

JUNE 1976

to

SEPT. 1981

The Wheeling Historical Society Meeting
Wednesday Evening June 23, 1976
Chamber Park Church

The meeting was called to order by the President; Surely Mueller with (13) members present.

The Minutes of the previous April 28th meeting were read and also approved of as read/as well as the May 26th Installation meeting and a resume by the secretary of the past year's accomplishments of the Society.

Bob Buerger made a Motion to correct the article about the Old Reeb Mill as Marshall mentioned the correction to state that our Society is trying to possibly secure this Landmark for preservation. Eleanor Buerger seconded this Motion which Carried unanimously.

Treasurer's report:

In checking account	\$ 555.09
Dues received	61.00
Savings	1789.89
Total	2338.98

Bills	\$ 12.65
Water	11.46
Tele	
G. Benson (float materi, l)	17.72
Material	6.12
Tele	11.46
C Foerster min sheets	9.00
Beef & Stein	232.00
Elec	20.46
Tele	10.20
"	11.46
Northern Ill Gas	46.97
I D, ttilo	4.55
"	69.66
Total dispenced	415.76

Bob Buerger made a Motion to accept the Treasurers report and to pay the bills. Walter Deins seconded this Motion. The Motion Carried.

Discussion followed about the coming Brat N' Beer Fest to be held this coming first Sunday of August, and about where to get the Beer. It was stated that the contract had been signed with Old Style outlet. That the amount of corn should be cut down and to get the tables and chairs from St. Joseph the Worker Church as we did in the previous years and to have the Park District transport them. It was decided to sign a waiver for the Insurance protection for the Art League participants and the volunteer workers. Surely Mueller announced that more workers are also needed.

It was decided to take an ad for the Drum and Bugle Brochure at the cost of (\$12.00).

Clifford Foerster brought along the tickets he had already secured for the Brat N' Beer Fest sales.

It was decided to charge (\$1.25) for the Brat sausage and potato salad and (50¢) for Beer and (25¢) for corn.

Surely Mueller announced that the Park District's Attorney is on vacation and that there is no rush until next May for our settlement of affiliation. That a Laison of (4) members should meet (4) times a year, consisting of (2) members from our Society and (2) members from The Park District according to the agreement of Affiliation.

June Orłowski brought out the Calendar Roster for signatures to Mann the Museum and to have it opened on Sundays from (2 to 4 P.M.).

It was announced that (27) people had already signed up for the Historical Bi-Centennial Bus Tour of Old Village of Wheeling for next Sunday the (27th) of which the Historian of our Society will conduct.

Surely Mueller asked for volunteers to work in the (4th of July) Booth at the Jay Cees carnival.

Clifford Foerster suggested to have a Brat Queen reign for this years Brat N' Beer Fest and that the Queen should be selected by our Society/and by electing this way this would not create any disharmony in the Community.

Clifford Foerster made a Motion to nominate and Bob Buerger's and Eleanor Buerger's Daughter (Kathy). Dorothy Flenhe seconded this Motion. The Motion Carried.

Meeting adjourned by Motion made by Sam Dattilo and seconded by Walter Deins.

Ethel Wieder brought her home made blue-berry cake which she served with coffee she made also. We all departed around (10:30) P.M.

Dorothy Flenhe
secretary

For Museum Director: Merl Willis

For Directors Of The Board:

Marshall Balling
Dr. Ian W. Taylor
Sam Datillo

For President	John Koeppen
Vice President	Julius Benjamin
Secretary	Dorothy Forke
Treasurer	Lucile Schneider
Curator	Hazel Willis

Dana Benjamin made a motion to accept the Nominated Slate of Officers as read and for the secretary to cast the Unanimous Vote for the selected Names for each Office Duly Elected to the Offices for the Ensuing Year. Lucile Schneider second the motion. The motion carried.

Surely Koeppen made a motion to have a Dinner Party Installation out at some suitable place. To have this a Dutch Treat and notify the members two weeks beforehand and to have them phone their reservations. Sam Datillo second the motion.

Sam Datillo made a motion to adjourn. Dana second the motion. The motion carried.

The meeting adjourned at 10 P. M.

Dorothy Forke

DATE		DEBITS	CREDITS	BALANCE
1-5-76	BALANCE BROUGHT FORWARD →			1,328.76
1 5	CK-219 VILLAGE OF WHEELING RENT - 1969 THRU. 1976)	800		1,320.76
1 8	CK-220 WHEELING CHORAL LEAGUE (GIFT)	2500		1,295.76
1 22	CK-221 NORTHERN ILLINOIS GAS Co.	9733		1,198.43
1 23	CK-222 ILLINOIS BELL TELEPHONE	1146		1,186.97
1 31	CK-223 WHEELING POSTMASTER POSTAGE (CURATOR)	1300		
1 31	CK-224 RICHARD J. CAIFA LIABILITY INSURANCE	20900		964.97
2 21	CK-225 Erwin F DREISKE FLOWERS FOR ED. MUELLER AND. E. WIEDER	2100		443.97
2 23	CK-226 MICHAEL J. HOWLETT ANNUAL REPORT FEE	200		941.97
2 28	CK-227 ILL. BELL TELEPHONE	1146		930.51
3 23	CK-228 ILL. BELL TELEPHONE PVT. LINE	255		
3 23	CK-229 VILLAGE OF WHEELING WATER + SEWER DEPT.	1265		
3 23	CK-230 CHANDLER'S INC SEC. Supplies	1021		905.10
3 24	CK-231 NORTHERN ILL. GAS	10214		
3 24	CK-232 ILLINOIS BELL TELEPHONE	1146		
3 24	CK-233 GLENN BENSON MAT. TO FIX MUSEUM DOOR	1274		
				778.76

WHEELING HISTORICAL SOCIETY

FEBRUARY REPORT

		JANUARY BAL.	964.97
2/21/76	Erwin F.Dreiske	CK-225 -----	21.00
2/23/76	Michael J.Howlett	CK-226 -----	2.00
2/28/76	Ill.Bell Telephone	CK-227 -----	11.46

CHECK BOOK BAL. 930.51

SAVINGS 1,783.89

TOTAL 2,714.40

DATE		DEBITS	CREDITS	BALANCE
4-3-76	BALANCE BROUGHT FORWARD			778.76
4 3-76	DUES		10.00	788.76
4 6 CK-234	ILLINOIS BELL TELEPHONE PRIVATE LINE	5.10		783.66
4 16 CK-235	WHEELING DISPOSAL Co. (BEER & BRAT FEST)	9.00		693.66
4 17	DEPOSIT - MUSEUM DONATION BOX		6.40	700.06
4 28 CK-236	JUNE ORLOWSKI CURATOR SUPPLIES	14.21		685.85
OK WREN	JUNIOR Sam Dattilo		5/13/76	
5 2 CK-237	ILLINOIS BELL TEL.	11.46		
5 2 CK-238	CLIFFORD FOERSTER SEC. SUPPLIES	9.00		665.39
5 26 CK-239	BEEF N. STEIN PUB. INSTALLATION DINNER	232.00		433.39
5 29 CK-240	SAM DATTILO LIGHTS FOR TRAILER	20.46		
5 29 CK-241	ILL. BELL TEL. PVT. LINE	10.20		
5 29 CK-242	ILL. BELL TEL	11.46		
5 29 CK-243	NORTHERN ILL. GAS	46.97		
5 29 CK-244	IRENE DATTILO POSTAGE	4.55		
5 29	DUES		61.00	
5 29	RECEIPTS FROM INSTALLATION DINNER 28 PLATES @ 8.00 PER		224.00	624.75

DATE		DEBITS	CREDITS	BALANCE
6-1-76	BALANCE BROUGHT FORWARD			624.75
6 1	DEPOSIT - DONATION HIGH SCHOOL GROUP		10 00	634.75
6 8 CK-245	IRENE DATTILO BACON - (BEER-N-BRAT.)	69 66		565.09
6 23 CK-246	MARSHALL BALLING SUPPLIES - FLOAT	10 00		555.09
6 23 CK-247	GLENN BENSON FLOAT #17.72 - MUSEUM REPAIRS \$6.13	23 85		
6 23 CK-248	SHIRLEY MUELLER SUPPLIES - FLOAT	4 00		521.24
6 28 CK-249	VILLAGE OF WHEELING WATER & SEWER	12 65		
6 28 CK-250	ILL. BELL TELEPHONE	11 46		503.13
7 3	DUES		10 00	513.13
7 16 CK-251	VILLAGE OF WHEELING (BEER N BRAT) Lic.	15 00		
7 16 CK-252	SHIRLEY MUELLER STAMPS	5 98		492.15
7 24 CK-253	NICHOLAS J. BUSNER POTATOES - (BEER N BRAT)	55 00		
7 24 CK-254	NORTHERN ILL. GAS	17 23		
7 24 CK-255	ILL. BELL TELEPHONE	11 46		
7 24 CK-256	ILL. BELL TELEPHONE	5 10		403.36
7 26	DONATION (WHEELING WOMEN'S CLUB)		50 00	453.36

DATE		DEBITS	CREDITS	BALANCE
7-26-76	BALANCE BROUGHT FORWARD			# 453.36
7 26	DUES		1300	466.36
7 31	DUES		500	471.36
8 1	CK-257 Void check - PAID IN CASH JIM CAMPBELL \$450.00 BAND FOR (B.N.B)			
8 1	CK-258 TERRY MCGOWAN REFUND (B.N.B)	1500		456.36
8 2	BEER N. BRAT FEST DEPOSITS		866089	9117.25
8 3	CK-259 EDWARD A. FOX INSURANCE (B.N.B)	12600		
8 3	CK-260 C. FOERSTER BUCKETS (6) B.N.B	1031		
8 3	CK-261 HERB. DIDIER CORN - (B.N.B.)	12000		
8 3	CK-262 EANNARINO'S - TICKETS 18-ROLLS (B.N.B.)	4050		8820.44
8 4	CK-263 COUNTRY DAIRY - (B.N.B) BRAT AND BUNS	178000		
8 4	CK-264 MARK DISTRIBUTORS POP - ICE - CHARCOAL - (B.N.B)	61340		6427.04
8 5	CK-265 SKOKIE VALLEY BEV. CO. BEER - (B.N.B)	1618.11		4908.93
8 8	CK-266 ILL BELL TELEPHONE PVT. LINE	510		
8 8	CK-267 B. J. BRAUN INC. TENTS - (B.N.B)	22000		4583.83

DATE		Debits	Credits	Balance
8-8-76	BALANCE BROUGHT FORWARD			4583.83
8 13 CK-268	ROBERT BUERGER LIQUOR STAMP (B.N.B.)	500		
8 13 CK-269	Wheeling Historical Society - RETURN TO SAVINGS (B.N.B.)	400.00		
8 13	DUES		1500	
8 13	DONATION - Dorothy Forke		2500	4218.83
8 17 CK-270	SAM DATILO (B.N.B.) MATERIALS FOR TICKET AND CORN Booth	41.89		
8 17 CK-271	GLENN BENSON \$1.47 MAT FOR MUSEUM ICE - 17.50 (B.N.B.)	18.97		4157.97
8 18	DUES		500	
8 18 CK-272	Apollo - Portable Toilets (B.N.B.)	180.00		3982.97
8 27 CK-273	Illinois Bell Tel.	1146		3971.51
9 4	DONATION For Childerly Fund From Gloria Nikolich		10.00	
9 4	DEPOSIT MONEY EARNED AT July 4th. Booth		65.31	
9 4	DEPOSIT FROM SALE OF BRAT (B.N.B.)		147.05	
9 4 CK-274	SHIRLEY MUELLER TARPS FOR (B.N.B.)	20.77		4173.10
9 11 CK-275	HEIN'S Pub (B.N.B.) Supplies FOR BRAT FEST	199.74		3973.36

