Place in September and questioned if there is any interest by the membership to attend? We could go by cars or a bus? He asked Commissioner Klumpp if there would be any possibility of getting the park bus? She advised it should be checked with the Superintendent and stated she would see him later this week and ask him.

NEW BUSINESS

1. Walk through of Old Mill - President Schnaitmann advised the old mill is the building that is located by Cole Taylor Bank and where Marshall Balling lived. It is going to be torn down due to the widening of Dundee road and Charles Balling has given the society permission to walk through the premises. Rudy advised he had talked with Chuck last week and he is moving everything over to his garage because they will be taking the mill down in two weeks. When it gets warmer the society can then go through it. Someone questioned what was there to go through? Lorraine Haben stated there is much of Marshall Balling's personal items.

3.

COMMUNICATIONS-Verbal/Written

President Schnaitmann asked if there was any verbal or written communication which should come before the membership? Lorraine Haben advised Robert Kruse who spent his childhood in Wheeling and who is the brother of one of our members, died this past week. Also Sandy Alteri Winestock who was our curator for a long time, her husband passed away very suddenly. Lorraine advised she had sent cards in the name of the Society.

Commissioner Klumpp thanked everyone who was active in Lollipop Lane and complimented the society on all the work that went into it. Many good things were said about it.

Frank introduced Cheri Klumpp as a Park Commissioner for those who did not know.

Frank advised other written communication has been received from other societies and has been given to the secretary for review.

Bob Buerger advised an issue of the Illinois Historical Journal was received and gave a complete history of how Illinois was formed. Discussion. It was noted anyone interested, the society would order one for them at the cost of \$4.00 per copy. Contact the Secretary if anyone is interested.

ADJOURNMENT

There being no further business to come before the membership, motion was made by LaVerne, seconded by Judy to adjourn the meeting at 8:00 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 27, 1996

The meeting of the Wheeling Historical Society held on March 27, 1996 was called to order at 7:50 p.m. by President Schnaitmann at the Wheeling Community Center 251 N. Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the President. There were eleven members in attendance. Also in attendance was Commissioner Klumpp, liaison for the Park District. President thanked her for getting someone to come in and provide some heat in the building.

APPROVAL OF MINUTES

The minutes of the meeting of February 28, 1996 were submitted for approval. Motion was made by Bob seconded by Eleanor to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT

Treasurer Hein read in full, the Treasurers Report. Motion was made by Eleanor, seconded by Clare to accept the Treasurer's Report as submitted. Motion Carried.

CURATOR'S REPORT

In the absence of Curator Knippen, President Schnaitmann advised there is no report. Bob advised he received a call from Rudy Horcher and he wanted to know if anything had been done regarding a memorial to the veterans who gave their lives in WWII? Following a lengthy discussion, Bob told him there is a poster in the museum with the names of all servicemen who lived in Wheeling who gave their lives at that time and also a display has been set up including uniforms and the article "Lest We Forget" also a copy of the memorial booklet on the sinking of the Arizona.

OLD BUSINESS

1. Walk Through Old Mill - Frank advised at the last meeting he was told we were to take a walk through the old mill but Rudy told him that Charlie (Marshall's brother), said

that there was no rush because he has everything in the garage and that we can go look at it there. He asked when that would be and Rudy replied he didn't know. We will have to talk to Rudy and see if he has talked to Charlie since then to find out when we can get over there. We would probably like to have some of the drawings Marshall Balling has done.

Clare asked if Charlie is a member of the Society? Frank advised he was not. At one time Marshall was paying dues for him but at this point in time he is no longer a member. She advised he was taken to the hospital the other day but believed he is home at this time.

2. 4th of July Parade- Frank advised the at the board meeting discussion ensued regarding renting a float for the 4th of July parade. It was agreed by the members of the board that we would enter the carriage on Sam's flat bed (decorated), and enter two of Sams antique cars. He asked the feelings of the membership? The membership present, concurred with the board.
3. Visitation to McCormick Place (Smithsonian Display)- Frank advised there is supposed to be a display sometime in September at McCormick Place and Commissioner Klumpp at the request of President Schnaitmann, asked Karop if there was a possibility of use of the park district bus. He replied he could see no problem as long as there is no conflict with any park activities. A letter should be sent requesting such. Frank advised he would find out the date and sent a letter to the park.

NEW BUSINESS

1. Nominating Committee - Frank advised that next month is our election. The positions that are open are President, Curator, and two Directors. Lonnie noted the two director positions are Marge Allison, Lorraine Haben. She noted Sue Knippen is resigning as Curator due to other committments so this position will be open. Also the Presidents position. Frank advised there will be nominations from the floor at the April election meeting.

It was noted Lorraine Haben had foot surgery and a card is to be sent to her and Charlie Balling.

COMMUNICATIONS-Verbal/Written

President Schnaitmann asked if there was any verbal or written communication which should come before the membership? Lonnie advised she had talked to Roger regard the annual installation dinner. She advised It will take place at Chevy Chase May 22, 1996. The dinner will consist of chicken and ribs and salad bar and the fee per person will be \$12.00 which will include gratuity.

Frank asked if Bob had picked up any mail. He advised he did and it was in his car. He said he would get it and give it to Patti.

Secretary Hancock advised she had sent in for the copies requested regarding the Illinois Historical Journal. Todate they have not been received.

Commissioner Klumpp advised about the construction at Childerley Park. Much work is being done but she noted the memorial trees will remain along with the new landscaping. Discussion ensued because of the population in that area this park has been transformed from a passive park to an active park. Discussion ensued.

POT OF GOLD- The Pot of Gold was won by Cheri Klumpp.

REFRESHMENTS- Provided by the Historical Society.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Lonnie, seconded by Irene to adjourn the meeting at 9:07 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF APRIL 24, 1996

The meeting of the Wheeling Historical Society held on April 24, 1996 was called to order at 7:42 p.m. by President Schnaitmann at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the President. There were fifteen members in attendance. Also in attendance was Commissioner Klumpp, liaison for the park district and a visitor and new member Rev. Dr. Wayne K. Gilbert.

APPROVAL OF MINUTES

The minutes of the meeting of March 27, 1996 were submitted for approval. Motion was made by Lonnie, seconded by Marge to approval the minutes as presented. Motion Carried.

TREASURER'S REPORT

Treasurer Hein read in full, the Treasurer's Report. Motion was made by Ken, seconded by Bob to approve the Treasurer's Report as submitted. Motion Carried.

CURATOR'S REPORT

In the absence of Curator Knippen, Betty Berrie advised she had sent some information requested by someone out of state regarding a family she knew. Frank thanked her and mentioned he would like to see the museum open more. Discussion ensued regarding a schedule which could be set up for volunteers to sit at the museum.

ELECTION OF OFFICERS

The President advised the positions open on the Board for 1996-97 are that of the President, Curator and Director.

Noninations were taken from the floor. Eleanor placed the name of Frank Schnaitmann for President. Grace seconded. Frank advised he really would like to see someone else take it but would accept if no one will volunteer. Discussion. Frank accepted. Bob made his feelings known. Eleanor nominated Betty Berrie for Curator. Discussion ensued. She accepted. Lorraine Haben was chosen as a director again for which she accepted. The slate is as follows: President (2 Yr. Term) Frank Schnaitmann, Director (2 Yr. Term) Lorraine Haben Curator (2Yr. Term) Betty Berrie.

Motion was made by Bob seconded by Don to approve the slate as presented. Motion carried by Voice Vote.

The full board and directors for 1996-97 are: President, Frank Schnaitmann, Vice President, Bob Buerger, Treasurer, Dolly Hein, Secretary, Pat Hancock. Directors: Lorraine Haben, Marge Allison and Ken Kostrozowski. Curator, Betty Berrie.

Discussion ensued regard volunteers to help at the museum. Frank would like to see both the museum and the carriage house open. Dolly added when work is done at Childerely, the chapel will also have to be maned. The amount of Sundays they should be open was discussed. Don requested a roster. Motion was made and seconded that opening of the museum should be changed from four Sundays a month to two (the 1st and 3rd) and can be opened also at special request but closed on holidays. Motion carried by Voice Vote. Following lengthy discussion, it was agreed that no less than two members should sit at the museum. A sign indicating the museum was discussed. Lonnie felt Don, Bob and Frank should be in charge of getting a sign put up. Frank appointed Bob and Don and stated he would help.

OLD BUSINESS:

1. Installation Banquet- Lonnie advised the Installation Banquet will be held on May 22 at Chevy Chase. Dinner will include chicken and ribs and all you can eat. It will start at 6:00 p.m., dinner at 6:30 p.m. The cost is \$12.00/person.
2. Parade- Again Frank advised it has been decided to enter Sam's antique cars and the flatbed with the carriage on it in the 4th of July parade.

3.

Frank advised the pumper located in the carriage house belongs to the fire department which they just loaned it to us. They requested to take it back to the firehouse, referbish it and enter it into the 4th of July parade. He feels they will give it back to us following the parade.

NEW BUSINESS:

1. Visitations- Frank brought up the subject of visiting other museums etc. He asked if anyone had any ideas to please bring them forth. He noted many of the area museums were visited in the past but that was quite a while ago. Grace mentioned visiting the Cunio Mmuseum. Discussion ensued.

POT O GOLD- The Pot O Gold was won by Ken. Two plants were also given away and won by Eleanor and Patti.

REFRESHMENTS: Provided by the Historical Society.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Ken, seconded by Don to adjourn the meeting at 8:48 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

It was noted that Dr. Taylor is ill and a card is to be sent. So done.

WHEELING HISTORICAL SOCIETY
MAY 22, 1996
ANNUAL INSTALLATION DINNER

The annual installation dinner of the Wheeling Historical Society was held in the Wayside Room of the Chevy Chase Club House, 1000 N. Milwaukee Ave. Wheeling, Ill. 60090.

An excellent dinner was served at 6:45 p.m. There were thirty six members and guests present.

Following the dinner at 8:30 p.m., a short meeting was called. Frank thanked everyone for attending the dinner and thanks was given to Lorraine and Laverne for their help. Donations had been received from CK's, First Natl. Bank of Wheeling, the society, the Wheeling Park District and others which were used as door prizes. Frank thanked Irene, Willie and Clare for their help.

Frank also mentioned the Historical Society would use Sam's two antique cars and the carriage in the 4th of July parade. There will be a meeting regarding decorations.

INSTALLATION OF OFFICERS

The officers for 1996-97 were presented. Frank Schnaitmann President, Betty Berrie, Curator and Lorraine Haben, Director.

Each took the oath of office which would be held for the next two years. Frank advised he only took the position again since no one else would accept it, but asked others to consider this position in the future. He advised next year the positions of Secretary, Treasurer and two Directors would be open.

The President advised he received a letter of congratulations from Park Commissioner Klumpp. She could not be in attendance this evening. He advised the next meeting of the Society would be held in September. At 9:10 p.m. the meeting was adjourned. The entertainment for the evening was singing led by Lorraine Haben and some of the Pavillionaires. This was following by the drawing of door prizes, etc. A pleasant evening was had by all.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

Wheeling Historical Society
Board and Directors
1996-97

Board:

President.....Frank Schnaitmann
Vice President....Bob Buerger
Treasurer.....Dolly Hein
Secretarty.....Pat Hancock

Directors:

Marge Allison
Lorraine Haben
Ken Kostrozowski

Curator:

Betty Berrie

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 25, 1996

In the absence of President Schnaitmann, the meeting of the Wheeling Historical Society held on September 25, 1996 was called to order at 7:35 p.m. by Vice President Buerger at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the Vice President. There were twelve members in attendance. Also in attendance was Commissioner Klumpp, liaison for the park district. Vice President Buerger advised Frank has an infection and is on antibiotics at this time.

APPROVAL OF MINUTES

The minutes of the meetings of April 24th and May 22, 1996 were submitted for approval. Vice President advised they had not been mailed out for the members review. Motion was made by Don, seconded by Marge to table the minutes until the next meeting. Motion Carried.

TREASURER'S REPORT

Treasurer Hein reported on the installation dinner. She advised some members signed up for the dinner (reservations were made, but they did not show nor did they pay). This put the Society in debt as they had promised to pay for 50 dinners. She advised changes would have to be made for next year. Discussion ensued. It was noted notices should be sent out two months in advance and all monies received before the dinner. She then read in full, the Treasurer's Report. Motion was made by Eleanor, seconded by Irene to approve the Treasurer's Report as submitted. Motion Carried.

CURATOR'S REPORT

Curator Berrie advised that Roger and Sandra Rockenbach visited the museum and she was given a donation of \$100.00 which she gave to the Treasurer. Bob requested Betty to make up a calendar for members to volunteer to help at the museum on various occasions and on the first and third Sunday of the month when the museum is open.

OLD BUSINESS:

1. Installation Banquet- Previously discussed. The Banquet was held on May 22 at Chevy Chase and was enjoyed by all that attended.
2. Parade- Bob thanked Don for taking pictures of the parade and the Historical Society's entry. He felt the parade was very nice and thought our expenses were very low for decorations of the cars and trailer. People commented on the people dressed in old fashion clothing.