DATE		DEBITS	CREDITS	BALANCE
9-16-76	BALANCE BROUGHT FORWARD			\$ 3973.36
9 16 CK-276	INDUSTRIAL GAS PROPANE FOR (B.N.B.)	11 03		
9 16 CK-277	VILLAGE OF WHEELING SECURITY FOR (B.N.B.)	74 81		3887 52
9 17 CK-278	ILL. BELL TELEPHONE	11 46		
9 17 CK-279	VILLAGE OF WHEELING WATER & SEWER	1 150		
9 17 CK-280	NORTHERN ILL. GAS	12 42		3852 14
9 17 CK-281	Shirley Mueller STAMPS	3 64		3848 50
9 18 CK-282	WHEELING DISPOSAL (B.N.B.)	100 00		
9 18 CK-283	WHEELING HISTORICAL SOCIETY - TO SAVINGS	2500 00		1248 50
9 22 CK-284	DOROTHY FORKE	8 00		1240 50
9 25	Withdrew \$1,010.00 From Red Book SAVINGS AND OPENED SAVINGS FOR CHILDRENLY FUND			
10 25	DEPOSIT - DUES		10 00	1250 50
10 30	DEPOSIT - DUES		5 00	1255 50
11 4 CK-285	ILL. BELL TELEPHONE CO	11 46		
11 4 CK-286	ILL. BELL TELEPHONE CO.	15 30		1228 74
11 21 CK-287	ILL. BELL TELEPHONE CO.	11 46		
11 21 CK-288	NORTHERN ILL. GAS CO.	42 22		1175 06
11-24 CK-289	IRENE DATTILO - Lolly Pop Lane.	13 75		1161 31

DATE		DEBITS	CREDITS	BALANCE
11-24-76	BALANCE BROUGHT FORWARD			1161.31
11 24 CK-290	LORRAINE LARK Lolly Pop LANE	150.00		1011.31
11 26	DEPOSIT - DUES		10.00	1021.31
12 5 CK-291	ASTRO Trophy Awards	21.00		
12 5 CK-292	GIRL SCOUT COUNCIL OF NORTHWEST COOK COUNTY DONATION - XENIA DENoyer FUND	25.00		975.31
12 7 CK-293	LORRAINE LARK Lolly Pop LANE	100.00		875.31
12 17 CK-294	Kohl's Food Store WASSILL BOWL	116.03		
12 17 CK-295	IRENE DATTILO WASSILL BOWL	19.76		739.52
12 21 CK-296	Shirley Mueller WASSILL BOWL	62.88		676.64
12 31 CK-297	Village of Wheeling WATER & SEWER	12.51		
12 31 CK-298	Ill. BELL Telephone	11.46		
12 31 CK-299	Ill. BELL Telephone	10.20		
12 31	DEPOSIT - SALE OF Cookies - Lolly Pop LANE		171.69	814.16
1977				
1 8	DEPOSIT - DUES		10.00	824.16
1 8 CK-300	C. FOERSTER - STAMPS	5.98		818.18
1 25 CK-301	Ill. BELL Telephone Co	11.35		
1 25 CK-302	NORTHERN ILL. GAS Co.	148.43		658.40

The Wheeling Historical Society Meeting
Wednesday Evening September 22, 1976
Chamber Park Church

The meeting was called to order at (8 P.M.) by the President; Shirley Mueller with (13) members present and The Wheeling Park District President; Lorraine Lark; The Superintendent; Dave Phillips and (3) Commissioners; Robert Ross; Hugh Wilson; Mr Schneiden

The minutes of the previous meeting were read and approved of with correction of (\$69.60) paid for the bacon used for potato salad at the Brat N' Beer Fest.

The Treasurer reported as follows:

In checking account	\$1248.50
Balance left after (38) bills paid check	4351.21
Total on hand	5591.71

Taken in for dues	\$ 48.00
Fourth of July J C's booth	65.31
Received for Brats left over	147.05
Donation from The Wheeling Woman's Club	50.00
" " Gloria Nikolich for Childerly	10.00
" " Dorothy Forke	25.00

Took in Brat N' Neer Fest	8660.89	
Brat N' Beer Profit		3074.22

Reported to Park District Auditor for Drapes as donation 7/25/74	470.23	
Water Bill Museum	11.50	
No Ill Gas	12.42	
Took out checking acct and put in Savings		2500.00

Bob Buerger made a Motion to accept the Treasurer's report as read but with the understanding to Ear-Mark the (\$10.00) donation from the party who donated this to our Brat N' Beer Fest especially for Childerly restoration. Lorraine Lark seconded this Motion which Carried.

Bob Buerger than made a Motion after some discussion about our Childerly property financial aids to set aside part of some of the savings account to go into a separate account for the Childerly project restoration and suggested (\$1,000.00) plus the (\$10.00) donation from this year's Brat N' Beer Fest to be placed in this special account. John Koeppen seconded this Motion which carried unanimously.

A letter from our Museum Director; Glen Benson stating he is submitting his resignation as our Director/but will maintain his membership with us.

Lorraine Lark made a Motion to accept his resignation and in recognition of his work for us be given a Placque designating his appreciation for his work to our Society. Bob Buerger seconded this Motion which carried.

A letter from The Lake County, Illinois Historical Society announcing their Dedication of a new Museum.

A letter from The Oak Park Society announcing the dates for the Loyd Wright home tours.

One from The Jim Campbell Band thanking our Society for the privilege of serving at our Brat N' Beer Fest again and that they are looking forward to the next year's affair in (1977).

A copy of letter addressed to Chief Marvin Horcher from the Research assistant of The Chicago Art Institute of the Painting and Sculpture department mentioning his delight in the Chief showing him around Childerly and his interest in the research of their painting.

One from the Community association chairman of our are of The Northwest Girl Scout Council of Cook County expressing their desire to serve us at any time. (Betsy Altman), chairman

June Brlowski our Curator suggested a membership Booth for our next year's Brat N' Beer Fest to encourage new members. She also said that it is important to keep the Museum open at the designated hours and those interested should sign up tonight on the Calendar to Mann.

Shirley Mueller our President told us she had met with The Wheeling Park District Board to go over our agreements and came to the final document of same kind of interest on both sides. That she with The commissioners checked the Museum on Milwaukee Avenue. Her announcement evolved into the expression and opinion of Mr Ross, a commissioner expressing who spoke of the building and grounds. Explaining his plans and recommendations for an annexation after it has been moved. That the building measures (30x25ft) with a (4000 sq ft basement space). That they plan to move this Fall to the Chamber Park on North Wolf Road. He also explained that the building would be too small for future expansion.

Lorraine Lark President of The Park District spoke and told us of her contact with The Calvert Foundation Association of The University of Chicago. She said that the contract had a stipulation to leave all artifacts as was, as the property with buildings is being purchased for the preservation for the purpose of Historical Preservation as had been published in the papers.

Lorraine Lark made a Motion to accept the proposed Budget as was presented by the Treasurer. Surly Koeppen seconded this Motion which carried unanimously.

John Koeppen made a Motion to amend agreement on Page (3) #2 and to accept for record to change from Director to Curator and also #5 to have ~~Larkin~~ Board appoint another member, if acceptable to Park Board before we sign agreement. Bob Buerger seconded this Motion which Carried. This to include to clarify on the records of Minutes.

As The appearance of The Wheeling Park Board'at our meeting tonight was for the purpose of Signing of the Agreement Byaand Between The Wheeling Park District and The Wheeling Historical Society, and to finalize the agreement.

John Koeppen made a Motion to accept as presented and read the Agreement of Affiliation and to record this Signing of to-night on the date of September 22, 1976 on the Wheeling Historical Minutes. Bob Buerger seconded this Motion which Carried unanimously.

The agreement was signed to-night of September 22, 1976 in the presence of (13) members of The Wheeling Historical Society and The Wheeling Park District Board.

John Koeppen made a Motion to adjourn. Bob Buerger seconded this Motion which Carried. We adjourned at (9:45 P.M.).

Prathy Jorke
secretary

The Wheeling Historical Society Meeting
Wednesday Evening October 27, 1976
Held at Chamber Park Church - North Wolf Road

The meeting was called to order by President; Shirley Mueller with (13) members present.

The minutes of the previous meeting were read and approved of

The Treasurer's report as follows:

In checking account	\$1250.50
Red Book Balance	4591.90
Recieved for dues (Trunda and Carlson)	10.00
9/25/76 withdrew from savings account and placed in a separate account for redevelopment and restoration of Childerly including donation of (\$10.00).	1010.00
Bills: Cards for secretary	\$ 8.00
Telephone	15.30
"	11.46

The Treasurer's report was accepted as read.

At our previous last meeting night of September 22nd, 1976 the Agreement of Affiliation with The Wheeling Park District was signed by Shirley Mueller; President and Dorothy Forke; secretary and recorded in the minutes of that meeting night.

The Placque for Glen Benson was received and cost of (\$21.00).

Don Lark; President of The Wheeling High School Scholarship Foundation spoke in behalf of this worthy cause saying that; they would like a representative from each organization to volunteer to help in promoting and raising of funds and if not this alone/but some one from our Society to act in the good interest of this. The President asked for a volunteer.

Shirley Mueller announced that (6) members of the Official Board had met in her home on the evening of October 18th to check over the Resolutions of By-Laws of the Constitution to Up-date and re-vise amendments. Those present included; John Koepfen; Bob Buerger; Sam Dattilo; Don Lark; Shirley Mueller and Dorothy Forke. And that all members have been notified that these articles of recommendations would be read at tonight's meeting.

Bob Buerger told us of the plate in form of a Placque he had found embedded in the sidewalk near the corner of the Old Bank building. Marshall said that this could possibly be a copy of a photo of the Bank.

Correspondence:

The Cobweb publication from Des Plaines Society.

A letter from The Illinois Department of Conservation telling of their leaflet distribution which explains restoration projects and if we did not care to receive this to let them know.

A letter from The Wheeling Chamber of Commerce informing us of their planned new Directory for Industrial and Buyer's guide for The Wheeling Area.

New Business:

Sam Dattilo suggested new storm windows for the Museum on South Milwaukee Avenue.

The President announced that the (24th of November) would be an Important meeting to discuss Lolli-Pop-Lane which will be held this coming December 11th and continuing to the 19th (and the 17th would be the annual Wassil Bowl)., party.

The chairs that were donated for use by Don and Lorraine to the purpose for use for the Santa Clauses to sit in while greeting the children at Lolli-Pop-Lane seemed to be broken. It was suggested to ask Syke Horcher to help repair them as he Hobbies with this sort of work.

Announced by Sam Dattilo that we should not depend on the Horse for the sled this year and he said he would probably use the Traiber to pull it.

Shirley Mueller said that people are needed to take part in Lolli-Pop-Lane this year and especially for decorating to start December 5th at (7 P.M.) The Auction will be deleted this year.

Marshall Balling announced that he received a phone call from a Palatine Historian inquiring about restoring an old Residence there and inquiring how we derive our funds. He than announced that he had conducted some Tours for school children to study at the Museum.

Merle Willis announced that the Wheeling Township Building will soon be finished and Dedicated. That Brochures from Old Wheeling and the Village are welcome as they would like records or memorabels from here.

Ed Mueller made a Motion to adjourn. Sam Dattilo seconded this Motion which Carried.

Meeting adjourned at (9:45 P.M.) Ethel Wieder served the home made cake she bbought with coffee.

Nathaniel J. Cole
Secretary

gniffet noitv...
stcejqrg noitjrotaer...
-womk metj tel of all...

the the... eni

AGREEMENT BY AND BETWEEN
WHEELING PARK DISTRICT AND
WHEELING HISTORICAL SOCIETY

THIS AGREEMENT made this 7th day of October, 1976,
by and between WHEELING PARK DISTRICT, Cook and Lake Counties, Illinois,
(referred to herein as "Park District"), an Illinois unit of local government,
and WHEELING HISTORICAL SOCIETY, Cook County, Illinois, (referred to herein
as "Society"), an Illinois not-for-profit corporation.

W I T N E S S E T H:

WHEREAS, Society has determined that it is in the best interests of
the residents of the Village of Wheeling to preserve those historical artifacts
which would be of lasting benefit to the residents of the Village of Wheeling;
and,

WHEREAS, Park District has determined that it is in the best interests
of the residents of the Wheeling Park District that certain premises located
within the boundaries of the Park District be designated and operated as museums
pursuant to the authority conferred by Section 8-3 and 326 of the Park District
Code; and

WHEREAS, under and by virtue of Section 10 of Article VII of the
Illinois Constitution of 1970, local government units within the State of
Illinois are authorized to enter into Interlocal Agreements providing, among
other things, for the exercise, combination or transfer of any power or function
in any manner not prohibited by law or ordinance, and for the use of their
credit, revenues, and other resources to pay costs related to intergovernmental
activities; and

WHEREAS, the Park District desires to provide for the payment annually from the general revenues of the Park District of the cost of maintaining the museum properties, including but not limited to, the cost of all repairs, utilities, services, insurance on the structures (including contents), and custodial services.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto do agree as follows:

Section 1: Park District agrees:

- (a) That it will acquire and maintain park district buildings and facilities of historical significance for use by the general public.
- (b) That it will appropriate and levy needed funds for the operation and maintenance of sites which have been designated as museums.
- (c) That it will, with Society approval, retain a Director, whose duties will be determined by the Liaison Board.

Section 2: Society agrees:

- (a) That it will continue to raise funds to assist in the payment of expenses of the Society and will prepare and submit for approval to Park District's Board of Commissioners a budget for the fiscal year, May 1, to April 30.
- (b) That it will provide the expertise necessary in determining buildings and historical material to be acquired by Park District and Society.
- (c) That it will transfer title to Park District, those items of personal property set forth in exhibit A attached hereto and made part thereof.

Section 3: It is further agreed as follows:

- (a) A Liaison Board will be appointed consisting of: (1) a member

of Society Board of Directors; (2) Society Curator. (3) a Commissioner of Park District; (4) Superintendent of Park District; (5) a member of community acceptable to above mentioned members.

The four members representing the parties hereto shall be appointed by the governing boards of each of the parties hereto within 60 days of the execution of this agreement. The fifth member shall be appointed at the first meeting of the Liaison Board. The Board shall have the authority to choose a chairman and secretary and set times for meetings (which shall not be held less than quarterly during each calendar year.)

The Liaison Board shall develop and recommend to Park District and Society Boards policies to be adopted pertaining to the implementation of this agreement, which when approved by Park District shall be the policies governing the Liaison Board.

Section 4: The terms of this Agreement may be altered or amended, by the consent of the parties hereto.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers duly authorized to execute the same.

WHEELING PARK DISTRICT

By: Hugh Wilson

ATTEST:

David D. Phillips
Secretary

WHEELING HISTORICAL SOCIETY

By: Shirley Mueller

ATTEST:

Dorothy Dorke
Secretary

The Wheeling, Historical Society Meeting
Wednesday Evening November 24, 1976
at The Chamber Park Church

The meeting was called to order at (8 P.M.) by President; Shirley Mueller with (17) members and (1) guest; Mrs Rose Monetti of The American National Publications.

The minutes of the previous October 27 meeting were approved of as read.

The Treasurer reported as follows:

In checking account	\$1,175.06
Red Book Balance	3,134.21

Receipts

From The Indian Trails Library for Brochures	5.00
Dues - Mr & Mrs Robert Ross	5.00
"	5.00

Bills presented tonite:

Ill Bell	11/4	11.46
"	11/4	15.30
"	11/21	21.00
Northern Ill Gas	11/21	42.22
Irene Dattilo-Lolli-pop		13.75
Lorraine Lark-"Forward		150.00

Bob Buerger made a Motion to accept the Treasurer's report. Sam Dattilo seconded. The Motion Carried.

Correspondence:

Monthly paper from Des Plaines Historical Society
Dunton Post Arlington Heights Society

A thank you letter from Lucile Schneider for flowers sent to her during her hospital stay, after surgery.

A letter from a Christopher Bock of Kansas City, Missouri inquiring about some information of his great-grandfather, a Christopher Bock who resided in Wheeling around the (1850's) and had been a shoe cobbler in the Village.

A letter accompanied with a check enclosed for (\$5,00). for brochures received.

Old Business:

The President announced that voting was now in order to vote upon revisions, changes and amendments as recommended by The Board of Directors at their meeting October 18, 1976. The President then proceeded to read the recommendations to The Constitution and By-Laws one by one and asked for approval to vote upon each article.

Article VI - To add a corresponding secretary to the staff of Officers thus making a total of (9) Officers who constitute the Board of Directors. Lorraine Lark made a Motion to accept this amendment. John Koeppen seconded this Motion which Carried.

Article VII - To delete the word (active) and to amend the constitution at any regular meeting by a two-thirds vote of the members present, at any regular meeting of the society, providing a quorum is present and no less than seven shall constitute a quorum of the membership, and that such a proposed amendment has been submitted to the membership, and that such a notice to all members not at the previous meeting. Lorraine Lark made a Motion to accept the amendment. John Koeppen seconded this Motion which Carried.

By-Laws
Page 1

Article 1 - Delete section (2) and make Sec 111 become Sec (11) and accept Sec (1). Lorraine Lark made a Motion to accept as approved Clifford Foerster seconded this Motion which Carried.

Article 11 Sec 1 - To change that if the regular meeting date falls on a legal holiday, the President and or the Board of Directors shall design, to a substitute date. Lorraine Lark moved to accept the amendment. Irene Dattilo seconded this Motion which Carried.

Art 111 - Sec 2 - To change the word Chairmen to Chairperson. Moved John Koeppen to accept this change. Lorraine Lark seconded this Motion which Carried.

Art 111 - Sec 111 - To achange from the secretary to the recording secretary to perform the duties of the President and Vice President in t eir absence. The recording secretary shall keep a record of the proceedings of the Society and of the Board of Directors, and read them at the next succeeding meeting. A record of each person enrolling as a member of the Society shall be kept, with date and signature of enrollment. John Koeppen moved to accept as amended. Bob Buerger seconded this Motion which Carried.

Art 111 - Sec 3A
To be added:

The correspondent secretary shall conduct the correspondence of the Society, send notices of elections and notify committee chairpersons and members of their appointments. Lorraine Lark moved to accept and align at next term position. John Koeppen sefounded this Motion which Carried.

Art 111 - Sec 4 - The Treasurer shall be custodian of all Society funds All checks will require the signature of two Officers, consisting od either the President; Vice President, secretary or Treasurer. An itemized treasurer's report attested to by the Auditing committee shall be given at the Annual meeting. Lorraine Lark moved to accept this Amendment. John Koeppen seconded this Motion which Carried.

Sec 5 - Change word of Chairmen to Chairperson. Lorraine Lark made a Motion to accept as amended. John Koeppen seconded this Motion which Carried.

Sec 6 - To delete the office of Museum Director. Lorraine Lark made a Motion to approve. John Koeppen seconded and Motion Carried.

Sec ADD - All records kept by the Officers and committee shall be returned to the Society President at the end of the fiscal year, to be kept at the Museum Office. Lorraine Lark moved to accept this amendment. John Koeppen seconded this amendment which Carried.

Page 11 - Sec V11 - The Board of Directors of The Wheeling Historical Society shall make provision for the custody of all material of Historical vaule received by the Society. Should the Wheeling Historical Society disband, the Directors of the Society shall tender all files, records and accessions to the Wheeling Park District of Wheeling, Illinois. Lorraine Lark made a Motion to accept amendments. Irene Dattilo seconded this Motion which Carried.

Art 1V - Lorraine Lark made a Motion to accept all The Amendments as approved. Irene Dattilo seconded and The Motion Carried.

Art 1V - Sec 1 - To change chairmen to Chairperson and a copy to all members of the amendments and changes be sent to them.

Art V - To delete Sec 111 and this becom~~s~~ Sec 4 after Lorraine Lark mentioned questioning what definition of other Societies table about others voting rights, and about Honorary members. John Koeppen made a Mot~~ion~~ to approve of this Lorraine Lark seconded this which Carried.

V11 - Elections - Sec 111 - ADD - After all Officers shall be elected to serve (2 Terms). The election of Officers will be; The Even Years (President); Recording secretary; Curator; and (1) Director. The odd years, The Vice-President; Corresponding secretary; Treasurer and (2) Directors. Lorraine Lark made a Motion to accept. John Koeppen seconded this Motion which Carried.

Art V11 - Sec 4 - Add The most recent Past President will serve as Parlimentarian to the Board of Directors. Lorraine Lark moved to accept as amended. John Koeppen seconded this Motion which Carried.

The President called upon (Mrs Rose Monetti) to explain about the new Business Directory The Wheeling Chamber of Commerce is planning to issue soon. After listening to her; some discussion followed as to what ~~was~~ should do. Lorraine Lark made a Motion to send The Chamber of Commerce a letter to compliment them for their endeavor and to inform them that for our Society's purpose as a small group we go thru the Editorials that will relate to the Recreational and Culture pertaining to The Wheeling Park District of which we are an affiliate. Bob Buerger seconded this Motion which Carried.

New Business:

Lorraine Lark announced that Lolli-pop-Lane will begin this year December (11th) at (1:P.M.) and start with Santa and Mrs Claus and proceed to Dundee Road unto North Wolf Chamber Park and open the doors at (2: P.M.). She asked for cash of (\$150.00) for incidentals like last year and that there are some Lolli-pops left over from last year at the High School. That Lolli-Pop-Lane will continue until December (17th) and be opened during the week days from (6:30 P.M.) to (8:30 P.M.) at night and Saturday and Sundays from (2 P.M.) to (5 P.M.). That The Wheeling Park District have posters out including (Flyers). That Marshall and Don Lark will alternate to serve as Santa, and Irene Dattilo Dorothy Flentge, M'рге Allison and Shirley Koeppen as Mrs Santa Claus alternately.

Bob Buerger made a Motion to give Lorraine Lark the (\$150.00) for incidentals. John Koeppen seconded this Motion which Carried.

The President announced something about a former resident of Wheeling who operated a newspaper (The Reminder) here and now lives in California and is asking for the Telephones she loaned to us back in (1968) for our Dedication of the Museum.

The President announced that February 25th will be the night of our Auction and Pot Luck Dinner.

Lorraine Lark made a Motion to send a contribution to the North West Suburban Girl Scout Council in memory of Mrs Denoyer who lived in Wheeling for many years and had been prominently known for her Interest in this organization. Bob Buerger seconded this Motion with the addition of suggesting (\$25.00) towards this Memorial.

Bob Buerger made a Motion to adjourn. Sam Dattilo seconded this Motion which Carried.

Adjournment was at (10:30) P. M.

Dorothy Datto
secretary

Nov. 24 - 1976 To Feb. 23 - 1977

PAGE (1)

DATE	CHECK	AMT.	
11-24	CK-289	13.75	IRENE DATTILO (Lollie Pop LANE)
11-24	CK-290	150.00	LORRAINE LARK (Lollie Pop LANE)
11-26	DUES	_____	10.00
12-5	CK-291	21.00	ASTRO TROPHY AWARDS
12-5	CK-292	25.00	GIRL SCOUT COUNCIL OF NORTHWEST COOK CT.
12-7	CK-293	100.00	LORRAINE LARK (Lollie Pop LANE)
12-17	CK-294	116.03	Kohl's Food Store (WASSILL bowl)
12-17	CK-295	19.76	IRENE DATTILO (WASSILL bowl)
12-21	CK-296	62.88	Shirley Mueller (WASSILL bowl)
12-31	CK-297	12.51	VILLAGE OF WHEELING (WATER & SEWER)
12-31	CK-298	11.46	ILL. BELL TELEPHONE
12-31	CK-299	10.20	ILL. BELL TELEPHONE
12-31	DEPOSIT	Cookie Sale - 171.69	
1-8-77	DUES	_____	10.00
1-8-77	CK-300	5.98	C. FOERSTER (STAMPS)
1-25	CK-301	11.35	ILL. BELL TELEPHONE
1-25	CK-302	148.43	NORTHERN ILL. GAS Co.
2-5	CK-303	17.28	CHANDLER'S (TICKETS FOR 1975 BNB)
2-9	CK-304	209.00	R. J. CALFA (INSURANCE)
2-22	CK-305	11.35	ILL. BELL TELEPHONE
2-22	CK-306	5.10	ILL. BELL TELEPHONE
(18)	checks	TOTAL	\$ 951.08
	DEPOSITS	_____	\$ 191.69

263.75	—	Lois Pop Lane
198.67	—	Wassill Bowl
148.43	—	GAS
49.46	—	Telephone
20.00	—	Dues
171.69	—	Sale of Cookies

Check Book BAL. AS OF 2/23/77 \$415.67
 Red Book Savings 3341.21

3756.88
 Total

Olford Feaster
 (TREA.)

THE WHEELING HISTORICAL SOCIETY MEETING
February 23, 1977
Place: The Chamber Park Church

The meeting was called to order by President; Shirley Mueller with (20) members present.

The minutes of the previous meeting were approved of as read.