NEW BUSINESS:

1. Purchase of car and trailer. Bob noted as we all know that Sam Datillo had a stroke and Sam is not able to do some of the things he did in the past. Sam is getting rid of his antique cars and trailer. Bob advised he is now the proud owner of one of the antique cars and he will offer it to be used in the parades the same as Sam did. He noted Sam has a car and trailer which he has offered to sell to the Historical Society for \$500.00. Following lengthy discussion, it was the feelings of the members present to purchase the trailer but they could not justify the purchase of a car. Sam then offered to donate the trailer to the Historical Society. Following discussion, motion was made by Don seconded by Barb to purchased the trailer from Sam and Irene for the total amount of \$200.00. The trailer would be used for Lollipop Lane and also in the 4th of July Parade as done in the past. Sam felt this was fine with him and stated the trailer could be stored in his garage. Motion CARRIED. The members thanked Sam for his offer. Bob requested a check be written.
2. Autumnfest- Commissioner Klumpp advised the Autumnfest will be held October 5, 1996 from 12 to 3 p.m. at Chamber park and requested the Society to have the museum and carriage house open to visitors. Bob told Betty to ask for volunteers for that day.
3. Museum Cleanup- Bob advised the membership of the water damage in the lower level of the museum. He noted the Park District is aware of this and stated a cleanup committee will be needed. Commissioner Klumpp advised pictures should be taken of the damage and a list should be made. Don volunteered to take pictures which can be turned over to the park district.

Bob said much of the contents is also damaged beside the building itself. Dolly noted she had inquired about insurance with Karop and he said he would check into it and get back to her. To date no reply has been received.

Commissioner Klumpp asked if as in the past, a donation will be requested from the park district for Lollipop Lane? Bob replied it would be. Commissioner Klumpp advised the letter should be written early in order to receive it before the December event takes place.

Commissioner Klumpp advised the membership there will be another public hearing regarding the demolition or renovation of Chevy Chase. This meeting will be held December 3, 1996 in the Devonshire Room at 7:00 p.m. The park district requests taxpayers in attendance to help with this decision. She also noted in the winter brochure there will be a brief survey regarding same and if anyone cannot be in attendance at the meeting, they should fill out the survey and let their feelings be known to the District.

Commissioner Klumpp also noted that Childerly renovation has been completed except for some of the landscaping. Dolly advised the AARP meeting and picnic was held there last Monday and except for the bees, it was quite nice. The park has turned out lovely.

Commissioner Klumpp advised the park has been in negotiations regarding the Denoyer property which they are planning on closing on Friday. Karop and Mark were in Springfield yesterday at the department of national resources trying to obtain a grant. She noted even if the grant is not received, the purchase of that property will still take place. Open space is quickly deminishing. The intent is to tear down all the buildings with the exception of the cabin and to make an adventure camp. Discussion ensued.

Commissioner Klumpp advised Northside Park is also under renovation. New equipment is replacing the old.

Member Barb Galarza, as a committee member of Troop and Pack #112 offered their services to the society for any project which they feel they can use them. Bob thanked her.

Marge questioned if the chapel can be opened again from 2 to 4 p.m. on Sundays at Childerly since the construction is completed? Discussion. Lorraine Haben is still in charge and has the key for the chapel. Bob asked Dolly to get in touch with Lorraine regarding the reopening of the chapel. She agreed.

4.

Discussion ensued relative to the chapel. It is the feeling of the members that since the chapel is non-denominational that all the symbols of the different religions be taken down. Only when a wedding or function of a one certain religion is held, the symbols can be then be put up. It was agreed by the members present.

Dolly asked if we are going to have a cleanup committee. Bob advised first pictures and a list must be made, then we can get in the museum and clean up.

Bob questioned Betty about the basketball hoop in the museum. Betty advised it was donated. It is believed not to be an antique but until something can be done about it, Bob requested maintenance staff to place it in the basement.

REFRESHMENTS:

Cookies and coffee were provided by Bob and Eleanor.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Don, seconded by Barb to adjourn the meeting at 8:25 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 23, 1996

The meeting of the Wheeling Historical Society held on October 23, 1996 was called to order at 7:50 p.m. by President Schnaitmann at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the President. There were twelve members in attendance. Also in attendance was Commissioner Klumpp, liaison for the park district.

APPROVAL OF MINUTES

The minutes of the meetings of April 24th, May 22, and September 25, 1996 were submitted for approval. President Schnaitmann handed out the minutes of April 24th and May 22th for the members to review. The minutes of September 25th had been mailed out. Following review, Motion was made by Lonnie, seconded by Grace to approve the minutes of April 24th. Motion Carried. Motion was made by Eleanor, seconded by Lonnie to approve the minutes of May 22th. Motion carried. Motion was made by Grace, seconded by Marylou to approve the minutes of September 25th. Motion Carried.

TREASURER'S REPORT

Treasurer Hein read in full, the Treasurer's Report as of October 23, 1996. Motion was made by Lonnie, seconded by Grace to approve the Treasurer's report as submitted. Motion Carried.

CURATOR'S REPORT

No Report. Treasurer Hein advised she had seen Curator Berrie and reminded her of the meeting.

OLD BUSINESS:

1. Autumnfest - President Schnaitmann advised the Park District had their Autumnfest and the Historical Society had the museum and carriage house open. Quite a few of people were in attendance and the weather was good.

2.

2. Museum Cleanup-Frank advised of the flooding of the basement of the museum because of the rain and the breakdown of a sump pump. Pictures of the damage were passed around for review. Frank stated it is quite a mess and many pictures and display items were ruined. He requested a cleanup committee to try and save some of the items. It was also noted that pictures of damage and a list of items ruined are to be presented to the Board of Park Commissioners for their review. Much work must be done on the walls in the basement. Lengthly discussion ensued.
3. Insurance- Dolly advised she had talked to Karop regarding insurance pertaining to contents. He said he would look into and get back to her. To date no response. She advised at the last Park Board meeting, she and Patti talked to Karop and Finance Director Busby of the Board regarding this matter. This is where it stands until they receive the pictures and list of items ruined.

It is noted the members in attendance volunteered to be on a cleanup committee when the work is needed.

NEW BUSINESS :

1. Lollipop Lane- Lonnie advised Lollipop Lane will be open December 7th through the 17th. Set up will take place from December 2nd through the 6th. The hours open for Saturday and Sunday will be from 2 p.m. to 5 p.m. Weekdays it will be open from 6:30 p.m. to 8:30 p.m.
2. Frank advised at our board meeting, it was discussed that the museum should not be open during Lollipop Lane. Discussion ensued. Motion was made by Lonnie, seconded by Grace to approve keeping the museum closed until the repair work in the basement has been completed. Motion carried.
3. November Meeting Change - Frank advised that because of Thanksgiving, it has been decided to change the November meeting to the 20th. This would also change the historical board meeting to the 13th. Motion was made by Grace, seconded by MaryLous to approve the change of the November meeting. Motion Carried.

3.

4. Pump Organ-Frank advised that Ed Lockwood, a former employee of the park district had called Patti to ask if the society would be interested in an old pump organ made in 1910 which he inherited. Frank said it could replace the organ in the chapel which does not work. Discussion ensued. Frank also asked Commissioner Klump if there was a possibility the park truck could pick it up. She noted a request should be written. Motion was made by Rudy, seconded by Grace to accept the organ. Frank is to get back to Ed Lockwood.
5. Budget- Dolly Hein requested that she be able to submit a budget from the Historical Society which would include a part time curator to the park district. She noted this has been done in the past and felt the need for a curator and possibly a secretary is badly needed. Following lengthy discussion, motion was made by Rudy, seconded by Bob Buegrger Jr. that Dolly submit a budget before December which would include the hiring a part time curator to be presented to the park district for approval. Motion carried. Note: It was discussed that the by-laws may have to be changed.

Commissioner Klumpp advised the park has completed the negotiations regarding the Denoyer property. She thanked the society for opening the museum at the Autumnfest.

Pot of Gold-The Pot of Gold was won by Grace.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie, seconded by Eleanor to adjourn the meeting at 9:04 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 20, 1996

The meeting of the Wheeling Historical Society held on November 20, 1996 was called to order at 7:46 p.m. by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were fifteen members in attendance. Also in attendance was Commissioner Klumpp, liaison for the park district and new members, Vern and Donna Nystrom.

APPROVAL OF MINUTES:

The minutes of the meetings of October 23, 1996 were submitted for approval. Grace moved, seconded by Eleanor to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein read in full, the Treasurer's Report as of November 20, 1996. Motion was made by Eleanor seconded by Irene to approve the Treasurer's report as submitted. Motion Carried.

CURATOR'S REPORT:

No Report. Frank noted in the previous meeting, it was agreed not to have the museum open until the flood damage has been repaired. Bob Buerger advised he was at the the museum last Sunday with the Cub Scouts and he took the leader down to look at the damage and noted what has to be done. The scouts want very much to be involved. Everything went well. Bob stated one shirt was sold.

OLD BUSINESS:

1. Lollipop Lane -Lonnie advised preparations will soon be made for Lollipop Lane. She again advised of the dates and times. She noted Irene and Shirley will make phone calls to members regarding donation of cookies for the cookie sale.

2.

Eleanor advised they would like the cookies there by the morning of the 7th. Anyone not able to make cookies, donations will be happily accepted. Discussion ensued regarding the price of cookies. Motion was made by Lorraine, seconded by Donna to raise the price of cookies from \$2.50/plate of 24 to \$3.00/plate. Motion carried.

It was advised the suckers have been ordered and there are approximately 600 coloring books. Discussion ensued regarding the Lollipop Lane budget. Dolly felt one check should be written to include all purchases so she would not be writing small checks for each item and she felt strongly that since last year new trees and lights were all newly purchased, little was needed. Motion was made by Lorraine, seconded by Don the amount of \$500.00 be budgeted for Lollipop Lane. Any monies left over would be returned. Motion Carried. Frank requested a publicity committee to make posters and flyers. MaryLou advised she would make posters and Patti volunteered to make flyers. Cheri stated maybe the park could help.

Dolly advised she was at the 2000 plus meeting at Chevy Chase held by the village and was surprised to hear that many people did not know there was a historical museum or a society. Cheri advised them there was both a building and a society and told them volunteers were needed. Dolly also advised the public we have been around for 27 years and told them of Lollipop Lane. She felt publicity is sorely needed. Discussion ensued.

2. Pump Organ Update- Frank advised he talked to Ed Lockwood who wants to donate a 1910 organ to the Historical Society. He advised Ed we are interested in the organ. Frank noted we will ask the park if they could move the old organ out of the chapel to the carriage house and if park personel could pick up the pump organ at Ed's and transport it to the chapel.
3. Museum Update- Frank advised the park district has received the pictures of the damage at the museum which were given to Tom by Patti along with a letter advising them and requesting a time schedule of when work will be done on the flood damage. Cheri was asked if she saw the pictures, she replied she had not but heard about them at the board meeting last evening.

3.

4. Proposed Budget- Frank asked Dolly if a historical budget had been presented to the park board for review. She replied the park said this was not necessary and any supplies needed just had to be put onto a requisition. Dolly advised a letter should be sent requesting the need of a part time Curator and Secretary.

Frank again mentioned the set up for Lollipop Lane which is from the Dec. 2nd to the 6th. He noted that on December 3rd, the Park is holding a meeting at Chevy Chase at 7 pm. regarding restoration or demolition of Chevy Chase. He and other members will be there, therefore there will be no set up that night. He advised he would like to see many of the membership in attendance. Lonnie noted that Frank should write a letter on behalf of the Historical Society to the park district advising the feelings of the membership. Discussion ensued. Bob Jr. made a motion a letter be sent supporting the restoration of Chevy Chase, seconded by Rudy. Motion Carried. Cheri requested the surveys in the park brochure be filled in and returned.

NEW BUSINESS:

1. Denoyer Property Artifacts- Frank advised he received a phone message regarding going through the Denoyer houses to see if there were any artifacts which the society might like to preserve. Cheri advised she left the message for Frank and advised she went over today and checked if there were any artifacts. She noted there really wasn't anything salvagable and anything there was beyond saving. Lorraine noted over time, the family took everything and the weather took care of the rest. Cheri brought some pictures which were taken.

Frank advised he will contact the park district to deliver the sled to Sam's garage on Wednesday, December 4th and he and Bob will then put it on the trailer. He stated Sam said we could use his car to tow the trailer.

Frank also noted Vern Nystrom volunteered to be Santa on the first day, police will be requested to help with traffic and the parade will start at 1:30 p.m. at Granny Annies and go east on Dundee to Wolf Road, then north to end up at Chamber Park.

4.

Pot of Gold- The Pot of Gold was won by Lorraine Haben. The plants were won by Lorraine and Don.

Motion was made by Eleanor, seconded by MaryLou for the Treasurer to transfer the amount of \$500.00 from the Money Market account to the checking account to cover the budget for Lollipop Lane. Motion carried.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Bob Jr., seconded by MaryLou to adjourn the meeting at 8:58 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF JANUARY 22, 1997

The meeting of the Wheeling Historical Society held on January 22, 1997 was called to order at 7:35 p.m. by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were eleven members in attendance. Commissioner Klumpp advised she could not be in attendance this evening. Guest: Vern Hoel, Civil War Quarter Master.

APPROVAL OF MINUTES:

The minutes of the meetings of November 20, 1996 were submitted for approval. Lonnie moved, seconded by Grace to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Since there was no meeting in December, Treasurer Hein read in full, the Treasurer's Report as of November 20, 1996. Motion was made by Don seconded by Eleanor to approve the Treasurer's report as submitted. Motion Carried. Dolly advised that Walgreens orders items for Christmas in April. She was directed to tell them to order the same amount of suckers for next year.