Correspondence:

A letter from Madge Hotchkiss an ex-resident of Wheeling asking about her previous letter to us pertaining to the antique wall phones she loaned to our Society back in (1968), and stating she will definitely force collection for them for a higher amount of (\$385.00) if she is not compensated within (15 days) from the receipt of this letter which is dated 1/28/77.

A letter from a Christopher Bock of Kansas City, Missouri inquiring for information about his ancestor a (Christopher Bock) who lived in Wheeling around the (1850's).

The Treasurer's report was given by Cliffor Foerster.

In checking account	\$ 415.00
Red Book Balance	3331.40
Dues received to-nite - Ed & Alberta Klocke	5.00
A return of (\$42.25) from Lorraine Lark from the advanced (\$250.00) for incidentals of Lolli-pop-Lane	42.25
Income from Xmas cookie sale '76	171.69

The Treasurer's report to be Filed for Audit.

Old Business:

Lorraine Lark gave a detailed report of last December '76 Lolli-pop-Lane and thanked all who helped to make another successful one. Stating that she received many compliments from parents who remarked that it was so nice to bring their children here to see Santa with such a lovely Holiday atmosphere instead of driving further out to some other place, such as the shopping centers which are so crowded at this time. She also remarked about the Big success of the Wassill Bowl Party which was also well attended and that so many were curious as to her secret recipe. She than proceeded to explain to us a new Idea she thought would be good as a financial benefit for the Society; like the Xmas card she received this past year from her Mother in the form of folder with a photo of a church a-top and an appropriate verse enclosed and that Chuck Mihalik could make up for us with a photo in color of the Chamber Park Church.

Lorraine than moved to place this suggestion with the Executive Board and to have them report at the next meeting. Bob Ross seconded this Motion. The Motion Carried.

Lorraine Lark made a Motion to send (\$25.00) to The Wheeling Choral Group of the Madgrial Singers for their performances at our Lolli-pop-Lane opening and Wassil Bowl Party. Bob Buerger seconded this Motion which Carried unanimously.

Bob Buerger announced that the Laison Board had a meeting with all members and after some discussion they decided to increase the Board members with (1) member from The Historical Society and (1) from the Park District.

Bob Buerger made a Motion to change and increase the amendment to the Laison Board adding (2) more members, one from each organization. Lorraine Lark seconded this Motion which Carried.

Glen Benson made a Motion to make Shirley Mueller the (3rd) member of our group. Irene Dattilo seconded this Motion which Carried.

Lorraine Lark moved to hold the Pot Luck and Auction at our next meeting night of March 23rd and to have the time for Dinner set at (7 P.M.). Bob Buerger seconded this Motion which Carried.

The President presented a Certificate from our Society to Glen Benson in recognition for his past efforts and work to us.

(over)

New Business:

The President announced that election of Officers to fill vacancies will be held in the next meeting of April (27th) for;

1st - For Vice President; 2nd For Corresponding secretary; 3rd For Treasurer; and for (2) Directors will be filled. That the nominating committee will submit the names for election at the Pot Luck. Those on the nominating slate consist of;

June Orłowski
Glen Benson
Eleanore Buerger

Lorraine Lark than announced that the Referendum of election for purchase of (Childerly) and the (Chevy Chase) properties will be held this coming March 26th. That all should spread the new and push to make this become a Realty to expand the Village's growth to the North. That Wayne Benjamin a tax expert of Municipal Finance consultants had come up with what tax percentage it will cost the home-owners of the Village. The Loan will be funded by The Wheeling Trust & Savings Bank and the repayment will run for a period of (23 years). After considering all possibilities to arrive at a Bond Issue Plan that strikes a balance between a reasonable tax increase and the best possible interest rate for the Park District. That this project should not be defeated as it has so many possibilities for rejuvenation for financial aid to the Park District. She said that even if Chevy Chase fails/Childerly will not.

Lorraine said that the Statue of St. Francis has disappeared the Childerly property of which we had planned to preserve.

Shirley Mueller explained about Madge Hotchkiss's letter and the wall phones saying that she has nothing to prove and she will a letter asking her if she has a copy of the original Loan Blank.

Lucile Schneider will take care of relaying the Christopher Bock information of his ancestor of Wheeling.

Bob Buerger made a Motion to adjourn. Lorraine Lark seconded this Motion which Carried.

Ethel Wieder served her home-made cake and made coffee to serve.

We departed at (10:30 P.M.)

Maithy Dukes
secretary

Wheeling, Illinois
March 14, 1977

The Executive Board of The Wheeling Historical Society met at the home of Shirley Mueller; President who presided with (7) members present consisting of; Shirley Mueller; June Orlovski; Sam Dattilo; Bob Buerger; Don Lark; Dorothy Forke and Clifford Foerster.

Much discussion was held in the interest of Lorraine Lark's suggestion of selling Xmas cards for next year, in the form of a folder with a colored photo of Mr & Mrs Santa Klaus on the outside and in the enclosure an appropriate verse. A sample was presented and it was decided for the secretary to contact various companies for details and cost of per (1,000).

Don Lark made a Motion to dispense with all Business and reading of minutes at the evening of our regular meeting night March 23rd during the Pot Luck and Auction. Sam Dattilo seconded this Motion which Carried unanimously.

It was suggested to continue with another crowning For a Queen at this coming Brat N' Beer Fest August 7th, 1977, and to select as we did last year.

The suggestion to project for a (5) year Budget was mentioned.

Bob Buerger made a Motion to adjourn. Sam Dattilo seconded and the meeting adjourned at (9:30)P.M.

secretary

March 23, 1977
Chamber Park Church
North Wolf Road

On the evening of Wednesday March 23rd nearly (50) people consisting of members and guests, turned out for our annual Pot Luck and Auction. After partaking and sharing one another's appetities and the tables cleared; Shirley Mueller; President called the attention of all to Thank them for coming out and making this such a Pleasant Sociable evening. She then announced that June Orlovski; chairman of the slate making committee would read the names of those chosen to fill Offices for the next year.

1st - For Vice-President	Bob Buerger
2nd - For corresponding secretary	Eleanore Buerger
3rd - For Treasurer	Dorothy Flentge
4th - For (2) Directors	Don Lark - Sam Dattilo

After which came the readiness for the sale of the white elephant articles brought by members to be Auctioned off by our Most Prominent and Reliable member Auctioneer; Walter Diens of Wheeling and a member of our Society. He proceeded to display each article in his own original Oration, which we all know to be of Jovial Comedian like nature. The Hilarious atmosphere prevailed all thru the Auction sales as the anxious Bidders were being entertained with Wally's Orations. All departed feeling gery much Refreshed and Happy to have come out this Nites and looking forward to another next year's event such as this. The comments heard were to this effect; Oh! The Food as Well as Wally's Orations were Just As Good as any Best Nite Club of Entertainment that would probably have cost (\$40.00) per person any place.

We departed around Midnight.

secretary

WHEELING, ILLINOIS
WEDNESDAY APRIL 27, 1977
WHEELING HISTORICAL SOCIETY MEETING
CHAMBER PARK CHURCH

The meeting was called to order by President, Shirley Mueller with (19) members present.

The minutes of the previous February 23rd meeting were read as well as the March 14th Executive Board Meeting and the gathering of members and guests on the evening of March 23rd of the Pot Luck and Auction

Correspondence:

Custom Studion of Hackensack, New Jersey replied about our inquiry of their price list and samples of their Xmas folder card with photo and verse.

Announcement from The Arlington Heights Historical Society of their coming annual meeting and dinner to be held at The Old Orchard Club House May 10th with tickets (7.50)each.

A letter containing a check of (\$5.00) from the Riley School Committee which to help our Society and a special thank you of appreciation to Historian, Marshall Balling for his hospitaliry of the Tour he gave them thru the Musseum.

A reply from the Wheeling Park District to our inquirey about the request to hold this annual year's Brat N Beer Fest at our newly acquired site (The Chevy Chase Grounds on North Milwaukee Ave.)

A letter from Eastern Illinois University offering a course in a Masters of Arts degree in Historical Administration explaining details of courses.

A letter from ADean Witter & Co., Chicago, Ill. announcing a new program which provides individualized asset management by a highly skilled portfolio manager, for investor from (\$50,000 to \$500.000).

A letter from the Landmarks Commission of (407 So. Dearborn St., Chicago,IL.) informing us of (2) new bills; one introduced by Senator Bradley Glass and one by Harold Katz for our endorsement for Lands for preservation and Conservation in the State of Illinois. (Harold Katz, Representative)

A letter from a Renee Miller of (1870) Brodway, Denison, Iowa Inquiring of her ancestors by the names of (Mayer) and (Beherns) who lived in Wheeling around the turn of the Century. The secretary will reply giving information to cntact (The Arlington Heights and the Des Plaines, Ill. Societies) as those two towns were known to have many families by these two names.

The Treasurers reported as follows:
From 2/23 to 4/27, 1977

A deposit returned from Lolli-Pop Lane advancement	\$42.25
Took in Auction 3/23/77	45.00
Left from Brat N Beer sales	13.00

Wheeling, Illinois
Wednesday April 27, 1977
Wheeling Historical Society Meeting
Chamber Park Church

The meeting was called to order by President; Shirley Mueller with (19) members present.

The minutes of the previous February 23rd meeting were read and also the minutes of the Executive Board meeting and the gathering of members and guests on the evening of March 23rd of the Pot Luck and Auction.

The Treasurer reported as follows:

From 2/23 to 4/27, 1977

A deposit returned from Lolli-Pop-Lane advancement	42.25
Took in Auction 3/23/77	45.00
Left from Brat N' Beer sales	13.00
Dues received to-nite-Glen Benson	5.00
Hugh & Judith Sommerfeld	25.00
Chris & Mathew Irmiter	25.00
Ida & Gordon Hein	5.00
Balance in checking account	510.19
Savings account	3311.40

Paid out - Northern Illinois Gas	43.85
Illinois Bell	11.35
Water & Sewer	11.50
Ill Bell Tele	10.20
Advanced for Pot Luck	26.62
Deposit to Holiday Inn Installation Dinner	30.00
Ill State License Charter	2.00
Choral Group Madrigal '76	25.00

Treasurer's report be placed on file for Audit.

Custom Studios of Hackensack, New Jersey of whom we contacted replied to our inquiry of their price list and samples of their Xmas folder and with photo and verse included.

Announcement from The Arlington Heights Historical Society of their coming annual meeting and Dinner to be held at The Old Orchard Club House May 10th with tickets for (\$7.50) per person Riley

A letter containing a check of (\$5.00) from The Riley School committee which to help our Society and a special thank you of appreciation to Historian; Marshall Balling for his hospitality of the Tour he gave them thru the Museum.

A reply from The Wheeling Park District to our inquiry about the request to hold this annual years Beer N' Brat Fest at our new site (The Chevy Chase Country Club Grounds on North Milwaukee Avenue in Lake County, Illinois, saying that we are heartily welcome to the date and facilities.

A letter from Eastern, Illinois University offering a course in a Masters of Arts degree in Historical Administration explaining details of courses.

A letter from Dean Witter & Co., Chicago, Ill announcing a new program which provides individualized asset management by a highly skilled portfolio manager, for investor from (\$50,000 to \$500,000).

A letter from The Landmarks Commission of (407 So Dearborn St.,) Chicago, Il., informing us of (2) new bills; one introduced by Senator Bradley Glass and one by Harold Katz for our endorsement for Lands for preservation and Conservation in the State of Illinois.

A letter from a Renee Miller of (1870 Broadway, Denison, Iowa inquiring of her ancestors by the names of (Meyer) and (Beherns) who lived in Wheeling around the turn of the Century. The secretary will reply giving information to contact (The Arlington Heights and the Des Plaines Societies) as these two Towns were known to have many families by these two names.

The President announced the names selected by the slate making committee for the Election following immediately.

For Vice-President -	Robert Buerger
" Corresponding secretary -	Eleanore Buerger
" Treasurer	Dorothy Flentge
" (2) Directors	Don Lark & Sam Dattilo

Marshall Balling made a Motion to have the By-Laws for election be suspended for this Election and the secretary cast a unanimous vote those named on the Slate (BE Duly Elected into Office for the insuing year). Clifford Foerster seconded this Motion which Carried unanimously.