CURATOR'S REPORT:

Betty advised there was no report.

OLD BUSINESS:

1. Lollipop Lane -Lonnie advised Lollipop Lane went very well. The cookie sales did the best ever. She gave a rundown of the event. She noted next year we would like to make bags of deer food with glitter to give to the children. Next year Lollipop Lane will be December 6th through the 14th. She thanked everyone that helped to make this year a success. She noted all the compliments received.

2.

2. Pump Organ- Frank advised he had not been able to get to the park district to talk to them about the organ Ed Lockwood wants to donate and if they would pick it up for us. He will try to get in touch with Karop of Harrison to see if they can help. He also noted he will check with Ed to see if he still has it.
3. Museum Update- Frank advised the Park District has been in the museum everyday. He was over there this weekend and saw they had torn down all the old paneling and replaced it with white cedar paneling. This really brightens up the office and library. Don questioned if they replaced the sump pump. Frank replied he was sure they would replace it. Frank noted he moved the copy machine upstairs for the time the work is going on. Eleanor questioned if we are getting a computer? Dolly explained Mr. Busby stated he would check out a computer for us.
4. Chevy Chase Club House Renovation- Frank told the membership that many of us attended the meeting at Chevy Chase on the 3rd of December. There was an excellent turn out and the results of the meeting, the park board stated to go to referendum in order to renovate the clubhouse. He noted there will be another meeting on January 25th for friends and volunteers to discuss ~~the process~~ *how To proceed*.

NEW BUSINESS:

1. February Dinner/White Elephant Sale- Frank advised the dinner and white elephant auction will be held on February 26, our regular meeting night at 6:00 and dinner at 6:30 p.m. Lonnie stated this would be a committee project.

She advised the menu would consist of turkey, stuffing, whipped potatoes, gravy, brocolli, cranberrie sauce, rolls, butter and tableware. The charge for dinner was discussed. It was agreed that the price will be \$7.50 per person or \$15.00/ couple. Dolly noted members could bring sweet potatoes and desserts. Reservations were discussed and it was agreed dinners should be paid for in advance. It was discussed that those who say they will attend and do not, should still have to pay for the dinner. Notices will be sent out to the membership.

3.

2. Pews- Dolly advised she received a call from the villa saying they are refurbishing their chapel and have some pews to give away. They asked the the society would be interested. It is her feeling that the society should get a few. These could be stored at the Childerley Chapel. Discussion ensued. It was the concensus of the membership to try and get some of the pews. Dolly said she would get in touch with Karop and see if the park could pick them up.

Frank asked if anyone had anything they wanted to add to the agenda.

Bob Buerger advised our guest Vern Hoel is offering us a couple of books which he has written on the Civil War They are now being printed and when received, he will present them to the society. He would also give a presentation ~~and talk~~ on the civil war.

Pot of Gold- The Pot of Gold was won by Betty Berrie. Dolly won the heart made by Grace.

Budget- Pot Luck Dinner- Motion was made by Marge, seconded by MaryLou that \$100.00 be budgeted for the dinner. Motion carried.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Bob, seconded by MaryLou to adjourn the meeting at 8:15 p.m. Motion Carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF FEBRUARY 26, 1997

A short meeting of the Wheeling Historical Society was held on February 26, 1997 and was called to order at 7:05 p.m. by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were forty one members and guests in attendance. Commissioner Klumpp, Liaison between the Park and Society was present.

APPROVAL OF MINUTES:

The minutes of the meeting of January 22, 1997 were submitted for approval. Lorraine made a motion, seconded by Grace, to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report and Old Business and Curators Report were deleted from the agenda because of the Pot Luck Dinner and Auction which will be held later this evening.

NEW BUSINESS:

1. Appointment of Nominating Committee

President Schnaitmann appointed three members to the Nominating Committee, those being Marge Allison, Eleanor Buerger and Lonnie Schniatmann.

He advised the openings of each for a two year term are as follows: Vice President, Treasurer, Secretary and one Director.

2. \$100 Donation -Friends of Chevy Chase

President Schnaitmann advised the members, the board met and approved a donation of \$100 to the Friends of Chevy Chase Committe to help defray the cost of the many things needed to save Chevy Chase.

2.

He then asked for a vote of approval from the membership for the donation of \$100 from the Society. Motion was made by Dolly Hein, seconded by Bob Buerger to approve the amount of \$100 for donation. Motion carried by Voice vote.

Commissioner Klumpp took the floor and explained to the members who were not aware of the coming referendum, what it was all about and what it entailed. She passed out a flyer containing the "History and Mystery of Chevy Chase." She also stated the next meeting of volunteers and supporters will be held Saturday, March 1, 1997, 9 a.m. at the Chevy Chase Club House in the Gable Room and invited anyone interested, to attend.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Pat, seconded by Don to adjourn the meeting and to go onto the dinner and auction. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 26, 1997

The meeting of the Wheeling Historical Society was held on March 26, 1997 and was called to order at 7:30 p.m. by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were twenty two members and guests in attendance. In the absence of Commissioner Klumpp, Commissioner Melamed was present. Trudy Wakeman, Promotions & Special Events Coordinator for the park district was also in attendance.

Trudy Wakeman was given the floor in which she addressed the membership regarding "Passport to Adventure Program." She advised this was a program put on by all the area museums and historical societies at which currently there are about twenty different museums participating. In order for the Wheeling Park District Museum to be a part of this, it would cost \$40.00 for a permit which the park district would pay. The criteria is 1) the museum must be opened every Sunday from 2 to 4 p.m. The program starts May 26 and runs through August 17th. 2) There will be some type of activity for the kids as they go through the museum which Trudy will provide and 3) the park will provide a stamp which will be used to stamp the kids passports showing they were at our museum. She noted 200 passports were printed and distributed to the children through the libraries. Discussion ensued. Motion was made by Marge, seconded by Donna for the historical society to take part in this program. Motion Carried by Voice Vote.

APPROVAL OF MINUTES:

The minutes of the meeting of February 26, 1997 were submitted for approval. Lonnie made a motion, seconded by Don to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was presented and read in full. Discussion ensued. There was question regarding Lollipop Lane. Treasurer Hein advised she would have an itemized list ready by the next meeting.

2.

Motion was made by Donna, seconded by Lorraine to approve the Treasurer's Report as presented.

CURATOR'S REPORT

No Report

OLD BUSINESS:

1. Pump Organ Update - President Schnaitmann advised Syke Horcher, his son Jeff and himself went and picked up the 1910 pump organ donated by Mr. Lockwood to the society. He noted it was to go into the chapel but after seeing it, it was the decision of the board to place it in the museum.
2. Museum Update- President advised the remodeling of the work area in the lower area of the museum has been completed and there is much improvement. The maintenance staff of the park district did a very nice job and we are ready to sort through the flood damaged items.
3. Pews Update- Treasurer Hein advised the society will not receive any of the pews offered by the villa as they are too long and are not the original pews. She noted she heard there is a church which is in dire need of them.

NEW BUSINESS:

1. Slate of Officers - On behalf of the nominating committee, Eleanor presented the slate of officers which will serve for a two year term are as follows:

Vice President -Bob Buerger
Treasurer - Dolly Hein
Secretary - Pat Hancock
Director - Donna Nystrom

President Schniatmann advised at the next meeting, nominations will be taken from the floor and a vote will be taken.

Fran Melamed took the floor and spoke of the referendum to be presented on April 1st. She requested support and asked everyone to get out the vote. She also noted there are six candidates for park district to fill four openings.

3.

2. Resolution to Support Chevy Chase-President Schnaitmann presented a resolution supporting Chevy Chase restoration received from the Friends of Chevy Chase, which he read in full to the membership. Motion was made Lonnie, seconded by Eleanor to approve the resolution. Motion Passed. The resolution will be returned.

3. Installation Banquet- Lonnie advised she checked with Keith at Chevy Chase about the installation dinner and was told the fourth Wednesday was filled. Discussion ensued and Lonnie noted the third Wednesday was open. It was discussed about moving the meeting date back one week in order to hold the dinner at Chevy Chase. Motion was made by Sam, seconded by Grace to hold the installation dinner on the 21st of May. Motion carried. Lonnie will get back to Keith and request that date.

4. B.J. Thomas Concert- Lonnie also advised as she was talking to Keith, he told her if she could get a group together for the B.J. Thomas Concert, he would give them the best seats in the house at unbelievable prices. Discussion. Lonnie told membership to let her know by 3 p.m. tomorrow.

POT O GOLD

The pot of gold was won by LaVerne. The plants were won by Dolly and Fran. The sunflower was won by Fran Roubas.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Don, seconded by Linda to adjourn the meeting at 8:25 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF APRIL 23, 1997

The meeting of the Wheeling Historical Society was held on March 26, 1997 and was called to order at 7:30 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were twenty nine members and guests in attendance. Commissioner Klumpp, Park Liaison was also in attendance.

Commissioner Klumpp was given the floor. She thanked the membership for their support on the Chevy Chase referendum which passed by 823 votes and named the two new commissioners elected to the park district. She noted on May 5th the village will be installing the new president, Greg Klatecki and trustees and on May 6th the park district will also be installing the new president and board. Everyone is welcome to attend. She also advised she will continue as liaison to the Wheeling Historical Society which she enjoys.

APPROVAL OF MINUTES:

The minutes of the meeting of March 26, 1997 were submitted for approval. Lorraine made a motion, seconded by Irene to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was presented and read in full. Dolly noted that we did make \$356.00 on Lollipop Lane and \$ 252.00 on the auction. She advised the reason we did so well on the auction, was because we got the food so reasonable. Motion was made by Donna, seconded by Don to approve the Treasurer's Report. Motion Approved.

CURATOR'S REPORT:

No Report

The president noted at the previous meeting, a request for volunteers to keep the museum open for the Passport to Adventure Program is still incomplete. He went through the listing and added other members to complete the list. A copy will be sent to each of the members participating to help remind them of the date which they will sit at the museum. Discussion ensued. We will check with Trudy regarding holidays and more particulars on the program.

OLD BUSINESS:

1. Election of Officers - Lonnie presented the slate of officers for the 1997-98 fiscal year as selected by the nominating committee which are as follows:

Vice President..Bob Buerger
 Treasurer.....Dolly Hein
 Secretary.....Patti Hancock
 Director.....Donna Nystrom

Nominations were also taken from the floor. There being no nominations, motion was made by Lonnie that the nominations be closed and the slate as presented, be elected by unanimous vote. The motion was seconded and carried by voice vote.

The president noted the new officers are as presented and will be installed at the May dinner. Frank advised for the new members of the board, that the meetings are the third Wednesday of the month and also there are no meetings held in the months of June, July and August.

2. Volunteers Needed= Frank advised the membership that Lorraine would also like to see Childerley open again and volunteers are needed there and also at the carriage house when the museum is open. A list will be sent around for your help and support.

NEW BUSINESS:

1. May Installation Dinner- Lonnie advised the installation dinner will be held at Chevy Chase on May 21st. Cash Bar will be held a 6:00 p.m. followed by dinner at 6:30 p.m. Dinner will consist of ribs, chicken and salad bar. She advised she does not know the price as yet. She thought it would probably be \$12 to \$13 dollars. The membership will then RSVP to Irene.

2. 4th Of July Parade-The President asked the membership if they would like to participate in the 4th of July parade this year. Discussion ensued. Motion was made by Linda, seconded by Donna that the society participate in the 4th of July parade. Motion carried. A committee will be formed including Linda, Donna, Lonnie, Eleanor, Vern, Bert, Don and anyone who wishes to help.
3. Social Committee- President Schnaitmann advise it was discussed at the Board meeting to go back to the old way and have the membership bring refreshments to the meetings which at this time, is being provided by the society. It was agreed by the membership and discussion ensued. When asked, Lorraine Haben said she would become Social Committee Chairperson.
4. Membership Committee- Frank advised we need new members in the organization to help us out with our projects. He stated he would like to have Co-Chairmen for this membership drive. He would like to see each member bring into the society at least one friend. Dolly advised dues is due for the coming year and she also stressed the need for active members. She noted there are alot of inactive members and working members are sorely needed. Following discussion, Donna Nystrom and Tina Dean volunteered to co-chair the Membership Committee.
5. P.R. Committee- Tina Dean and Elaine Simpson advised they would work together as co-chairs of a P.R.Committee.

Frank noted the newsletter and minutes are now being sent out earlier and everyone agreed it was much better than before.

CORRESPONDENCE:

1. President Schnaitmann read in full a letter received from Friends of Chevy Chase thanking the society for their donation and support.
2. Frank read a news article warning seniors of fraudulent fund raisers.
3. Frank read a letter from Margaret Newman re: painting of log cabin on the Denoyer property and some pictures. She asked if the historical society would be interested in purchasing the picture for \$100.00. It was agreed this had no historical value to the society and suggested maybe the park would like it since it is on their property.

4.

Dolly stated also there are volunteers needed to help clean up at the museum. She noted that most of the membership are not aware of the damage done by the flood and we are trying to salvage some of the paperwork and items which were ruined, which is a long and tedious job. We lost alot of good stuff. Its very important that these should try to be saved. Discussion ensued. Dolly advised the park district has done their job and fixed the building but the society needs to do their job. A list was sent around for volunteers to help.