New Business:

A letter received from The Wheeling Jay Cees inviting us to again participate in this coming (4th of July annual Parade) with a Float and to reply before May 30th. The committee thus named:

Sam Dattilo - Chairman Bob Buerger - Ass't
This year's

This year's theme (MOVING ON) and our Slogan (FARMERS PIONEER DAYS) for our display of Old Syth; Plow and Mower).

The President stated that she met with the Art League and Chairman of the Brat Fest; Bob Buerger to go over the plans for this year's and to arrance committees with Glen Benson and Don Lark. She said that all the help that can be found will be welcome. This the first annual Brat N' Beer Fest to be held on the Wheeling Park Distric's newly acquired Land (THE CHEVY CHASE COUNTRY CLUB) GROUNDS.

President announced that Dues are now due:

That the Auditing committee consisting of Marshall Balling; Glen Benson should check before the May banquet.

Clifford Foerster thanked all for the sympathy extended to him on the recent passing of his Mother.

Bob Buerger made a Motion to adjourn. Sam Dattilo seconded this Motion which Carried and we adjourned around (10 P. M.).

Wheeling, Illinois Historical Society
Holiday Inn Dining Room - South Milwaukee Avenue
Northbrook, Illinois

May 25th, 1977

Our Annual Dinner and Installation of Officers took place this evening at The Holiday Inn Restaurant with over (30) members present. After the Prime Roast beef and trimmings Shirley Mueller President called attention and thanked all for coming out this Beautiful Spring Evening.

She then called all those elected to fill the Office posts as their name was read to rise and those who stood in unison took the Oath for respective Officers so elected to fill for the coming fiscal year.

Installed were;

For Vice-President -

For Treasurer -

For Corresponding secretary -

(Two Directors)

Bob Buerger

Dorothy Flentge

Eleanore Buerger

Don Lark and Sam Dattilo

Meeting then was opened for Old and New Discussions of business.

Sam Dattilo chairman of the float committee asked for volunteers to help preparing the float we are entering in the coming Jay Cees (3rd of July Parade).

It was decided that Marshall Balling help design the suggested commemorative stamp that the Wheeling Post Master has in mind for us our Society to be recognized for this very patriotic venture. This is of no cost to our Society.

Bob Buerger announced that he is trying to acquire the Liquor License for our coming Brat Fest August 7th at the Chevy Chase Grounds.

Bob also announced that the newly formed Adult Drum and Bugle Senior Bugle Corps of Wheeling who consist of male and female adults of whom some are professional players and come to Wheeling each week to participate from other States and other Cities and have made this their Home Base meeting each Friday at the Amvet Hall on Old McHenry Road. This is so far the first and only such group known. On Sunday June 26th they are having a (Battle of Bugles) or rather Bands to be held at the Wheeling High School Grounds with younger groups participating. They are asking our Society to take over and Mann the refreshment Booth, and the food will be had on concession such as Vern Nystrom helping where to get it.

Marshall Balling made a Motion for our Society to Mann this Booth on June 26th. Betty Foerster seconded this Motion which Carried.

Appointed on the Committees are;

Candy Bars - Don Allison

Hot Dogs and chips - Bob Buerger - Ed Mueller - Kathy Buerger

Irene Dattilo thanked all for the success of the March past Auction and especially - Shirley Mueller and Lorraine Lark..

Meeting was closed at (9:45) P. M. We departed after time spent in a social visit with one another

May 25th, 1977

Read at The (1977) Dinner Installation Meeting

This coming October 1977 our Historical Society will be (12 years) of holding the Illinois State Charter. From the first (20) members consisting of some Old Timers and as we Old Timers term the newer citizens of the past (25) years who have made this their Home Town to live in. Much effort and hard work has contributed by all members including other Citizens of the Village can relate to the present accomplishments of the Society to-date. In the beginning it was the project to acquire the first Old Village Hall building of South Milwaukee Avenue to establish the Museum in. A Dedication took place with Pomp and Ceremony in (1968) as well as our sponsoring The (75th) Diamond Anniversary of the Incorporation of the Village of Wheeling with the same Festivities in (1969) which climaxed into the last night of celebration our start of the first Beer N' Brat Fest as a yearly fund raiser. Next came the venture to preserve the Oldest First Church of the community and this achievement thru the Interest and foresight of The Wheeling Park District Board and especially it's President; Lorraine Lark and outstanding Dedicated community Civic Leader who helped in the securing the location for the Structure on North Wolf Chamber Park. ~~After~~ After much work and effort the attractive appearance it displays with the Rose garden is a beautiful site to behold.

The early years monies were derived from The Township thru allocated Museum funds so designated in the Township. Our Society has always taken part in Community affairs as seen fit and also held other fund raisers to benefit our Treasury. But we owe much to our Godmother The Wheeling Woman's Club who first initiated us into the organization of the Society, and who still watches over our well being and never forgets a yearly donation to us. The annual Lolli-Pop-Lane just around the Holidays has been well attended for the past (6 years) by children and adults who come to visit with Mr and Mrs Santa Claus in the Chamber Park Church and the event is usually held for (10 day period) and ending with our GodMother (The Woman's Club) entertaining with a Wassil Bowl Party and the Madrigal Singers of Wheeling High School who give us their best rendition of the Season. Each year we have entered with a Float in the Wheeling Jay Cees Parade/but last year the Parade was held in conjunction with The Business Organizations and other groups of the Village on the (20th day Sunday of June for our Bi-Centennial's part of Celebration for our Town. The Bi-Centennial Commission who worked in cooperation with all organizations. The Large Parade was witnessed by hundreds to make up a Huge attendance to watch The Medinah Shrine Bands, Clowns and their performers along with many other Floats and Displays of the Village. We also donated (\$100.00) towards the Wheeling Beautification Committees project of a Newly Establishing Carillions placed on the Face of our Municipal Building of 255 East Dundee Road. Much has also been accomplished by our Society this past year. The Wheeling Park District came to our rescue in consideration of Affiliation after we presented Recommendations to them for agreement which was signed on September 22, 1976. I term now; The Wheeling Park District our Adopted Mother, as they have beforehand looked up to us with kindness and consideration in many various deeds. Our Landmarks committee ever alert to preserving the Oldes homes of the Village and foresight to preserve the so called "Childerly" 10 acre property on Old North McHenry Road which contains an Historic Log Cabin, Chapel and 2 large old homes or houses of which had been used as a Retreat place for gathering of Religious meeting groups annually. A long time ago this property was given to The Calvert Foundation of the Catholic Diocese by The Lilly Family who were well known philanthropists of the Chicago area. The Wheeling Park District Board made the approach for purchasing as a Landmark project of which the Village of Wheeling was also interested in expanding it's boundaries to the North. The Park District took over the responsibility of employing a consultant for the purchase of seeking advice about taxation purposes for the Village home owners and properties. A Referendum was held on the 26th day of last March, 1977 for the voters of Wheeling to express their opinions and the outcome proved Favorable to acquire and purchase "Childerly" and The Chevy Chase properties thru Federal Bond funding and The Wheeling Trust and Savings Bank, with a low percentage of taxable interest for the property owner of Wheeling. I have heard it said; Oh! The Wheeling Park District has more in Recreational and Cultural Instruction and Service than some of the large neighboring Suburbs Park Districts have. Not to forget our Society had also a committee approach the Village Board to interest them to purchase The Oldest Cemetery in the Village area on Dundee Road just east of Wolf Road on the South side, 2 blocks west of Milwaukee Avenue. This venture also accomplished. A year ago tonite our Treasurer reported in our

checking account		\$ 700.00
In savings		1783.89
The Beer N' Brat Profit of 1976		3074.22
From this placed in Savings	\$2500.00	
Placed in separate account 10/27/77 for Childerly Renovation	1010.00	
Donation from Mrs Niklovich for Childerly	10.00	
Wheeling Woman's Club Donation	50.00	
Dues collected the past year	246.00	
Auction Sales	278.00	

All this could not have been possible if it were not for our Dedicated Civic Community Leaders and Citizens who so generously contributed and helped at our Fund raiser benefits. This to-date of accomplishments could never have materialized if it were not for our so called Mother; The Wheeling P^rrk District and especially some of our good stand-bys members such as; Sam Dattilo a native of Park Ridge and Glen Benson an out of Towner also. And of course the outstanding community Leader; Lorraine Lark. Let us as Historians keep the Famous Old Reputation of Wheeling's name. A good place to stop and have a Good Time which will eventually come to pass when all our plans for the newly acquired Chevy Chase is ready and opened by Wheeling. Also keep in mind that our Village is just as good a place to live in as any other neighboring Suburd.

THE WHEELING HISTORICAL SOCIETY MEETING
 WEDNESDAY, JUNE 22, 1977
 CHAMBER PARK COMMUNITY HOUSE

The meeting was called to order at (8 P.M.) by President, Shirley Mueller with (15) members present.

The minutes of the previous May 25th meeting were read and approved of by Motion of Marshall Balling and Ed Mueller and Carried.

The Treasurer reported:

Paid our by check last month	278.93	
Bills paid - Northern Ill. Gas	46.05	
Ill. Bell	19.90	
Ill. Bell	11.35	
In checking account		571.96
Savings acct.		4300.06
Childerly acct.		1045.10
Dues recd. tonight		
Ron & Jeannie Bruhn		5.00
Jack & Virginia Metzger		5.00
Richard Avalon Fam.		5.00
Merl Willis		5.00
James E. Pinter Fam.		5.00
Gertrude Trunda		5.00
Wheeling Womans Club Donation		25.00

Carry:

A letter from Glen Benson, chairman of the Auditing committee with the confirming of the audit of last year's fiscal year books in good condition and signed by Glen Benson and Marshall Balling.

A letter from the Custom Studios of Hackensack, New Jersey concerning our inquiry about price of Xmas Photo cards of which we plan to sell before the Holidays, informing us that the cost is (\$485.00) per (300) boxes with (15) cards in each box.

Bob Ross made a motion to order (300) boxes that is (4500) cards and with a 50% down payment. Bob Berger seconded this motion which carried..

Old Business:

Sam Datillo announced he would like help to prepare our Float for the coming Jay Cees Parade and that our slogan will be: Old Pioneer Farmer and display an old Cyth, plow and hoe. Those chosen to ride on the float are: Kathy Buerger, Bob Buerger and Ed M eller.

All are in agreement for the special temporary postal station at the Brat N Beer Fest Sunday, Aug. 7th and the commemorative stamp as was suggested by The Wheeling Post Master. On this day a special souvenir post mark can be obtained and also a souvenir cancellation can be had.

Agreed by all of the Mayor's request to have a Public Information Booth with a uniformed State Officer to answer questions regarding the Rules of The Road and give information. To notify the secretary of State to accept a Director for this.

The President said that on Sunday, June 26th, the day our Society is taking care of the refreshment booth for the Battle of the Bugles Day. that volunteer help is needed and the stand will open at (3 P.M.) until (7:30 P.M.) That Marshall Balling handle all the money and this go thru The Wheeling Historical Society and than split 60/40 as per agreement. The consignment for Hot Dogs from Vern Nystrom.

The President announced chairman for the Brat N Beer Booths	
Beer	Don Allison - Ed Klock Ass't.
Tickets	Eleanore Buerger -- Lorraine Lark
Potatoe Salade	Irene Datillo
Corn	Ed Mueller's Son
Pop	Ed Mueller
Crouds & Caretake	Glen Benson - Sam Datillo
Clean Up	
Tents	

Stands all ordered	
Rope to block up	CONT: Band Stand
Police uniform Lake Co. Ins. Employees	Corn
Plate aluminum	500 lbs. potatoes
	coke
	open 11 A.M.

Bob Ross to adjourn Sam Dattilo

The Wheeling Historical Society and than split 60/40 as per agreement.
The consignment for H&t Dogs from Vern Nystrom.

The President announced chairman for Brat N' Beer Booths.

Beer -	Don Allison - Ed Klock Ass'T
Tickets -	Eleanore Buerger - Lorraine Lark
Potato salad -	Irene Dattilo
Corn -	Ed Mueller's Son
Pop -	Ed Mueller
grounds & Caretake	Glen Benson - Sam Dattilo

Clean Up

Tents

Stands all ordered

Rope to block up

Police uniform Lake Co

Ins. Employees

Plate aluminum

Band stand

Corn

500 lbs potatoes

coke

open 11 A. M.

Bob Ross to adjourn - Sam Dattilo

WHEELING HISTORICAL SOCIETY
MINUTES OF SEPT. 28, 1977

Due to the absence of the president, Bob Berger presided and called the meeting to order at 8:10 p.m.

The Secretary was absent, due to illness, and the reading of minutes FROM the last meeting was dispensed with.

Correspondence was read by the Treasurer and made available to those present.

The Treasurer reported that all bills from the Brat and Beer Fest have not been recieved so a final profit total could not be presented. A suggestion was made that a comparison with the pproceeds from other years would be helpful. It would also be helpful if the Wheeling Brat and Beer Fest could be compared to similiar ones in other communities.

Under old business, discussion ensued as to how the Brat and Beer Fest could be improved for next year. It was the opinion of members present that more Hot Dogs and Soft drinks should be made available for sale. The shortage of help was also discussed. The possibility of operating a shuttle bus for Senior Cittizens and others without transportation to the site of future Brat and Beer Fests was mentioned.

Bob Berger noted that a "Thank You" is due to all those who worked many hours and made the Brat and Beer Fest a success.

Also, under old business, the money due the Historical Society from the Chicago Connection was discussed. Bob Berger will meet with them and is certain he will collect the amount due in a very short time.

Under new business, Bob Berger informed those present that the dates of Dec. 10th through Dec. 18th have been designated for Lollipop Lane. Volunteers will be much appreciated again this year.

The Christmas cards are available at \$3.50 per box of 15. Members are asked to sell at least ten boxes each.

A display of the commemorative stamps was shown and will be placed in the Musseum.

A discussion ensued on the status of the move planed for the Musseum. It was felt the project has been delayed due to the amount of work concentrated, out of necessity, at Chevy Chase.

As the result of a question from a member, Marshal Balling provided information on how the name Wheeling was arrived at. It lis his opinion that "Wheeling" is an Indian word meaning "V illage by the Water".

It was suggested that a Post Office box would be desireable. Bob Ross entertained a motion to this effect. A Second was duly made, and the motion carried by voice vote. It was decided that the President would disperse the mail.

There being no further business presented for discussion, a motion for adjournment was made by Charles Kerr with the Second by Bob Ross. The meeting was adjourned at 9:22 P.M.

Respectfully Submitted,
Doris Kerr (acting secretary)

WHEELING HISTORICAL SOCIETY
MINUTES OF WEDNESDAY, OCT. 26, 1977

The meeting was called to order at 8:07 P.M.

PRESENT: Mr. & Mrs. C. Rudolph
Mrs. E. Weider
Mr. Marshall Balling
Mr. & Mrs. E. Mueller
Mr. Walter Diens
Mr. Glen Benson
Mr. & Mrs. Donald Lark
Mrs. A. Klocke
Mr. & Mrs. R. Berger

The minutes of Sept. 28, 1977 were read in their entirety. There were no additions and or corrections.

Mr. Berger moved, seconded by Mr. Balling that the minutes be accepted as read. Motion carried. ~~by~~ voice vote.

Correspondence:

1. Omni House benefit, Nov. 5, 1977 at Chevy Chase, Second City Players
\$7.50 per person

Treasurers Report: No report due to the absence of the Treasurer

President Mueller noted that Mr. Berger would be meeting with the Chicago Connections and would have more to report in the near future.

The Museum will be moved in the Spring of 1978.

She requested each member takes 10 boxes of Christmas cards and endeavors to sell them.

Old Business: Mr. Balling asked about the proceeds from the Brat and Beer Fest.

It was noted that the policy had been recieved from Ed Fox Insurance and has been paid.

Mr. Buerger has the receipt from the Government about the Liquor License for the Brat Fest.

Discussion ensued relative to the Brat and Beer Fest.

New Business: Lollipop Lane will run from Dec. 10th to the 18th, 1977. Decorating will begin the first full week of Dec.

The annual Wausil Bowl will be held on Friday Dec. 16th and the Madrigals will perform. Time 9:P.M.

It was noted that the November meeting is the Wednesday before Thanksgiving.

Discussion ensued

Mr. Lark moved, seconded by Mrs. Klocke that the November, 1977 meeting be cancelled. Motion carried by voice vote.

Mr. Buerger stated that Mrs. Flenge had called and noted she would be unable to attend.

He reported for the Treasurer:
Paid \$156.00 Ed Fox, Insurance
Paid \$9.20 Ill. Bell Telephone Co.
Paid \$362.80 Custom Studios
Checking account balance: \$2,007.03
Bank account balance has not changed.

Mrs. Diens moved, seconded by Mr. Buerger that \$300.00 be expended for Waisal Bowl. Motion carried by voice vote.

Mr. Buerger moved, seconded by Mr. Mueller that \$250.00 be expended for Lollipop Lane. Motion carried by voice vote.

Mrs. Datillo and Mrs. Diens will work on cookie plates.
Mrs. Datillo will Chair that project.

Mrs. Lark moved, seconded by Mrs. Klocke that there be a potluck-auction for February, 1978 meeting. Motion carried by voice vote.

Mr. Berger moved, seconded by Mrs. Rudolph that the February pot luck-auction

WHEELING HISTORICAL SOCIETY MINUETS

MAY 24, 1978

The regular meeting and Installation Banquet of the Wheeling Historical Society was held on May 24th in the Wayside Room of Chevy Chase Country Club. A coctail hour preceeded the dinner. Approximately forty were in atrendence.

Minutes of the April 26th meeting were read and approved.

There were no correspondence of a pretinent nature.

The treasurer reproted that the books had been audited by the audit committee and were found to be in order and balance.

The Brat and Beer Fest was discussed and also the moving of the Museum. A tentative date for the Museum moving is the middle of August.

President Mueller was in receipt of a letter concerning the Jaycees' 4th of July Parade. A motion was made by Dorothy Flentage with a second by Lucille Schneider that the Historical Society enter a float. Motion carried by voice vote.

Mrs. Mueller presented a Plaque to Dorothy Forke, in appreciation for 13 years of service as recording secretary. Dorothy related an anecdote on one of the first Churches in the area.

Mrs. Mueller thabked all the members for their support during the time she was President. A special "Thank You" went tp Orene Dattilo.

Mrs. Datillo presented Ethel Weider with a momento for the refreshments she has provided for the meetings. Mrs. Dattilo also presented Mrs. Mueller with a gift of appreciatbn for her four years of dedicated service as President.

The center piece was presented to the oldest members Adeline and Lucille Schneider.

Mrs. Mueller presented the new officers to the members and turned the gavel over to the new president, Bob Buerger.

President Buerger pledged to continue the work that has been started and asked for the continued support of the members. Bob related an amussing incident that took place at Chevy Chase some years ago.

President Buerger introdused Marshal Balling the speaker of the evening. Marshall's words were recorded in tape and will be preserved as part of the Historical Society History.

A motion for adjournment was made by Dorothy Flentage with a second by Cliff Forester. The meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Doris Kerr, acting sec.

Wheeling Historical Society
Minutes: April 26, 1978

The regular meeting of the Wheeling Historical Society was called to order at 8:10 P.M., April 26, 1978, by President Shirley Mueller. Sixteen members were present.

The minutes of the March 22nd meeting were read and approved.

There were no correspondence of a pertinent nature. Insurance information on the Museum is available for review. The Post Office box is proving to be very helpful. Mrs. Mueller made note of a thank you card that had been received from the Koepfens.

The Treasurer reported that all current bills have been paid and the books will be made ready for the annual audit. The President appointed Sam Dattilo and Merle Willis as auditors.

Old Business:

The Land Mark Committee had no report, but will have one in the near future.

A motion was made by Bob Ross, with a second by Irene Dattilo, that the slate of candidates presented by the nomination committee be elected by acclamation. There being no nominations from the floor, the following were elected:

President.....Bob Buerger
Vice President.....Ed Klocke
Secretary.....Helen Ross
Curator.....Marshall Balling
Director.....John Kdeppen

There was much discussion on the up-coming Brat and Beer Fest. It will be held on August 6, 1978 at the Chevy Chase Country Club. The Art League will be participating again this year. A suggestion was made to ask the League to help defray expenses. No action was taken on this matter. The possibility of using another building at Chevy Chase for the distribution of food and soft drinks was discussed. This idea will be looked into. We will again have a cancellation stamp through the Post Office. Marshall Balling will take care of this matter. A suggestion was made to place a notice in the local paper asking for volunteers to assist with the Brat Fest. A sign-up sheet was circulated among those present to obtain chairmen and vice-chairmen for various committees. Suggestions are needed for entertainment.

The Treasurer was directed to pay the last two years rent on the Museum. A check will be sent to the Village..

The moving of the Museum was discussed. \$3500 in Federal Revenue Sharing funds had been made available by the village for this purpose.

Bob Buerger attended a meeting of the Chicago Connection. The monies due the Historical Society can be expected shortly.

A motion was made by Ed Mueller, with a second by Walter Eiens, That the sum of \$50 be sent to the Cook County Alert for their assistance in last year's Brat Fest. The Treasurer was so directed.

New Business:

The May 24th meeting and Installation banquet will be held in the Wayside Room at Chevy Chase. The food will be catered and a cash bar provided. Confirmation on the number attending will be needed by May 19th.

Marshall Balling spoke on correspondence he had received from a Mrs. Blum, who is a former owner of what is now Ricketts. She related information on the first owners of Chevy Chase. Several old pictures were included in the letter. Mr. Balling will continue investigation of the history of Chevy Chase.

There being no further business, a motion to adjourn was made by Dorothy Fletche with a second by Bob Buerger. The meeting was adjourned at 9:20 P.M.

Respectfully submitted,
Doris Kerr, acting sec.

The Nominating Committee of the Wheeling Historical Society presents the following names for the election of officers on April 26, 1978.

Recording Secretary-	Helen Ross
Board of Directors-	John Koeppen
Curator-	Marshall Balling

The Nominating Committee recommends that the Vice-President, Bob Buerger, be nominated for President.

The committee also recommends that the unexpired term of the Vice-President be filled by the appointment of Ed Klocke.

Respectfully submitted,

Sam Dattilo
Shirley Koeppen
Doris Kerr

D.K.

DMK/dk
cc

WHEELING, ILLINOIS
MARCH 22, 1978
Wheeling Historical Society Meeting
Chamber Park Church

The Regular meeting of the Wheeling Historical Society was called to order by President Shirley Mueller at 8:05 P.M. with 13 members present.

The minutes of the January 25th and February 22nd were read and approved as read.

Treasurer's report was read and approved as read.

Old Business:

Shirley Mueller thanked the committee for their work for the Pot Luck Dinner and Auction.

Discussion on a Land Mark Committee and the moving of the Musseum and the acquiring and display of artifacts.

New Business:

Nominating Committee offered the slate of officers for 1978-79 as follows:

Recording Secretary: Helen Ross

Board of Directors: John Koeppen - Marshall Balling

President: Robert Burger

Unexpired term of Vice President: Edward Klocke

Motion made by Bob Berger, seconded and admended by Bob Ross to present a citation to Dorothy Forke for her years as Recording Secretary and to display in the Museum (ehen moved) the Citation as the first Recording Secretary.

Motion carried by voice vote.

There was much discussion on the Brat and Beer Fest 1978. Help is badly needed and at the next meeting there will be a list of Chairmen presented.

Motion made by Ed Mueller, seconded by Sam Datillo to adjourn the meeting at 9:07 P.M.

RESPECTFULLY SUBMITTED,
Crisanne Irmiter

WHEELING HISTORICAL SOCIETY
Minutes, February 22, 1978

The annual Pot Luck Dinner and Auction was held on February 22, 1978, in the Wayside Room at Chevy Chase. Approximately 60 people attended.

Immediately following the dinner, the regular meeting of the Historical Society was called to order at 8:22 P.M. by the president. The reading of the minutes and the Treasurer's report were dispensed with.

The Nominating Committee was appointed and will submit recommendations at the March meeting for the upcoming election of officers. The offices to be filled are: President, Recording Secretary, Curator, and Director. Those appointed to the Nominating Committee are Shirley Koeppen, Sam Datillo, and Doris Kerr.

The president informed those present that a meeting had been held with the Park District at which time the moving of the Museum was discussed.

A motion for adjournment was made at 8:27 P.M.

Respectfully submitted,

Doris Kerr

Doris Kerr, acting secretary

DMK/dk
cc

WHEELING HISTORICAL SOCIETY
MINUTES OF JANUARY 25, 1978

The regular meeting of the Wheeling Historical Society was called to order at 8:05 P.M. by President Shirley Mueller. Eighteen members were present.