POT O GOLD:

The Pot O Gold was won by Shirley McConnell. The three plants were won by Vern, Grace and Elmer.

Linda Reading advised she and a friend went cemetery searching and found the Vernon Township Cemetery where Daniel Wright is buried. Anyone interested in seeing it she will be glad to explain where it is.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Donna, seconded by Don to adjourn the meeting at 9:10 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MAY 21, 1997

The installation dinner of the Wheeling Historical Society was held on Wednesday, May 21, 1997 at Chevy Chase Clubhouse 1000 N. Milwaukee Avenue, Wheeling, Illinois. 60090. It began at 6:00 p.m. with a cash bar followed by dinner at 6:30 p.m. A short meeting was called at 8:07 p.m. by President Schnaitmann.

PLEDGE OF ALLEGIANCE;

The pledge of allegiance was led by the President. There were forty four members and guests present. President Schnaitmann introduced Mr. Tom Weber, President of the Wheeling Park District and wife Cindy, Mr. Kenneth Kent, Commissioner of the Park District and wife Julia to the membership.

APPROVAL OF MINUTES:

The minutes of the meeting of April 23, 1997 were submitted for approval. Motion was made by Bob Buerger, seconded by Donna Nystrom to approve the minutes as presented. Motion carried by Voice Vote.

TREASURER'S REPORT:

Treasurer Hein advised she left her report at home but advised there was money in the bank.

INSTALLATION OF OFFICERS:

President Schnaitmann called the newly elected officers to the floor and the oath of office was given. Present were: Vice President B. Buerger, Treasurer, D. Hein, Secretary, P. Hancock and Director D. Nystrom.

He then called the rest of the board forward which were Directors: L. Haben and M. Allison.

Social Chairperson Haben took the floor and addressed the members stating she would be calling upon members to bring desserts to each of the meetings as done in the past and for the Historical Society not to purchase the treats as voted upon by the members.

She also stated she felt there should be programs of interest scheduled for each meeting. This was agreed upon by the membership.

President Schnaitmann explained the "Passport to Adventure Program" to the membership and advised the volunteers of their duties and asked they remember the dates they would preside at the museum. The museum would be opened for them by Betty Berrie, Pat Hancock or himself. If there are any questions, or problems, they should contact any of the above.

ADJOURNMENT:

Motion was made by Bob Buerger, seconded by Donna Nystrom to dispense with any further business and adjourn the meeting at 8:50 p.m. Motion Carried.

The door prize and the other donations were given to the lucky winners.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 24, 1997

The meeting of the Wheeling Historical Society was held on September 24, 1997 and was called to order at 7:44 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were nineteen members were in attendance. Commissioner Klumpp, Park Liaison was also present. President Schnaitmann introduced Joe and Jane Scaravilli, new members to the society.

APPROVAL OF MINUTES:

The minutes of the meeting of May 21, 1997 were submitted for approval. Eleanor made a motion, seconded by Lonnie to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was presented and read in full. Dolly stated the income and expenditures to date. She also advised a victrola (circa 1920's) was purchased for \$150 including records and has been placed in the museum. It is felt this was a very reasonable price. Motion was made by Lorraine seconded by Irene to approve the Treasurer's Report as submitted. Motion Approved.

COMMITTEE REPORTS:

Frank advised committee reports are listed on the agenda but todate no meetings have been held.

Membership committee..Donna Nystrom and Tina Dean
Social Committee..Lorraine Haben
Public Relations Committee.. Tina Dean and Elaine Simpson

He noted a Program Chairman is needed. He explained what the committee entails and asked for volunteers to serve on this committee. Dolly advised the chairperson would be invited to the board meetings and with everyones input, could come up with a program for each meeting. Lonnie Schnaitmann and Linda Reading volunteered.

Frank also stated chairpersons of all committees should come to the board meetings and that way we can discuss all phases. Board meetings are normally held on the third Wednesday of the month in the office of the museum.

Discussion ensued. Clare Rudolph noted when she sat at the museum, Rudy Horcher came over and told her much from the past and said she thought this should be done at a meeting. Frank advised this idea appears on this evenings agenda.

OLD BUSINESS:

1. 4th of July Update- Frank advised we had a float in the parade which was mostly done by Linda Reading. He commended her on the great job. Bob had his antique car so we had two entries. He then asked Linda to give her report. She advised the membership of what took place at the parade. She used their boat and decorated it in red, white and blue. She also presented some pictures and advised it rained and the crep paper ran all over the boat which took two hours to clean up. She thanked the members that helped and upon request, passed the report and pictures around for membership to see.
2. Passport Program and Museum Attendance Update- Frank advised the Passport Program was a success and this being our first time with the program, we had to our knowledge 9 children signed up. He noted this program would probably be held again next year and we hope to participate. Cheri Klumpp stated the park received a letter from the Library who said it was a success and gave the names of 4 kids who won prizes. This program also helps give the children a reason for visiting museums and to know some of the heritage of the villages and the past. Frank noted between May 25th and September 21st, we had 99 persons (who signed in) in attendance which does not include the volunteers who opened and sat at the museum. He stated this is quite a few people considering the museum was closed for a year.

Frank stated volunteers are needed to continue to open the museum on Sundays. They are also needed at the carriage house. Patti will be around after the meeting to ask for your help and support starting September 28th. Vern and Donna Nystrom volunteered to sit on this date.

Cheri Klumpp noted the Parks' Fall Festival which will be held on October 5th at Heritage Park. She advised people will be shuttled to the museum from 2 to 4 p.m. Trudy wants to be assured the museum and carriage house will be open. So Done.

Cheri also reported what has happened to date with Chevy Chase. The next meeting regarding the preservation and renovation will be held September 30th at 7:00 p.m. in the Wayside Room for anyone wishing to attend. She noted the architects are looking for any old pictures of Chevy Chase taken before 1977 to gain knowledge of what the building looked like before the park took it over. (Pictures will be returned). A Public Hearing will be held October 7th at the Recreation Center where citizens will be asked for their input. Discussion ensued.

She also mentioned the park brochure will go out in November and noted an article regarding Lollipop Lane will appear. With the information she has, Lollipop Lane will be held from December 6th through the 14th. Saturday and Sunday 2 to 5 p.m. and Weekdays 6:30- 8:30 p.m. Lonnie concurred. Lorraine Haben requested in reference to information now appearing in the brochures, it should be noted that changes in the displays are made periodically and not monthly. Cheri asked that any information the society wants to appear in the brochures they should contact Trudy Wakeman. Discussion ensued.

Lonnie asked Cheri if the park is going to paint the Chamber building? It was noted it and the museum are in dire need of repainting. Lonnie also noted the curtains in the chamber building are all torn and dirty. Volunteers have washed and mended them for the last few years. It was asked if inside shutters could be put on the bottom of the windows and leave curtains on the top. Cheri stated she would talk to Karop about these requests.

NEW BUSINESS:

1. Park Festival - Previously discussed.
2. Need of Volunteers for Museum. - Previously discussed.

Frank note the November Meeting of the Wheeling Historical Society will be moved up one week because of Thanksgiving. It will be held November 19th.

4.

Lorraine Haben advised she and Irene are serving the refreshments tonight and requested volunteers to bake for the months of October and November, etc.

Happy Birthday was sung to Eleanor and Irene.

Frank advised Rudy Horcher will be going in for a by pass next Monday, November 29th. A card will be sent as the appropriate time.

PROGRAM;

Frank advised the program for this evening is "Memories of the 50'S" in which the membership will participate following the adjournment of the meeting.

POT O GOLD:

Pot of Gold was won by Lonnie Schnaitmann.

REFRESHMENTS:

Refreshments were served by Lorraine Haben and Irene Datillo.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Joe, seconded by Vern to adjourn the meeting at 9:15 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 22, 1997

The meeting of the Wheeling Historical Society was held on October 22, 1997 and was called to order at 7:46 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were thirteen members were in attendance. Commissioner Klumpp, Park Liaison was also present.

APPROVAL OF MINUTES:

The minutes of the meeting of September 24, 1997 were submitted for approval. Marge made a motion, seconded by Irene to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein advised her report was left at home and said she would have a full report at the next meeting. Dolly said since the last meeting there was an expenditure of \$50.00 for the purchase of a microphone and system and the purchase of stamps for mailings. Motion was made by Eleanor seconded by Lonnie to approve the expenditures. Motion Carried.

COMMITTEE REPORTS:

Frank advised committee reports are listed on the agenda but todate no meetings have been held.

Membership committee..Donna Nystrom/ Tina Dean-No Report

Social Committee..Lorraine Haben-Sees that refreshments are provided at each meeting. Tonight Lonnie and Eleanor are serving.

Public Relations Committee.. Tina Dean and Elaine Simpson
An article in the Pioneer Press on October 25th appeared written by Tina Dean. We were pleased to see this and hope it will bring some good to the Society.

Program Committee... Lonnie Schnaitmann/Linda Reading

The program for this evening is a continuation of "Memories of the Past."

OLD BUSINESS:

Frank advised the furnace is out in the building and if it is warm enough we will hold the program.

1. Octoberfest Update -Frank advised the members of the "Octoberfest" held by the Wheeling Park District. The museum and carriage house was to be part of this program with residents being bussed over from the recreation center. A few residents came to see the museum but not at all what was hoped for. The fest itself was a success. Frank also noted Bob Buerger went in for some tests and it was found he has lukemia. He is in Northwest Community Hospital. Eleanor gave the members an update.
2. Sign, Designating location of museum -It was advised this was brought up at the monthly park board meeting asking for direction on how to bring this about. This subject has been discussed time and again. Commissioner Klumpp advised the Director of the district will look into this with IDOT and advised us. It was surmised that we should have a sign made up and request permission from a property owner to place it on their property. Discussion ensued.

Patti advised Barb and Margaret sat at the museum last Sunday and had seven visitors. They met people they haven't seen in years. Marge and Don will sit the coming Sunday, Lorraine and Patti Nov. 1st and Irene and Sam will sit the 9th. Volunteers are needed for the 16 and 23 of November. The museum will be closed December because members will be working on Lollipop Lane. January and February it is normally closed. This will give us time for catch up and maybe change a few displays. She advised she and Linda Reading have been going to work at the museum on Thursday of each week. Anyone wishing to help will be welcomed. Frank stated if anyone has not been over at the museum lately should go see since the office has been redone. The park has been very good about replacing some of the equipment ruined by the flood. New sump pumps, a new water heater and a new dehumidifier has been put in.

Commissioner Klumpp advised the members the subject of repainting the Chamber Center had been brought up previously. She stated it is in the budget for 1998. As far as curtains, she will bring it up at the budget meeting.

NEW BUSINESS:

1. Lollipop Lane Update- Lonnie advised the members we will be setting up Lollipop Lane December 1st through the 5th. The dates and time for the public will be:

December 6 through December 14th.
Monday - Friday 6:30 - 8:30 p.m.
Saturday and Sunday - 2:00 - 5:00 p.m.

Lonnie stated our opening Santa and Mrs. Claus will be Ed and Alberta Klocke. Everyone was pleased. Lonnie also requested more volunteers for Santa and Mrs. Claus.

Dolly advised she checked with Walgreens and the suckers have been placed on order and are possibly already in. No books will be purchased this year as there are still some cases at the museum which should be used up.

Discussion ensued regarding the raindeer food which could be handed out to the children. Lonnie said it is a mixture of oatmeal, corn and glitter placed in a baggy. It was decided this would be a good November program and the bags can be made up at that time, ~~which~~ are to feed Santa's raindeer and the glitter tells Santa where ~~you~~ *live.* *the children* are. Lonnie will pick up supplies.

Patti advised letters requesting donations are ready to send out. The park has already received one and they approved \$250.00 for Lollipop Lane. We are really grateful for their support each year.

PROGRAM:

It was decided since it is getting colder in the building the program for the evening will be held another time.

POT O GOLD:

The Pot O Gold was won by Marge Allison and donated to the Society. Thank you Marge.

4.

REFRESHMENTS:

Refreshments were provided by Lonnie and Eleanor.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Marge seconded by Don to adjourn the meeting at 8:44 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 19, 1997

The meeting of the Wheeling Historical Society was held on November 19, 1997 and was called to order at 7:55 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were ten members were in attendance. Commissioner Klumpp, Park Liaison was also present.

APPROVAL OF MINUTES:

The minutes of the meeting of October 22, 1997 were submitted for approval. Dolly made a motion, seconded by Lorraine to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was read in full. Treasurer Hein also advised that Lollipop monies are coming in and the donations received this summer from the museum totaled \$47.00 which when deposited with dues received, totaled \$250.00. She gave further details and motion was made by Linda Reading seconded by Lonnie to approve the Treasurer's Report as read. Motion Carried by voice vote.

COMMITTEE REPORTS:

Frank advised committee reports are listed on the agenda but todate no meetings have been held.

Membership committee..Donna Nystrom/ Tina Dean-No Report

Social Committee..Lorraine Haben advised there will be no refreshments needed for December. At the January meeting they will be provided by Linda and Patti.