Due to the absence of the secretary, Doris Kerr was asked to record the minutes.

Minutes of the last regular meeting were read and approved subject to a correction on the date of the forthcoming Pot Luck Dinner and Auction.

Correspondence was read and made available to those present. A letter dated October 30, from the Chicago Connection was read in its entirety. The letter stated the debt due the Historical Society would be paid as soon as funds were available. Trustee Kerr made it known that the village had received a similar letter concerning this matter.

The Treasurer's report was read and placed on file. The Post Office box is proving to be a great help.

Old Business:

All Christmas card money has not been turned in or cards accounted for.

The Landmark Committee has no report. Discussion ensued on the recommendation to the Village to enact a Landmark Ordinance.

The Pot Luck-Auction Committee reported as follows: The event this year will follow the same format as previous years with two exceptions. The event will be held in the Wayside Room at Chevy Chase and an open bar will be available.

Mrs. Mueller thanked Mrs. Diens for her time and effort in washing the drapes for the Church.

NEW BUSINESS:

A Liaison meeting will be held on February 8, 1978 in the board room at Heritage Park. Input is asked from members as to what they would like to see done at Childerly. Discussion ensued. The moving of the Museum will also be discussed. Members were urged to attend this meeting.

A request was made by the President for a volunteer to recruit people to keep the Museum open for two hours each Sunday, beginning on February 5th. Mrs. Irmiter volunteered and will take on this project. Publicity will be arranged for in the newspapers and Village Newsletter.

Due to the Pot Luck Dinner and Auction, the next regular Meeting will be dispensed with but an election committee will be appointed at that time.

There being no further business, a motion for adjournment was made by Bob Buerger. The motion was seconded by Sam Datillo. The meeting was adjourned at 8:55 P.M.

RESPECTFULLY SUBMITTED,
DORIS KERR, acting secretary

be held at Chevy Chase on the 4th Wednesday of February. Motion carried by voice vote.

The final arrangements for the Pot Luck-Auction will be made at the January 1978 meeting.

Mrs. Lark moved, seconded by Mrs. Klocke that a Landmarks Committee be formed which would list those buildings and for areas that should be preserved, with the possibility of proposing an Ordinance to the Village Boards consideration. Motion carried by voice vote.

President Mueller appointed Mrs. Weider, Mr. Balling and Mr. Benson to serve on the Landmark Committee.

Marshall Balling received a letter from a Minneapolis family, inquiring about a family who settled in Wheeling in 1840 or 1850. He noted that he had gone to the cemetery to do some research on the request and the conditions there are bad. Monuments are broken off the foundations, etc. He asked that a letter be sent to the Village relative to the retention wall and the situations that exist.

President Mueller asked Mr. Balling to write a letter to the President and Board of Trustees setting forth the conditions at the cemetery and ask if something can be done about the matter

Mrs. Lark suggested that the Society designate certain areas of Childerly to various Families to restore. This would involve members in historic activities of the Society.

Mr. Mueller moved, seconded by Mr. Lark that the meeting be adjourned. Motion carried by voice vote.
Meeting Adjourned at 9:27 P.M.

RESPECTFULLY SUBMITTED,
LORRAINE LARK

The regular meeting of the Wheeling Historical Society of June 28, 1978 was called to order by President Robert Buerger, Sr., at 8:10 PM.

Minutes of May 24, 1978 - approved as read.

COMMUNICATIONS - Letter received from the Chicago Connection with a \$150 payment and promise to pay their debt to the Society as soon as possible. Discussion ensued as to the amount owed as it was agreed the debt was much more than originally thought.

Letter from Lerner Life asking for name of Publicity Chairman.

Donation of \$50 to "COOK COUNTY ALERT" - the group that takes care of parking at "Beer & Brat."

Letter from Myla Luke of Wheeling offering for sale to the Society a painting of the Periolat House in Wheeling. Turned over to Historian, Marshall Balling.

TREASURER'S REPORT - Motion made by Marshall Balling with a second by Bob Ross to approve audit of Society Books. Copy for Secretary.

UNFINISHED BUSINESS - Discussion ensued about moving of the Museum - ask Wheeling Savings & Trust to place small objects in vault.

July 4th parade discussed and it was decided time was too short to have an entry.

There was also discussion on procedure to apply for a state grant for the Historical Preservation of certain houses in town to be placed in landmark.

BEER & BRAT FEST - Chairmen were announced and workers were asked to volunteer. Motion made by Walter Diens; seconded by Bob Ross to buy new stove. Motion carried by voice vote. Discussion ensued on sundry things to check, as supplies on hand, etc.

Meeting adjourned at 9 PM.

Respectfully submitted,

Cris Irmiter
Secy pro tem

*original
Society*

Wheeling Historical Society

June 24, 1978

Balance forward	1,785.53
total receipts this month	+ 300.50
Total assets	<u>2,086.03</u>

Total disbursements this month	<u>1,424.57</u>
--------------------------------	-----------------

6/24/78 Chek book balance	661.46
---------------------------	--------

Red book balance 5/23/78	4,593.70
Interest 6/3/78	46.03

Red book bal.	<u>4,639.73</u>
---------------	-----------------

Childerly Savings 4/27/78	1,085.03
Interest 6/3/78	13.65

Childerley book bal.	<u>1,098.68</u>
----------------------	-----------------

Treasurer Report 6/24/78

[Signature]

Beer and Brat Receipts, August 1978

Cash deposits 8/7/78	8,982.12
Cash for band	390.00
Brat money (in cash)	45.00
"	30.00
"	30.00
Butter money	26.60
Sam D. return on advance	32.17

9,535.89

Beer and Brat expenses, August 1978

Liquor license	20.00
Irene M. supplies	50.00
Sam D. supplies	200.00
Kohls (buns)	318.94
D. Flentre (coin for B & B)	400.00
Sokie Valley Beverage beer	1,775.67
Ed. Foz (insurance)	111.00
Industrial Gas	19.64
Appollo (satellites)	200.00
Band (cash payment)	390.00
Didier, corn	105.00
Braun, tent & counters	239.00
Irene, supplies	6.87
Charles Kerr, supplies	8.36
Shirley M., supplies	6.64
Grevens Produce kraut etc.	136.80
Bush, Brats	1,304.00
Don & Co., forks etc.	55.15
Cocoa Cola	356.50
Village of Wheeling, police	79.80
Wheeling Disposal	175.00

5,958.37

9,535.89
5,958.37

1978 Brat & Beer Statement ----- Profit 1978

3,577.52

Windy Historical Society - Statement Sept 27, 1978

Balance 6/24/78	\$ 661.46
Total receipts	9,310.96
	<hr/>
	9,972.42
Total disbursements	7,789.60

*

9/27/78 Balance Check Book 2,182.82 *Now*

Red Book Bal. Total June 3, 1978 ~~6,397.73~~
 Aug . 8, 1978 ~~6,397.73~~

9/22/78 Total Red book with interest 6,704.21

Childerly Bal, 6/3/78	1,098.68	
9/8/78 Int. 13.82	1,112.50	<i>Total Red</i>
		<i>BALANCE</i>

1112.50
 6704.21
 2882.82

9999.53
 .47 donation

10 000 00 Gross

Summers Report 9/27/78

[Signature]

WHEELING HISTORICAL SOCIETY

MINUETS OF SEPTEMBER 27, 1978

President Bob Buerger called the meeting to order at 8:07 P.M. He asked all present to bow their heads for a moment, in reverence to our dear departed one, Dorothy Forke.

COMMUNICATIONS

A letter was recieved from Wm. Hein, President of the Village of Wheeling, requesting a list of our officers, the number of members in our society, and their addresses. Also, the State tax exemption number, and if for non profit organization. There was discussion, if we should file with the village and if so, we should find out the reason for the request.

A letter was recieved from the Illinois Historical Society. They would like to talk with our officers and also requested help with their "Peanut Sale"

A letter from Chicago Metro Fair requesting that we submit a questionair. This request was given to Marshal Balling, our Historiam.

A letter was recieved from the Community Art League on Aug. 19th, thanking everyone who helped make the art fair such a success.

The Life Newspaper wants us to send a representative to "Lets get acquainted", which will be a meeting to help improve news coverage of our organization. It will be at the Sheridan North Shore Inn and Marshall Balling agreed to go as our representative. It is on Oct. 12, 1978.

Contributions were recieved for the Dorothy Forke Memorial and the Russell J. Scardina Memorial.

Thank you notes were recieved from the Forke Family for the flowers. Also from Don and Lorraine Lark for their mother and from Gene Scardina for her son, Russell.

The Omni House Youth kCenter is having a fund raiser called "Second City" They requested our help in selling tickets.

A letter recieved from "The Illinois Dept. of Conservation" requesting a contribution. Enclosed is a questionair to be filled out.

The Treasurers report was read and approved. Coppies were handed out to the members.

BALANCE	\$ 661.46
TOTAL RECIEPTS	<u>9,310.96</u>
	9,972.42

TOTAL DISPERSEMENTS:	
	7,789.60

BALANCE IN CHECK BOOK:		
	2,182.82	2,182.82

TOTAL RED BOOK, with interest:		6,704.21
as of 9/22/78		

CHILDERLY BALANCE, with interest		
as of 9/8/78		1,112.50

DONATION:		<u>.47</u>
-----------	--	------------

GROSS:		10,000.00
--------	--	-----------

There was a motion by Dorothy Flentage, with a second by Shirley Mueller to depotit 1,000.00 in the red book from the checking account. The motion was withdrawn.

A motion was made to accept the treasurers report by Lorraine Lark with a second by Shirley Mxeller to place on file for audit. Carried by voice vote.

UNFINISHED BUSINESS

The committee reports from the Brat and Beer Fest were read and discussed. Bob Ross suggested an executive committee break them down and make up a recommendation for future Fests.

There was discussion on Thanking the people who worked so hard to make the Brat and Beer Fest such a success. Shirley Mueller suggested putting a thankyou in the newspaper.

Lorraine Lark would like the Art League discussed by the Executive Committee and she suggested the kitchen area should be the brat area next year.

NEW BUSINESS:

Shirley Mueller said the insurance on the Musseum goes until the 1st of the year. She wondered if we get a rebate since the Park District is paying the insurance. We will check into that and also the insurance on the artifacts and the coverage we have.

Doris Kerr asked that we appoint a liaison board to the Park District from the Wheeling Historical Society.

The Liaison Board will be as follows:

Marshall Balling

Ed Klocke

Bob Ross(member at large)

Sam Datillo

A letter informing the park board will be sent.

Shirley Mueller said that these meetings between the committee and the park board are open meetings. She suggested that the committee be told what to discuss at these meetings.

Bob

Bob Buerger thanked Irene Datillo for taking pictures of the "Moving of the Muesseum"

Receiving of money for memorials was discussed and Lorraine Lark suggested placing the memorial contributions in a fund and placing a plaque with names in the museum.

NEW BUSINESS:

Lollypop Lane will be December 9th to 19 th. It was asked that we decorate the 1st week in Dec., and that we increase the money for expenses from \$250.00 to \$350.00. Bob Ross made this a motion, second by Irene Datillo. Passes by voice vote. Shirley Mueller and Lorraine Lark will be the chair persons for LollipopnLane with Irene Datillo in charge of the cookies.

Shirley Mueller said the Wassill Bowl will be on Dec. 15th this year.. Lorraine Lark suggested a pot luck, which could also be a thank you for the people who worked for the Brat and Beer Fest. It was also suggested that we see if the members prefer to have the Wassil bowl on a Friday or a Sat. This was tabled until the Oct.. meeting.

There was a motion by Ed Mueller, second by Shirley Mueller to send a \$75.00 check to the Cook County Alert for the 16 people who helped at the Brat and Beer Fest this year. The motion passed.

Bob Buerger suggested to create interest for the Museum, we borrow from other mueueums.

There was more discussion on The Chamber Park, The Musseum, and Childerly. Larraine Lark made some suggestions as to what the money in the Childerly fund could be used for. She also mentioned the Dedication for the Childerly Property will be on Memorial Day, 1979.

Lorraine Lark also suggested that Marshall Balling record some of his vast knowlege of the community, and perhaps speak at our monthly meetings. Marshall Balling told of a trip he directed from Buffalo Grove.

Russell Scardina took pictures and we should try and acquire these for the Library at Childerly.