Public Relations Committee.. Tina Dean and Elaine Simpson

Articles in the Pioneer Press appeared regarding Lollipop Lane written by Tina Dean. We were pleased to see this and hope it will bring parents and children to see Lollipop Lane. Elaine Simpson advised the president she could not participate until after January because of her job.

Program Committee... Lonnie Schnaitmann/Linda Reading
The program for this evening is preparing raindeer food to give to the children at Lollipop Lane.

OLD BUSINESS:

1. Lollipop Lane- Discussion again ensued regarding preparation for Lollipop Lane which will open Dec. 6 through Dec. 14th. The hours are the same as in the past. Lonnie requested a budget for the purpose of buying items needed such as some new tree lights, snow, etc. Dolly advised a check will be issued. Volunteers have come forth to be Mr. and Mrs. Claus.

Dolly advised she sent information to the Herald hoping they will put pictures of Lollipop Lane past and present. and advised the original Mr. and Mrs. Claus will be back. She also mentioned there was discussion with Judy Abruscato about the Festival of Lights to be held at the Village November 30th and the possibility of Mr. and Mrs. Claus being there. Discussion ensued. It was also mentioned that the lollipops have been ordered, no color books are needed and the raindeer food will be made up.

Lonnie advised we will start decorating Dec. 1st. The decorations will be available at the church the Friday before. She also advised Alberta, Marge, Irene and Dolly will be Mrs. Claus and Don, Ed, Larry, Syke and Richard Douglas will be Mr. Claus. Irene will be in charge of receiving the cookies which will be sold.

Frank advised he had talked to Bob Buerger and his doctor told him he could not play Santa this year. He is feeling better but tires easily. We wish him the best and just want him to come and sit and enjoy the event with us. Discussion ensued. Patti questioned if the curtains are coming down? Lonnie replied yes because the bottom windows will be sprayed. Patti advised she would take them home, mend and wash them to be replaced after Lollipop Lane. Discussion ensued regarding decorations and the disbursement of fliers. Patti stated she would make some posters to be placed in different areas.

3.

Discussion ensued. Motion was made by Lorraine, seconded by Sam that a check be issued to Lonnie in the amount of \$300.00 for some of the expenditures for Lollipop Lane. Dolly advised she would make a separate check for the lollipops when we pick them up from Walgreens. Motion was made by Lorraine, seconded by Sam to write a check for \$300.00 for expenditures for Lollipop Lane. Motion carried.

It was discussed the van or Wedges Tahoe would not be used because they were too high and no one could see Mr. and Mrs. Claus in the sled. Sam's car will be used to pull the sled which Lonnie will drive.

2. Volunteers - Frank advised volunteers are needed for the museum. Patti and Lorraine are sitting next weekend but someone is needed for the 30th. Discussion ensued and it was agreed the museum would be closed following Thanksgiving. A sign will be posted.

Frank noted he sat last weekend and had a Mr. Fischer in who said he was related to the Periolat's. Frank let him look through some books and he did find some information.

Frank also had two police officers in to check it out.

NEW BUSINESS:

1. President's Pictures- Patti advised of the article appearing in the Village Newsletter requesting pictures of the past mayors of Wheeling. She talked to Connie Gervase and told her we had some but are missing about four. A letter has been sent to Mr. Sicks requesting a picture and we are waiting for a reply. Copies can be made. Discussion ensued. Something will be worked out after the holidays are over.
2. Cemetery Walks- Patti advised she saw Trudy Wakemann of the park district and was given an article regarding Cemetery Walks. A cemetery walk is much more than a brief tour of the grave sites of a town's early prominent settlers. It is a trip to the past in which participants experience history with the help of costumed actors and reenactments. It is hoped the society would be interested in such a project. Discussion ensued and it was requested this item be brought up at the January meeting.

4.

3. Chevy Chase- Cheri advised of the meeting regarding Chevy Chase regarding the renovation of Chevy Chase. She also advised a meeting will be held Dec. 2. All are invited.

PROGRAM: This evening the members will help make raindeer food.

POT O GOLD:

The Pot O Gold was won by Lorraine Haben. The two plants were won by Dolly and Irene.

REFRESHMENTS:

Refreshments were provided by Dolly and Lorraine.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie seconded by Irene to adjourn the meeting at 8:53 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society



Collipuy Lane

PRESENTED BY
THE WHEELING HISTORICAL SOCIETY

COME ONE, COME ALL..

DELIGHT YOURSELVES WITH A VISIT WITH SANTA AND MRS. CLAUS

DECEMBER 6TH THROUGH DECEMBER 14th, 1997

CHAMBER COMMUNITY CENTER
251 N. WOLF ROAD
WHEELING, W. VA.

HOURS:

MONDAY - FRIDAY 6:30 p.m. to 8:30 p.m.
SATURDAY - SUNDAY 2:00 p.m. to 5:00 p.m.

NO CHARGE!!!

BRING CAMERAS AND TAKE
PICTURES OF YOUR CHILD
WITH SANTA AND MRS. CLAUS

SURPRISES FOR THE
CHILDREN !!!



MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF JANUARY 28, 1998

The meeting of the Wheeling Historical Society was held on January 28, 1998 and was called to order at 7:48 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were thirteen members were in attendance. Commissioner Klumpp, Park Liaison was present, Our guest for the evening will be Mr. Jerry Kiffel, formerly of School District #21.

APPROVAL OF MINUTES:

The minutes of the meeting of November 19, 1997 were submitted for approval. Motion was made by Linda, seconded by Lonnie to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was read in full. Treasurer Hein also advised the balance as of November 1997 was \$524.76 and the total deposits for November and December were \$962.40 totaling \$1,487.16. The total disbursements were \$732.85 which gives us a balance of \$754.31. She noted with the consent of the Board, the amount of \$500.00 for Lollipop Lane was transferred into a separate account which that and any donations will cover the cost of next year for the event and leaves a check book balance this date of \$254.31. She also noted the CD and money market monies were transferred into one account. She then gave an accounting for Lollipop Lane for 1997. Motion was made by Lonnie Schnaitmann, seconded by Lorraine Haben to approved the Treasurer's Report as read. Motion carried.

COMMITTEE REPORTS:

Frank advised committee reports are listed on the agenda but todate no meetings have been held.

Membership committee..Donna Nystrom/ Tina Dean-No Report
Donna has been ill and Tina will be inactive for a while.

2.

Social Committee..Lorraine Haben advised Linda and Patti are serving tonight. In February our annual white elephant sale and dinner will be held, and requested members to bring desserts to share. It was noted that members will be notified as to time and cost.

Public Relations Committee.. Tina Dean and Elaine Simpson-No Report.

Program Committee...Lonnie Schnaitmann/ Linda Reading. President Schnaitmann advised Mr. Kiffel will give his talk following the meeting.

He advised the drapes and curtains were washed, ironed and replaced by Patti and Wedge.

OLD BUSINESS:

1. Lollipop Lane- Lonnie gave her report regarding Lollipop Lane. She noted she is handing in receipts for \$300.00 which was given to her and is returning \$27.10 of that amount. She advised next year we will need more lights and more decorations for the sports tree. She asked if anyone runs across anything this summer appropriate for the sports tree and is reasonable, please pick it up and they will be reimbursed. Discussion ensued. She thanked all members who helped either by cookies and/or setting up and taking down of Lollipop Lane. Extra thanks goes to park maintenance men for all their help. She noted the cookie sales were very good this year, and the deer food went over great. Eleanor made most of the bags. Our Santa's and Mrs. Claus's were commended for a job well done. Mr. and Mrs. Klocke were very helpful. Dolly noted they were also Mr. and Mrs. Claus for the village Festival of Lights. Commissioner Klumpp also thanked the society on behalf of the park district for the presentation of Lollipop Lane.

NEW BUSINESS:

1. Cleaning of Vintage Clothing- President Schnaitmann advised the members that there is vintage clothing at the museum which Patti has washed and ironed but there is some clothing that should be taken to a cleaners (including the Santa Claus outfit.) He noted this to let the members be aware that permission was given by the board for this to be done.

3.

2. Artifacts- He also noted that permission was given to Pat to purchase artifacts if she saw fit as she and Wedge go antiquing quite frequently. She made it known that if there were any big dollar items she would come to the board before any purchase would be made as in the case of the victrola.
3. N.E.I.L Program -President Schnaitmann advised the next meeting of the North Eastern Illinois Historical Council will be held March 14th in Mt. Prospect. Pat was chosen the Delegate and Linda and Lorraine were chosen the Alternates. Discussion ensued. Anyone interested, can attend the meeting.

Dolly advised she received a notice from the Cook County Assessors Office regarding seniors who own their own homes and with the presidents permission read the notice which advised seniors over 65 may be eligible to receive the senior citizen assessment freeze exemption which will freeze the equalized assessed value of their property which would result in a tax savings. She read the notice in full to the members. Discussion ensued.

Rudy asked for a point of order and asked to be recognized. He questioned what this had to do with the historical meeting? Dolly advised this was mentioned for the benefit of seniors who were not aware of this tax savings and being there are seniors in the membership, felt this was appropriate. Discussion continued. Rudy also advised he belongs to other historical groups and brought a letter he received from the Raupp Museum. He advised when someone donates something there, everything is recorded. He also advised in Wilmette they have items listed on index cards and are cross referenced on a computer and feels this society should do the same. He feels we have a mess and no one knows what we have. He was told we do have records although not on computer, and do the best we can. Lengthy discussion ensued.

Frank referred this to Patti and she explained she and Linda and Wedge have been working in the museum and the items that could be saved and restored are being worked on. Paper work which was wet and stained is being recopied so

the very minimum is lost. The bench and chair which was in water has been restored. The clothing has been washed and the rest will be cleaned. She noted we have been going through the shelves and sorting items out, some to be put in displays. She also noted there are record books of items given on loan and donated. She advised we must move forward and do the best we can.

Frank read the letter Rudy received from Buffalo Grove which thanked him for his donation. Patti advised letters of thank you have also been sent out from the Wheeling Historical Society. Rudy advised he strongly feels we must get a better system. Dolly advised we do have an inventory which was taken when Sue was curator she noted we do not have the manpower or a curator on staff such as other museums do. She noted we keep asking for volunteers to no avail.

Rudy said the first thing we need is someone who knows what they are doing at the museum and pay them. He told of what Vernon Township is doing such as checking with the local college and getting someone who is studying to be a curator. Lonnie suggested this be discussed at the board meeting which is open to anyone interested. It was agreed this item be tabled to another meeting.

3. February Dinner and White Elephant Sale- Lonnie advised she has been checking the cost of dinner consisting of chicken, ribs salad garlic bread and french fries with Wa-Pa-Ghetti's. Discussion ensued. Motion was made by Linda that we have chicken, pizza, salad and garlic bread. Seconded by Lorraine. Motion carried.

Mr. Kiffel, formally principal of London School, took the floor and advised for anyone interested in historical research, provided samples of what is available from the administration building which included pictures, records, etc. He advised he started with the district in the 50's as a teacher when Whitman was the only school. He mentioned he had talked with Betty Berrie as she attended the original building when it was known as "Wheeling School" in 1925. He went on to tell as time went by, the building of additional schools which brought the total to eighteen schools and since then, when the attendance dropped six schools have been closed. Jack London closed June 1980 and has been reopened and remodeled as a middle school in 1996. Hawthorne School which closed in June 1980 has since reopened in 1989 as a Discovery Center.

5.

He talked about the growth of the village and school district and the floods when they used ducks (army vehicles) to pick up the kids for school. He also talked when they introduced a program and they brought blind children into the school system. He mentioned Jack Norse, School District #21's first Superintendent and Mr. Ken Gill who was Superintendent of School District #21 for twenty one years, Carl Holstrom who followed and Mr. Buz DeCarpentre who is presently Super-intendent. Following his talk, the membership was given time to look at the scrapbooks, records from 1939, etc. In all, it was a very interesting evening. The membership thanked Mr. Kiffel for his time.

POT O GOLD:

The Pot O Gold was won by Lorraine Haben.

REFRESHMENTS:

Refreshments were provided by Linda and Patti.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie seconded by Patti to adjourn the meeting at 9:10 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

February 25, 1998
The Wheeling Historical
Society will
hold it's annual Dinner and
White Elephant Sale
Please Join Us!

BRING YOUR WHATEVERS
TO AUCTION OFF!

Trinkets, glass,
knicknacks, and
whatever you have
two of.

TIME: 6:30 P.M.

PLACE: Chamber Center

COST: \$ 7.00 Per/Person

FOOD CATERED
FROM WA-PA-GHETTI'S

CHICKEN
PIZZA
SALAD
GARLIC BREAD

PLEASE BRING DESSERTS
TO SHARE.

COFFEE & TEA PROVIDED
BY HISTORICAL SOCIETY

MAKE RESERVATIONS NOW!
CALL IRENE. 537-0686



MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF FEBRUARY 25, 1998

A short meeting of the Wheeling Historical Society was held on February 25, 1998 following the Pot Luck Dinner which took place at 6:30 p.m. The meeting was called to order at 7:15 p.m.

The approval of the minutes of January 25, 1998 and Treasurer's Report were tabled until the March Meeting.

NEW BUSINESS:

The first item of business was the appointment by the President of a Nominating Committee. The members chosen were: Lonnie Schnaitmann, Clare Rudolph and Eleanor Buerger.

The slate for President, Directors and Curator will be presented at the March meeting. Nominations will also be taken from the floor.

President Schnaitmann also appointed Betty Berrie as the Wheeling Historian. She accepted the appointment.

Clare commended Patti for the newsletter and Frank also thanked her and advised she has been his right hand. Frank also advised volunteers are needed. Patti stated the museum will be opening March 1st of 1998 and said she would be around to ask for volunteers to help sit at the museum on Sundays from 2 to 4 p.m.

President Schnaitmann also thanked Syke Horcher for acting a auctionaire this evening with the White Elephant Sale. Betty Berrie noted she has a group of school children touring the museum on Friday, March 6th and needed help. Pat and Dolly Hein told her they would volunteer. Betty also said she would try to get Rudy Horcher to open the Carriage House.

ADJOURNMENT

There being no further business to come before the membership motion was made by Joe, seconded by Lonnie to adjourn the meeting at 7:30 p.m., and get on with the White Elephant Sale. Frank advised the money made on the auction would go to cover the cost of future expenses of the society. Motion Carried.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 25, 1998

The meeting of the Wheeling Historical Society was held on March 25, 1998 and was called to order at 7:44 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090. In the absence of Secretary Hancock, notes were taken by Dolly Hein.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were thirteen members in attendance. Commissioner Klumpp, Park Liaison was also present.

APPROVAL OF MINUTES:

The minutes of the meeting of January 23, 1998 and February 29, 1998 were submitted for approval. Motion was made by Eleanor, seconded by Irene to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer gave an oral report and advised she would have a full report at the next regular meeting. Treasurer Hein also advised \$220.00 was made on the auction held in February. Motion was made by Bob Buerger, seconded by Lorraine Haben to approved the Treasurer's Report as reported. Motion carried by Voice Vote.

COMMITTEE REPORTS:

Membership committee..Donna Nystrom/ Tina Dean-No Report

Social Committee..Lorraine Haben advised Irene and Eleanor will be serving at the April meeting.

Public Relations Committee.. Tina Dean and Elaine Simpson-No Report. Linda advised we are going on the web site with the Indian Trails Library District. Lorraine advised she had talked to a reporter from the Herald. They would like us to write in 355 words what the Historical Society is about and they will be happy to print it. This is being worked on.

2.

Bob Buerger thanked the society for the get well cards and said he was feeling much better. Willie Franta has been ill and a card will be sent.

Program Committee...Lonnie Schnaitmann/ Linda Reading.
Linda advised the program for the evening will be member's favorite poems.

OLD BUSINESS:

1. Dinner and Auction- President Schnmaitmann updated the membership on the dinner and auction at the Februry meeting. We did well on the auction and the dinner was very good. It was felt everyone who attended had an enjoyable evening.
2. Slate of Officers- A slate of officers was presented by the Nominating Committee for the membership to consider. Discussion ensued.

President..
Director... Lorraine Haben
Curator.... Linda Reading

Clare Rudolph and members were advised that nominations will also be taken from the floor at the April meeting.

3. 4th of July- The 4th of July was discussed. It was agreed a float will be rented but at this time, no information is available as to the cost. Details will follow later.

NEW BUSINESS:

1. Installation Banquet- Lonnie advised the banquet will be held at Chevy Chase in May. It will cost \$12.00/person and will include a buffet dinner of chicken and ribs, salad and dessert, also there will be a raffle and a door prizes. Cocktails are at 6:00 p.m. and dinner at 6:30 p.m. Reservations should be made with Irene Dattilo (847) 537-0686.

Lorraine Haben advised a call had been received from a Mrs. Pat West requesting information of the Sigwalt family which she wants to put into a family album.

3.

On Sunday, while sitting at the museum, Lorraine wrote down the information we have in some of the books and returned a call to Mrs. West. She was very grateful for the information received.

PROGRAM: Poems

Poems were read by Lorraine, Cheri, Dolly and Linda.

POT O GOLD:

The Pot O Gold was won by Beverly Rossman and the two plants brought by Lonnie were won by Dolly and Barb.

REFRESHMENTS:

Refreshments were provided by Lorraine and Beverly.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Beverly seconded by Lorraine to adjourn the meeting at 8:45 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Dolly Hein, Acting Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF APRIL 22, 1998

The meeting of the Wheeling Historical Society was held on April 22, 1998 and was called to order at 7:44 p.m., by President Schnaitmann at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were nineteen members in attendance. Commissioner Klumpp, Park Liaison was also present. President Schnaitmann commended the Park District on the painting of the church. Cheri noted the museum will be painted in late spring or early summer.

APPROVAL OF MINUTES:

The minutes of the meeting of March 25, 1998 were submitted for approval. Frank advised in the minutes, it should be noted after recalculating there is a change in the cost of the banquet from \$12.00 to \$12.50/person. Motion was made by Bob Buerger, seconded by Sam Dattilo to approve the minutes as amended. Motion Carried.

TREASURER'S REPORT:

The Treasurer's Report was read in full. She advised the report was from March and April. She explained in detail income and expenses. The total deposits were \$743.47 and the expenditures amounted to \$640.62. The check book balance as of April 22, 1998 is \$337.16. She also reported on the money market. Motion was made by Bob Buerger, seconded by Clare Rudolph to approved the Treasurer's Report as presented. Motion carried by Voice Vote.

Dolly recommended the members should go to the museum and see the work that Patti and Linda have done, also the work Wedge has done. Treasurer Hein explained some of the money has been spent on artifacts by Patti who has been given full permission of the board to pick up whatever she feels will enhance our museum. Wedge and Patti go antiquing and are always on the lookout for needed items and it is money well spent.

COMMITTEE REPORTS:

Membership committee..Donna Nystrom/ Tina Dean-No Report

Social Committee..Lorraine Haben advised Irene and Eleanor will be serving this evening and she thanked all the members who served this year and stated there will be no need next month since we will be having our banquet. She stated she will get someone to serve for the September meeting.

Public Relations Committee.. Tina Dean/Elaine Simpson-No Report. Frank advised we are on the internet but Linda stated she was told she had to learn how to work on the internet and as of yet has not gotten into it.

Lorraine asked if our dues are due. Frank advised they are due in May and requested the members to pay anytime or at the installation dinner. He noted dues are still the same which is \$5.00/individual and \$8.00/family.

Program Committee.. Lonnie/Linda. Linda mentioned last month we had favorite poems we shared with each other and it went so well we decided to have a Poet's Corner in the newsletter. Linda advised the program for this evening is to review old scrapbooks which contain former exhibits and events and we would like to receive input from members as to what kind of exhibits they would like to see put in the museum in the future. Discussion ensued regarding the work that has been done at the museum and Frank mentioned that almost all of the vintage clothing has been cleaned and washed.

OLD BUSINESS:

1. Installation Dinner-Lonnie updated the membership on the upcoming installation dinner. She noted it will be held on Wednesday, May 27, 1998 at Chevy Chase. Cocktails at 6:00 p.m. and Dinner at 6:30 p.m. followed by installation of a new President, Director and Curator. The fee is \$12.50/person. She advised she tried to get some entertainment but the cost is prohibited. Dolly advised she would try to see what she can come up with. Lonnie questioned if we want centerpieces on the tables and requested a budget. Motion was made by Don, seconded by Clare that \$100 be budgeted for the banquet. Motion carried by Voice Vote.

3.

2. 4th of July Update- Frank advised there is going to be a parade and it will be held in the evening of the 4th of July. At the previous meeting the membership voted to purchase a float to enter in the parade. Dolly advised she had spoke to Judy who has the Society scheduled for a float and Dolly stated she did not know the exact cost but was told the cost would be below \$500.00 depending on the amount of corporate sponsors they get. Dolly said we are committed to the purchase of a float since no one in the Society has the time or effort to put a float together. When she finds out the exact cost, she will let the members know.

Frank suggested that with the 4th of July and Installation Banquet coming up, that the Treasurer be authorized to transfer \$700.00 to the checking account to cover the costs of both events. Motion was made by Marge, seconded by Lonnie to approve the transfer. Motion carried by Voice Vote.

NEW BUSINESS:

1. Election of Officers- Lonnie advised at the last meeting, a slate was presented. Since that time Lorraine Haben has withdrawn her name as Director and advised she will run for President. Frank has been asked to run as a Director. The slate now presented is as follows:

President..Lorraine Haben
Director...Frank Schnaitmann
Curator....Linda Reading

Each will serve a two (2) year term.

Frank asked if there were any nominations from the floor for any of the officers?

Motion was made by Bob Buerger there being no nominations from the floor that the nominations be closed. Seconded by Lonnie Schnaitmann. Motion carried by Voice Vote.

Bob moved that the slate of officers presented, take office by acclamation. Motion seconded by Lonnie Schnaitmann. Motion Carried by Voice Vote.

Congradulations were in order.

4.

PROGRAM:

The program for this evening is review of the Scrapbooks.

VERBAL COMMUNICATION:

Clare Rudolph thanked Patti for the newsletter she provides each month. Frank also thanked the Park District for the equipment so this work can be done. Lorraine Haben advised she saw Shirley McConnell and she is feeling much better after surgery.

POT O GOLD:

The Pot O Gold was won by Linda Reading and the two plants brought by Lonnie were won by Dolly and Wedge.

REFRESHMENTS:

Refreshments were provided by Irene and Eleanor.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Don Allison seconded by Bob Buerger to adjourn the meeting at 8:28 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

UNINCORPORATED ORGANIZATION

I, PATRICIA J. HANCOCK, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and seal of The WHEELING HISTORICAL SOCIETY an unincorporated organization and that at a meeting of the members thereof, convened and held in accordance with law and the by-laws of said organization on the 27th day of MAY, 1998 the following persons were duly elected, have qualified and are now acting as officers of the said organization in the capacity set before their respective names and that the signatures appearing below are their genuine signatures.

TITLE	NAME	SPECIMEN SIGNATURE
<u>PRESIDENT</u>	<u>LORRAINE S. HABEN</u>	<u>Lorraine S. Haben</u>
<u>VICE PRESIDENT</u>	_____	_____
<u>SECRETARY</u>	<u>PATRICIA J. HANCOCK</u>	<u>Patricia J. Hancock</u>
<u>TREASURER</u>	<u>IDA M. HEIN</u>	<u>Ida M. Hein</u>

I further certify that the rules and regulations of the said organization provide:

That checks, drafts and orders for the payment of money payable to the order of, or belonging to the said organization may be endorsed by any of its officers and deposited for its credit with a bank or trust company and that endorsements for deposit may be made in writing or by a stamp and without designation of the person so endorsing, it being understood that all prior endorsements on items so deposited are guaranteed, whether or not an express guaranty is incorporated in such endorsements, and

That each of its officers is authorized to waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any transactions for or on behalf of the said organization, and

That checks and orders for the payment of money withdrawing funds deposited with a bank or trust company whether payable to the order of, or endorsed or negotiated by any officer signing them may be signed by

LORRAINE S. HABEN
IDA M. HEIN

(Use blank spaces for titles of signing officers)

and the said officer or officers acting as aforesaid are also authorized to handle all other business in the name of, or for the account of the said organization and in connection therewith to sign orders and issue instructions to a bank or trust company which orders and instructions may contain such terms and conditions as to { him } shall seem proper.

IN WITNESS WHEREOF, I have subscribed my name as Secretary and have caused the seal of said organization to be hereunto affixed this 29th day of JULY 1998.

Patricia J. Hancock
Secretary

Approved:

Frank Schmittman

} To be signed by the Retiring Officers

ACCOUNT NUMBER

ACCOUNT OWNER(S) NAME & ADDRESS

OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE
INDIVIDUAL
JOINT WITH SURVIVORSHIP (and not as tenants in common)
JOINT - NO SURVIVORSHIP (as tenants in common)
TRUST - SEPARATE AGREEMENT:
REVOCABLE TRUST OR PAY-ON-DEATH DESIGNATION AS DEFINED IN THIS AGREEMENT
Name and Address of Beneficiaries:

TYPE OF ACCOUNT
NEW EXISTING
CHECKING SAVINGS
MONEY MARKET CERTIFICATE OF DEPOSIT
NOW
This is your (check one):
Permanent Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE
SOLE PROPRIETORSHIP
CORPORATION: FOR PROFIT NOT FOR PROFIT
PARTNERSHIP
BUSINESS:
COUNTY & STATE OF ORGANIZATION:
AUTHORIZATION DATED:

Number of signatures required for withdrawal
FACSIMILE SIGNATURE(S) ALLOWED? YES NO
[X]

DATE OPENED BY
INITIAL DEPOSIT \$
CASH CHECK
HOME TELEPHONE #
BUSINESS PHONE #
DRIVER'S LICENSE #
EMPLOYER
MOTHER'S MAIDEN NAME
Name and address of someone who will always know your location:

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS FORM, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):
Deposit Account Disclosure Funds Availability Disclosure
Electronic Funds Transfer Disclosure TIS Disclosure

BACKUP WITHHOLDING CERTIFICATIONS
TIN:
TAXPAYER I.D. NUMBER - The Taxpayer identification Number shown above (TIN) is my correct taxpayer identification number.
BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.
EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.
NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.
SIGNATURE: I certify under penalties of perjury the statements checked in this section.
X (Date)

(1): [X] I.D.# D.O.B.
(2): [X] I.D.# D.O.B.
(3): [X] I.D.# D.O.B.
(4): [X] I.D.# D.O.B.
Authorized Signer (Individual Accounts Only)
[X] I.D.# D.O.B.

1

Wheeling Historical Society



Oath Of Office
2 Year Term

May 27, 1998

I, Lorraine Haben, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of President to the best of my ability.

Lorraine S. Haben

Subscribed and sworn to
before me this 27th day
of May, 1998

Ruth J. Hancock
Secretary

Wheeling Historical Society

Oath Of Office
2 Year Term

May 27, 1998

I, Frank Schnaitmann, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Director to the best of my ability.

Frank Schnaitmann

Subscribed and sworn to
before me this 27th day
of May, 1998

Patricia J. Hancock
Secretary



Wheeling Historical Society

Oath Of Office
2 Year Term

May 27, 1998

I, Linda Reading, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Curator to the best of my ability.

Linda Reading

Subscribed and sworn to
before me this 27th day
of May, 1998

Patricia Hancock
Secretary



Wheeling Historical Society

Annual

Installation Dinner

6:00 Cocktails

6:30 Dinner

Installation of Officers

CHEVY CHASE COUNTRY CLUB
1000 N. Milwaukee Ave.
Wheeling, Illinois

WAYSIDE ROOM

Join with us for our

Annual Installation Dinner

Wednesday May 27, 1998

R.S.V.P.

By May 23, 1998

For Reservations

Please Call Irene Datillo at

(847) 537-0686

NOTE: All reservations must be paid for.

Menu

DINNER BUFFET

Chicken

Ribs

Salad

Dessert

Coffee or Tea

Cash Bar

\$12.50/person

WHEELING HISTORICAL SOCIETY
INSTALLATION DINNER
MAY 27, 1998

There was no meeting held on May 27th, 1998 due to the Installation Dinner held in the Wayside Room of Chevy Chase, 1000 N. Milwaukee Avenue, Wheeling, Illinois at 6:00 p.m.

Reservations were taken by Irene Datillo. A fee of \$12.50 per person was charged. Also the coming years dues was taken.

Cocktails were available at 6:00 p.m. followed by a Dinner Buffet of Chicken, ribs, salad, dessert and coffee or tea. The food was great as usual and the service was super.

This was followed by each of the new officers being installed and taking the oath of office. This year Lorraine Haben became the new President, Frank Schnaitmann became a Director and Linda Reading became our new Museum Curator. Betty Berrie had also been appointed as Historian.

The program for the evening was obtained by Dolly Hein. Marvelous Marv had the group all singing together.

A raffle was held and door prizes were handed out.

All in all, we hope everyone who attended, had a great time.

Respectfully submitted,

Pat Hancock, Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF September 23, 1998

The meeting of the Wheeling Historical Society was held on September 23, 1998 and was called to order at 7:38 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were eighteen members in attendance. In the absence of Liaison Commissioner Klumpp, Vice President Webber of the Park District was in attendance. Guest present was Dr. Tom Shirley former Principal of Wheeling High School.

APPROVAL OF MINUTES:

The minutes of the meeting of April 22, 1998 and the notes from the May banquet were submitted for approval. Motion was made by Treasurer Hein, seconded by Curator Reading to approve the minutes and notes as presented. Motion Carried by Voice Vote.

TREASURER'S REPORT:

The Treasurer's Report was read in full. She advised the report was from the preceding year. She explained in detail the income and expenditures for the preceding year from May to September. She noted much of the expenses were for artifacts, post office box, stamps, dry cleaning of vintage clothing, our banquet, dues to the Il. Historical Society, etc; which totaled \$1,412.82. \$400 was transferred from the Money Market with the approval of the Board, to help pay for the 4th of July float and with dues and donations, a total deposit of \$1,170.83 ending up with a bank balance in the checking account as of now is \$95.17. She noted the amount in the money market and asked if there were any questions, she would be happy to answer. There being none, motion was made by Elaine Simpson, seconded by Eleanor Buerger to approved the Treasurer's Report as presented. Motion carried by Voice Vote.

President Haben advised the membership with the opening of Vice President since the death of Bob Buerger and we do miss him, Elaine Simpson has agreed to be our appointed Vice President to finish out the term for 1998-1999 year. She took her seat. President Haben announced Rudy Horcher has been appointed Assistant Curator of the Carriage House.

CURATOR'S REPORT:

Linda advised her report was included on the back of the newsletter. She noted the research projects within the report. These were some of the people who contacted her over the summer and she was able to get some information back to them. She also is requesting any member who has some of the information requested, to please let her know. She explained some of the other activities she has been involved in. Frank Schnaitmann commended Linda, Patti and Dolly on the museum. Linda also advised the park district has been working at the museum in replacing the ceiling and fixtures in the kitchen area and also in December they will start the renovation in the basement. She noted we may need volunteers to help pack before the renovation.

OLD BUSINESS:

1. Installation Banquet- Lorraine advised it was alot of fun this year and as usual the food was very good and Marvelous Marv entertained us all and we intertained ourselves because we all had a chance to sing. She hopes next year it will be as good.
2. 4th of July Update- President Haben advised we had a very nice float with some of us on it dressed in period costumes. Also we had a very successful parade. She is hoping that maybe next year we can make our own float We were a little disappointed this year because there weren't chairs on the float and Irene and Sam who are our oldest members, could not participate because they could not sit. She noted those who participated has a little trouble holding on.

President Haben noted our new Vice President will also be on the Committee of Public Relations. We do have to get more publicity.

COMMITTEE REPORTS:

She called on the Membership Chairman, Frank Schnaitmann and he advised the members if there was anyone who has not paid their dues yet, they are due now. We would like to get our membership list updated. He verified a few of the names with members present.

President Haben advised that Lonnie Schnaitmann is our Social Chairperson who is ill this evening and will not be present. Eleanor and Irene are serving this evening. She questioned if anyone volunteered to serve at the October meeting and stated she would volunteer. Barb Forke volunteered also.

President Haben advised that Donna Nystrom is also on the Publicity Committee. She questioned Donna and Elaine if they had plans for the October meeting? Elaine said they were planning to have someone give us a presentation on Riverview Park but due to the fact it was such short notice, we could not get them for October, but she thought it might be a good time to do some brainstorming on how to raise our membership and ways of doing it. She asked anyone with ideas, please bring them to the October meeting so they can be discussed.

President Haben stated that at the Board meeting discussion was held about signage for the Historical Museum. She turned this over to Donna who stated she had talked to someone who would make us a sign for our needs. Lorraine noted we would have to get permission. Discussion ensued.

President Haben advised as far as the Program Committee goes, no one was appointed as the Board felt they would try to come up with some interesting programs.

President Haben asked Vice President Webber about the Autumnfest which will be coming up at the park district. It will be held Sunday the 27th from 1 to 4:00 p.m. Discussion ensued. It was noted this is usually held on a Saturday but Mr. Webber said he would make a call and let us know for sure. Lorraine advised the museum will be open in case anyone comes. Discussion ensued relative to the moving of the Autumnfest from Chamber Park to Heritage Park. It was noted the possibility of the park holding something in spring at Chamber Park which would include the Historical Society.

Mr. Webber stated mother nature has really been kind to the park district as they had a tremendous season at the aquatic facility which handled about 95,000 patrons during the summer. Chevy Chase golf course also had a great season.

Mr. Webber updated the membership relative to the Park District's renovation of Chevy Chase Clubhouse. He stated the bids came in and they were reasonable although they would liked to have seen them a little lower. They will be issuing contracts within the next few weeks and demolition will begin on the south side of the building (Gaable Room), probably around the 20th of October. The holiday season is drawing near and we're ready to accomodate all those patrons. He advised after the first of the year the building will be closed and work will be done on the Wayside and Devonshire rooms. He noted that the rooms south of the main ballroom will be unrecognizable. The ballroom will be updated and preserved as it is today. They anticipate reopening the first week of December 1999.

In reference to the Recreation Center, bids were opened for the new swimming pool and an expanded fitness center on the main floor. He noted the bids that came in, the park board was very pleased with them although a final decision has not been made yet. Discussion ensued.

Mr. Webber advised a community wide survey will be going out within the next six weeks which will be similar to what was sent out about eight years ago, the only difference is, it is not for any type of referendum but for input from the residents of the community.

Linda asked Tom to tell the membership about the new signs the park will be putting up. He advised the park is in the process of renovating Pheasant Run Park which is in the south end of our district and they have received a grant of matching funds from the State of Illinois. He stated they are working with the Prospect Height Park District and it is the first time there has ever been two communities coming together in a venture on a grant proposal. He advised they will be putting new signs at all of the parks which will have the park district logo and will tie in with the Historical Society at this location. Frank asked when putting in the new signs if they could be placed so they are seen from the north and south when driving by. Tom felt they would be double sided signs which would be visible from north and south.

Mr. Webber hopes for completion by next June. Discussion ensued. The Society thanked Tom Webber for attending the meeting and for the information he shared with us.

NEW BUSINESS:

President Haben advised it was discussed at the Board meeting to provide a budget for the curator. It was felt the curator should have the authority to purchase an artifact she feels will enhance the museum at the time she finds one. Discussion ensued. She noted different amounts were given and it is her opinion as a member that the amount be the same as that which is given to Lollipop Lane. Treasurer Hein advised that much of the monies to cover the cost of Lollipop Lane is provided by donations received from letters sent out to different organizations. Rudy Horcher suggested that \$500.00 be put in the kitty and that is to be used for the purchase of artifacts. Treasurer Hein advised the other society's hold fund raisers for this purpose. Lorraine advised we do need to have fund raisers and this should be given some thought. Following lengthy discussion, motion was made by Frank Schnaitmann, seconded by Eleanor Buerger that at this time a budget of \$100.00 be given to the curator so she has some money to work with and to be further reviewed by the Board at their next meeting if they want to increase the amount. Motion carried by Voice Vote.

President Haben advised she has received a packet of pictures from Peggy Kruse when her father owned Wheeling Nursery which was then, the Rose Garden. This is part of our history which is not there any more. Lorraine noted she would turn these over to the museum to be put into a booklet. A thank you letter has been sent.

Linda advised she has taken pictures of the Circle Inn and Braurer's property which will soon change. Lorraine also mentioned the Forke house will be torn down for a new parking lot. Rudy advised there are several graves in the cemetery which have no markers. He stated he could get markers for nothing and he would like to get the historical group and other organizations to hold a dedication and ceremony to commemorate the men who died in the civil war. He noted the cemetery, especially the veterans grave do need attention. Lorraine felt this too is important and should be given consideration.

President Haben stated in conclusion to the regular meeting, she would like to turn this evenings program over to Dr. Tom Shirley who was the principal of Wheeling High School for many years and they have presented the Historical Society with a mural which has been placed in the museum but brought over this evening for Dr. Shirley to explain. It was thought this was done by a student depicting 25 years of the existence of Wheeling High School.

Dr. Shirley thanked the society for inviting him. He advised the members he forgot his notes. He mentioned he did not know that Bob Buerger passed away and conveyed his condolences to Eleanor. He noted he and Bob spent time together. He gave thanks to Nancy Nelson of Wheeling High School for saving the mural because somehow there are people who don't have the sense of wanting to preserve history. This mural was on it's way to the garbage can and Nancy knew what this all means and rescued the mural and made arrangements with the society to bring it to the museum.

He noted there was some history he would like to talk about and that has to do with Wheeling High School and why the high school is here where it is on the 40 acres and why it was named Wheeling High School. You have to thank one of our former Presidents which is Russell McIntyre. He is the person who stood up and demanded the building be named Wheeling High School. The only thing was that it wasn't being built in the village. So Mac got what is call "Point Contingency" established. This has not been used very much in the State of Illinois. Of that 40 acres, there is a point in the middle of Route 83 which hooked it to Wheeling. So that point got that area and the Wheeling High School in the Village of Wheeling. The mural was done in about 1987 at which time they commissioned Ed Fisher and art teacher and administrator in District #214 to do a collage of Wheeling High School. It was not part of the 25th anniversary but it was really part of our celebration of having achieved National recognition as the "School of Excellence" from the United States Office of Education. He stated Wheeling High School was the first school in District #214 get this honor and we wanted something special to mark that occasion. He noted if you look around the picture, you will see the different kind of young people depicted. It fits the ethic mix that was and is present at Wheeling High School.

At one time 40 some different nationalities were represented at Wheeling High School. We always prided ourselves on this. Depicted in the picture is the Wheeling Band, football, basketball, orchestra, ROTC, Science Lab, Wildcat, the Madrical Singers and the Homecoming Queen along with others. The artist took alot of the back issues of the year books and pulled out things which would become memorabilia for the school as a whole.

Dr. Shirley presented the society with a smaller version and print of the mural. He noted the artist is now deceased.

Dr. Shirley also brought along some books to show the period of time when the mural was made and the receiving of the award.

He also gave the Society a scrap book on the Family Fair made up by the Community Council which was active in 1962-63. He also stated he had other artifacts in his basement which he will give to the society for preservation. He noted the first Family Fair was held at Wheeling High School the first year the school was open and they had a flower arranging contest. He can still remember Doctor Taylor standing by the bouquet of wild flowers he picked out in the forest preserve with which he won the contest! Discussion ensued. The Society thanked Dr. Shirley for his presentation.

POT O GOLD:

The Pot O Gold was won by Marilyn Cromy.

REFRESHMENTS:

Refreshments were provided by Irene and Eleanor.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Pat Hancock, seconded by Marge Allison to adjourn the meeting at 9:10 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF October 28, 1998

The meeting of the Wheeling Historical Society was held on October 28, 1998 and was called to order at 7:35 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were eighteen members in attendance. Commissioner Klumpp, Liaison of the Park District was in attendance.

APPROVAL OF MINUTES:

The minutes of the meeting of September 23, 1998 were submitted for approval. Motion was made by Lonnie, seconded by Eleanor Buerger to approve the minutes as presented. Motion Carried by Voice Vote.

TREASURER'S REPORT:

The Treasurer's Report was read in full. She stated the balance in the checking account as of September 23, 1998, is \$95.17. She has transferred \$637.93 from the Money Market Account. The \$95.17 plus the \$637.93 and the \$43.00 received from the sale of cook books and Jubilee books gives a total deposit of \$776.10. Disbursements were as follows: 4th of July float of \$450.00, Curator for artifact budget \$100.00, totaling \$550.00. The Checking Account balance as of this date is \$226.10. Motion was made by Grace Kostrezewski, seconded by Frank Schnaitmann to approved the Treasurer's Report as presented. Motion carried by Voice Vote.

CURATOR'S REPORT:

Linda advised most of her report was included in the newsletter. She noted the archiology exhibit has now been replaced by the Post Office Exhibit. The Web-Site has also been updated. A group of Girl Scouts will be touring the museum on Friday, October 30th. Anyone willing to help, please notify her. She also presented two sign up sheets

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1) for volunteers at the museum on Sundays and 2) people to help packing artifacts in the basement of the museum to be moved to the Carriage House while renovation is going on in the museum basement.

She also noted at one time there was a display of model planes of which we have pictures. She was told the planes belonged to John Piazza and had been returned.

She noted on November 17th, in the evening, St Charles Park District is having a speaker on the Potawatomi Indians. Since this tribe existed in this area, she thought she would attend and anyone interested in going, please let her know. President Haben advised she would help on Friday with the girl scouts.

OLD BUSINESS:

1. Curator Budget Pending- As agreed at the previous meeting, the Curator is given a budget of \$100.00 for the purchase of artifacts. If there is an artifact in a higher dollar amount, she will come before the board for a vote.
2. Signs - In the absence of Donna Nystrom, President Haben advised we would like to have two signs made up indicating "Wheeling Historical Museum." She noted we will check with Jiffy Lube and White Hen to see if they will allow signs to be placed on their property.

NEW BUSINESS:

1. Lollipop Lane- Lonnie advised we will start to set up for Lollipop Lane November 30 - December 4th. It will run from December 5 through December 13th. Hours are Weekdays from 6:30-8.30 p.m. and Weekends 2 - 5:00 p.m. Irene and Shirley will take care of the calls regarding baking cookies to be sold at Lollipop Lane. Posters and fliers will need to be made. She asked that this year be dedicated to the memory of Bob Buerger, who was truly a real Santa. She requested a budget of \$500.00 to cover the cost of new decorations and items being replaced. Motion was made by Grace, seconded by Linda a budget of \$500.00 be given. Motion carried by VOICE VOTE. Lonnie advised A parade will be held as usual and she is looking for any sports ornaments for the sports tree. It was decided the november program will be lent to making deer food to give away at Lollipop Lane.

2. Change of November Meeting Date - President Haben advised because of the Thanksgiving holiday, the November meeting will be moved to November 18, 1998 at 7:30 p.m. and the Board meeting will be moved back to November 11, 1998, 7:00 p.m.
3. Constitution and By-Laws - President Haben advised the membership the Rules and Revisions Committee (President and Board are updating and amending the Constitution and By-Laws. When finished they will be presented to the membership for approval.

President Haben asked if Commissioner Klumpp had anything from the Park? Cheri apologized for her absence but commended Vice President Webber for the information he made available to the Historical Society.

Cheri advised hopefully at the next meeting on Tuesday night, the contractors will be chosen for some of the trades and work can begin on the Chevy Chase renovation. Also the park district will go ahead with the addition to the recreation center and taxes will not be raised because of this project. At a special meeting which five commissioners were present, they were asked if there has been any negative feed back on this project. She stated to date, no one has received any but if anyone should hear to let them know. Lorraine asked when Chevy Chase would officially close? Cheri advised some of the demolition has already started in the Gable Room but January 3rd the whole facility will shut down.

COMMITTEE REPORTS:

1. Membership Committee- Frank advised most members have paid but there are still a few we are uncertain of and notice has been sent out. Frank questioned when moving artifacts from the museum to the carriage house, if these items will be mixed with the items from Lollipop Lane already stored there? Linda advised they would be placed on the other side of the loft to avoid such a mix up.
2. Social Committee- Lorraine advised she, Barbara and Margaret Forke will be serving this evening. Also Grace, Ken and Todd surprised us by coming in from Roscoe Illinois and she also brought some goodies to serve. Cheri and Lonnie stated they would serve at the November meeting.

3. Public Relations and Publicity Committee- Elaine advised as part of this evenings program, we will brainstorm on public relations and how to recruit new members into the will be discussed.

President Haben advised she received a call from some writers who asked if the society would be interested in updating our history in a book as they have done for Arlington Heights Historical Society and are now working on a book for Northbrook Historical Society? She told him she would bring it before the membership for discussion. Discussion ensued. Following discussion, Linda suggested they be invited to attend a Board meeting and give a presentation along with examples, cost, etc, and if the Board felt it valid, they would again present it to the membership. This suggestion was agreed to by all.

PROGRAM - Brainstorming Publicity and Membership

In the absence of Donna Nystrom, Elaine described some of their ideas in order to get new members. She is working with the assistance Village Manager, to get information on TCI. She will also put fliers out at the various places such as the village hall, park, library, and etc. Suggestions from the floor were given to include information be put at the senior center and given to Social Studies teachers. As discussion ensued, many other avenues were discussed. It was agreed that no programs would be given in which an admission charge would be made, but Dolly Hein mentioned to have members bring a guest to a meeting and give a presentation to try to interest them in to joining the society. It was noted that publicity should be given to the news papers. The committee stated they would take all ideas into consideration.

POT O GOLD:

The Pot O Gold was won by Barb Forke. One plant was won by Elaine Simpson and the other by Lorraine Haben.

REFRESHMENTS:

Refreshments were provided by Lorraine, Barbara and Margaret Forke, and also Grace Kostrezewski.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Frank Schnaitmann, seconded by Ken Kostrezewski to adjourn the meeting at 8:40 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 18, 1998

The meeting of the Wheeling Historical Society was held on November 18, 1998 and was called to order at 7:40 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were ten members in attendance. Commissioner Klumpp, Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of the meeting of October 28, 1998 were submitted for approval. Motion was made by Dolly, seconded by Donna Nystrom to approve the minutes as presented. Motion Carried by Voice Vote.

TREASURER'S REPORT:

The Treasurer's Report was read in full. Treasurer Hein stated the balance as of October 28th 1998 was \$226.10. \$500.00 was transferred from the Money Market to cover expenses for Lollipop Lane. \$31.00 was received for membership dues which brought the balance to \$757.10. The debits were as follows: \$500.00 was allocated for Lollipop Lane and \$31.00 was expended for postage, artifacts and cleaning of vintage clothing, leaving a total balance of \$158.60 in the checking account.

Motion was made by Lonnie, seconded by Linda to approve the Treasurer's Report as presented. Motion carried by Voice Vote.

CURATOR'S REPORT:

Linda advised we are getting the basememt of the museum ready to be painted and cleaned. With the help of Wedge, Barbara Forke, Frank, Patti and herself, most of the artifacts have been transferred to the carriage house until the work is completed. She noted the park district has also painted the outside of the museum and will help set up Lollipop lane. She thanked park district staff for all their help and work.

She also advised we had two groups of scouts taking a tour in November, a Boy Scout troop on October 30, and a Girl Scout troop which did a lot of hands on at the museum. They had a great time and donated \$25.00 to the society. They planned to visit the cemetery so Linda gave them some background information on the cemetery and showed them how to make tombstone rubbings. They also volunteered to make posters for Lollipop Lane which will be a big help. This would become their community project.

Linda along with Bev Rossmann and Lorraine Haben, attended a lecture in St. Charles in which was given on the Potawatomi Indians, their culture, their ties to European settlers in the area, and how they migrated here.

Linda advised Patti has spoke to the Park District about using their binding machine and getting the cook books bound together for possible sale at Lollipop Lane.

Linda noted that she and Rudy have taken inventory at the carriage house.

OLD BUSINESS:

1. Signs Update - Discussion ensued regarding signs and where they should be placed etc. Two different kinds were discussed. Informational signs which we would like placed on Dundee and Wolf Road indicating Wheeling Historical Museum and the other which the park district will be replacing. After lengthy discussion it was agreed this item would be tabled at this time.

Discussion ensued relative to the artifacts which were stored at at Chevy Chase. Patti advised to her knowledge, everything has been brought over and stored either in the carriage house or in the garage behind the church.

2. Lollipop Lane Update - Lonnie advised we will start decorating the evening of November 30th through December 4th. We will be open th 5th through the 13th. The hours in the evenings are 6:30 p.m. to 8:30 p.m. and on weekends 2:00 p.m. to 5:00 p.m. We will meet at Granny's leave there with Santa and Mrs. Claus on the sled at 1:40 p.m. and arrive at the church at 2:00 p.m. The police and fire department will be in our parade and as many people as possible, we hope will participate. She also noted she has recived ornaments for the sports tree from Elaine

Simpson and Patti. We will be making raindeer food this evening. She noted Irene Dattilo and Shirley Koeppen will be handling the cooky calls. Santa's and Mrs. Claus are needed. Lorraine said she is also getting some fliers made up in Spanish and Patti will make the rest of the fliers.

NEW BUSINESS:

1. Historical Book Update - Lorraine advised the members of the meeting between the board and Mr. Gerry Souter of the AVRIL GROUP, INC., and his wife. She told of their discussion about a book and she advised the sample of the one done for Arlington Heights was beautiful. Basically, she said we have to get the writers and they follow his criteria. He quoted a price of \$43,000 out of which he his fee would be \$15,000. He said most of the monies would come from sponsors which we would have to get. A book would sell for \$40.00. The Board felt this was too high a commitment for our society. Discussion ensued. Motion was made by Lonnie that the President be directed to call Mr. Souter and let him know we are not interested at this time. Seconded by Elaine. Motion carried by Voice Vote.

Lonnie advised she received a call from Alberta asking if the society was going to participate in the 4th of July parade. She said letters had been sent out and she has received no response. Patti stated we never received any letter. Discussion ensued. Linda made a motion that the Society participate in the 1999 4th of July parade. Seconded by Donna Nystrom. Carried by Voice Vote.

Linda advised the Village would like to know if they can use Santa and Mrs. Claus chairs and suits for the Festival of Lights on November 30th. Discussion ensued. It was agreed by the society board the village could pick up the chairs on Sunday before the festival began the use of the clothing.

COMMITTEE REPORTS:

1. Membership Committee - Frank advised to date all membership dues has been paid, and a new membership list will be forthcoming. He also advised that Mr. and Mrs. Thompson and her mother (who donated the carriage which is in the Carriage House), have passed away this past year.

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They have been members of the society for many years and will be missed. Condolences have been sent.

2. Social Committee- Lonnie noted she would need someone to serve in January. Patti and Dolly volunteered. February is pot luck. Donna and Linda said they would serve in March. Lorraine advised Elaine Simpson donated all the gifts on the table for the Pot-O-Gold.
3. Program - The program for the evening will be making reindeer food for Lollipop Lane.
4. Liaison Report - Commissioner Klumpp advised at the Wheeling Park District meeting Dolly, Patti and Wedge were in attendance. Dolly gave a nice little speech thanking the planning and maintenance people for all their help to the society. She also noted Dolly was there as always for Lollipop Lane and requested a \$300.00 donation be given this year. The board agreed. Cheri commended Dolly on a great job.

Lorraine also stated the maintenance men have been working at the chapel for two weeks putting on a new ceiling of the library which was destroyed by racoons. They seemed very appreciative of compliments given them. Today she was bugging the painters at the museum. It was her feelings that the comradery between the society, the park board and the maintenance crew has been terrific.

POT O GOLD:

The Pot O Gold was won by Lorraine Haben. The Santa was won by Donna, the candle holder was won by Wedge, cheeze knives were won by Cheri and the rug was won by Vern. Thanks to Elaine for her donations.

REFRESHMENTS:

Refreshments were provided by Cheri Klumpp and Lonnie. They were delicious.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Linda Reading, seconded by Dolly Hein to adjourn the meeting at 8:40 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society



COLLAPSE LANE

DECEMBER 5th - 13th
1998

PRESENTED BY THE
WHEELING HISTORICAL SOCIETY

CHAMBER PARK
251 NORTH WOLF ROAD
WHEELING, ILLINOIS

MONDAY THROUGH FRIDAY 6:30 p.m. - 8:30 p.m.
SATURDAY, SUNDAY 2.00 p.m. - 5:00 p.m.

BRING CAMERAS AND TAKE PICTURES OF YOUR
CHILDREN WITH SANTA AND MRS CLAUS

SURPRISES FOR THE CHILDREN! ! !

NO CHARGE! !