Dorothy Forke kept writings which should be compiled too. Lorraine Lark asked about a black dress which belonged to Dorothy's mother or grandmother, which would be an asset to the society.

Bob Buerger has some cases for the Musseum, which may be used for displays.

Marshall Balling will take care of the Cancellation Stamp for the Brat and Beer Fest.

Sam Datillo asked if the name of the Museum would be changed and Lorraine Lark responded with yes.. No name is agreed upon. The Liaison board will discuss this.

A motion to adjourn was made by Lorraine Lark at 10:15, second by Dorris Kerr.

MINUTES OF
WHEELING HISTORICAL SOCIETY
OCTOBER 28, 1978

President Bob Buerger called the meeting to order at 8:10 P.M. with 16 members present. We opened with the "Pledge of Allegiance" to our Flag.

The minutes of Sept. 27, 1978 were read and approved.

COMMUNICATIONS:

An invitation was received from the Wheeling Park District for the dedication of Chevy Chase to be held on Oct. 28, 1978.

A Village of Wheeling meeting to be held re: Palwaukee Air Port.

Lake Forest Academy Terry Hill Antique Show is on June 7, 8, 9, 1979.

Would we like to participate?

Illinois Dept. of Conservation, received on 10/16/78 re: Illinois Historical Preservation calendar. Do we have any entries for it? We will receive our copy.

A letter from Environmental Study Wapora, Inc. re: Des Plaines tributaries water shed-map enclosed with historical, geographical sites. This letter was given to Marshall Balling.

A thankyou note from Irene Datillo for the kitchen help at the brat and beer fest.

Illinois Preservation Today, a Chicago magazine re: religious and rare books.

Natalie Levy re: a story in the Chicago tribune week-end magazine.

The treasurers report was read and approved.

Checking account balance 9/27/78	2,183.29
Memorials and dues	60.00
	2,243.29

Dispersments:

To Red Book	1,000.00	
Illinois Bell	11.34	
Village of Wheeling	12.65	
Jo Ann F.	32.00	
	1,055.99	-1,055.99/

Checking account balance 10/25/78-----	1,187.30
--	----------

Red Book Bal. 10/25/78	7,704.21
------------------------	----------

Childerly Fund 10/25/78	1,112.50
-------------------------	----------

Dorothy Flenge read a letter to the Forke family informing them of the contributions received by the Society.

UNFINISHED BUSINESS:

We had discussion about the Wassil Bowl to be held for our Dec. meeting. It will be held at the Chamber Church. Don Lark made a motion to have it on Sat. Dec. 16th. Ed Klocke second the motion. The motion passed.

Shirley Mueller will contact Mr. Dobbler of the Wheeling High School Madrigal Singers re: our entertainment for the evening. We decided to serve horsd'oeuvres, with Shirley Mueller chair person of the evening. Regarding the name of the Historical Society: That will be discussed by the Laison Board. Ed Klocke was selected as a temporary chairman until the Laison Bd. meets.

Regarding the request from Village Presidnet, Wm. Hein, for information about the Society, Mr. Hein said it was for a general knowledge to know what our society consists of. We will send a letter to Mr. Hein to find out the reason for his request.

There was discussion on an insurance Co. bill for \$150.00 for the Brat and Beer Fest.

NEW BUSINESS:

There was discussion on the Pot Luck & Auction which will be in Feb. of '79. A letter will be sent to the Park District to see if Chevy Chase is available.

Mrs. Geske, the leader of Girl Scout Troop 29 in Wheeling, presented a request to the Society to be sponsors of the Troop. The Troop consists of 27 girls, age 9 to 12. She explained how we can be of a benefit to each other. We voted to except this motion.

Charlie Kerr made a motion to expend \$300.00 for the Wassil Bowl, second by Don Lark, passed.

COMMITTEE REPORTS:

There was discussion on the sleigh to be used in the Christmas Parade. The gifts fro the men at the Villa were discussed, and Alberta Klocke will look into this

Shirley Mueller has approximately 350 boxes of Christmas Cards left, which she will bring to the next meeting.

Publicity will begin on Lolly Pop Lane, such as newspaper and village news letters. Our Girl Scout Troop will make posters for it. It was asked when the new building for the Historical Society will be ready. We will look into this.

Bob Buerger again mentioned the display cases from A.B. Dick Co. They should be picked up and stored until we need them.

Marshall Balling read a note containing a \$5.00 contribution to the memorial fund in memory of Dorothy Forke.

There was a nice article in the Wheeling Harold on the History of Wheeling Restaurants.

Marshall Balling gave us a most interesting talk on more of our Wheeling History, referring to a book by the Chicago Historical Society.

Bob Buerger reported the Historical Society has obtained a metal plaque from the Wheeling Trust and Savings Bank from the old building for the Museum.

We adjourned our meeting at 9:40 P.M. with amotion by Shirley Mueller, second by Sam Datillo.

Respectfully Submitted,

Helen Ross, Sec.

Treasurer Report Oct. 24, 1978

Balance Sept. 26, 1979

11-034-8 checking - 451.84

transfer from delinquent says 1170.03
13.00
47.60

check #465 To, Irene Dittler 1681.87

Balance, Oct. 24, 1979 Total \$ 1,664.12

Red Bank Says.

Sept. 26, 1979 - \$ 9,138.48

October 24, 1979 - \$ 9,138.48

527 left - Treasurer

10/24/79

MINUETS OF
WHEELING HISTORICAL SOCIETY
NOVEMBER 29, 1978

President Bob Buerger called the meeting to order at 8:05 P.M. with 17 members present. We opened with the "Pledge of Allegiance" to our Flag.

The minutes of October 28, 1978, were read and approved.

The treasurers report was read and approved.

Wheeling Historical Society Financial Statement November 29, 1978.

CHECK BOOK BALANCE-October 25, 1978		\$1,187.30
DEPOSITS	Memorial Fund	Dorothy Forke \$ 5.00
	Memorial Fund	Russell Scardina 100.00
		<u>105.00</u>
		<u>105.00</u>
		<u>1,292.30</u>

DISPERSEMENTS

Ed Fox, Insurance B & B	115.00
Lolly Pop Lane advance	350.00
Post Office BoxxRent 1 yr.	16.00
	<u>481.00</u>
	<u>481.00</u>

CHECK BOOK	811.30
Red BOOK	7,704.21
	<u>1,112.50</u>
TOTAL ASSETS	<u>9,628.01</u>

BALANCE 811.30

COMMUNICATIONS:

A letter was recieved from the Wheeling Park District approving the appointment of Bob Ross as member at large on the Liaison Board.

We recieved a letter from the Wheeling Park District inviting our members and their families to have events at the Neptunes Den and make use of this facility.

The Illinois Department of Business and Economic Development would like our callendar of Events in by January 8th, '79.

A Memorial Gift for Russell Scardina, from his Mother, Sisters and Uncles to the Wheeling Historical Society to be used for the Chapel at Childerly.

BILLS: none

UNFINISHED BUSINESS:

There was discussion on Lolly Pop Lane. Sam Datillo is working on the sleigh.

Lorraine Lark presented a check from the Wheeling Park District to be used for our expenses on Lolly Pop Lane. She presented an idea for having a raffle on the doll house at Lolly Pop Lane and also reported on other items. Wed. night November 6, 1978, Paddock will take pictures. Monday night, November 4th, we will decorate Lolly Pop Lane. It will be from Dec. 9th to the 19th, week days 6:30 to 8:30 p.m. Sat and Sun. 2 to 5 P.M.

The Society will thank Jack Metzker for donating 1,000 ringsd Also, Thanks to Doris Kerr for the donated coloring books.

Alberta Klocke is working on the gifts for the Villa.

Gene Scardina said there will be pablicity on W.G.N. television, for Lolly Pop Lane.

Shirley Mueller reported that letters will be sent out by the end of the week about the Wassil Bowl which is being held on Dec. 16th at 8 P.M. The Madrigal Singers will entertain us again this year.

Irene Datillo is calling for cookies and needs help on Dec. 9th to park the cookies. We will call Mrs. Geske to get the girl scouts to bake cookies. Shirley Mueller is asking for help to staff the cookie sales.

Mr. Ed Klocke said he will decide when the Liaison Board will meet.

It was aaked if the members recieve post cards informing them of our meetings. Alberta Klocke asked if we notify members when their dues are due. Irene Datillo said yes. Their was discussion on sending out post cards to notify members of our meeting time. Also, we should mimeograph membership lists and send a copy to all of our members.

NEW BUSINESS

Marshall Balling gave us a very interesting talk.

It was noted that the Wheeling Harold had an interview with Mr. Balling. Shirley Mueller asked if we could tape things for our own record.

Requests come in from students for information on Wheeling and Shirley hands out the Diamond Jubalee books.

Marshall said he will start recording highlights of our history.

Lorraine Lark made a motion to expend funds to get bi Centenial readings from the Wheeling village hall and give them to Marshall Balling for research, Their was a second by Shirley Mueller, passed.

Their was a motion to adjourn at 9:20 P.M.

Harold

Jan 29, 1978
Jan 29, 1978

Gravel \$9,628.01

811.30
7704.21
1112.50

Check Bank
Red Bank

811.30

\$481.00

P.O. Bay Dept 1978

16.00

Gravel Pop for Children

350.00

41.30, Insurance 13+15

115.00

Deposits

\$12,923.30

Gravel

105.00

125.00

Insurance Fund Road Sweeping 100.00

Insurance Fund Road Sweeping 500.00

Deposits

8418.75

Check Book Balance Oct 25 1978

Gravel Pop for Children
Jan 29, 1978

MINUTES OF
WHEELING HISTORICAL SOCIETY
FEBRUARY 28, 1979

The meeting was called to order at 8 P.M. by President Bob Buerger with 12 members present. We opened our meeting with The Pledge of Allegiance to our Flag.

The minutes of November 29th, 1978 were read and approved.

Bob Buerger thanked everyone who participated in a successful Lolly Pop Lane. Everyone put in a lot of time and work.

COMMUNICATIONS:

A letter on insurance for the Museum Building when located on Milwaukee Ave. Discussion followed. The building insurance is covered and owned by the Wheeling Park District. We need a policy on the contents, only. It was noted that the contents are scattered around in various places. We will check with Mr. Kalfa on our coverage needed.

Wheeling Park District re: The Gold Metal Award.

Village of Wheeling re: The redevelopment of Milwaukee Ave. They are asking for our help. (2 letters received. Jan. and Feb.)

Wheeling Highschool Community Scholarship Art Fair will be March 25, 1979 at 3 P.M. Tickets are \$2.50 and it is to be held at Chevy Chase. It is very important that they have 200 people in attendance to receive \$1,000.00

A letter from the State of Illinois re: papers for our annual report to be filled in by March 1, 1979 and sent in with \$5.00.

The treasurers report was read and approved.

Bob Buerger called Sam Datillo to go to a liaison meeting with the Park District on 1/25/79, but the meeting was canceled due to no quorum.

Bob Ross asked if any new bills for the Historical Society were anticipated. There was discussion on what amount to maintain in the checking account, Leave the rest in the savings to gain interest.

Shirley Mueller wrote a letter to the Wheeling Highschool Coral League to thank them for singing at our Wassil Bowl and would like to enclose a money gift from the Society. Bob Ross made a motion to send them \$35.00. There was a 2nd by Ed Klocke and the motion passed.

UNFINISHED BUSINESS:

Bob Buerger discussed who the present officers were: Sam Datillo, Don Lark, John Koeppen, Directors.. Cureator, Marshall Balling.

Bob Buerger will appoint a committee of three to make up the slate for the coming election, which will be in April. The slate will be presented in March. The nomination committee will be as follows: Glen Benson, Meryle Willis, and Dorothy Flentge was appointed by the board. The officers that will be up for reelection are as follows: vice president, treasurer, corresponding sec., 2 directors.

Eleanor Buerger has written a thank you note for the Girl Scouts for making cookies for Lolly Pop Lane.

Bob Ross asked about making up a list of items for the Liaison Board to take to its meeting with the Park District. Consideration should be the name of the Museum and refurbishing the new building.

The Secretary was directed to check the minutes from September, '78 for suggestions for the use of the moneys for Childerly. There will be a board meeting at Bob Buergers home on March 7, 1979.

NEW BUSINESS:

Bob Ross made a motion not to have the Auction this year, due to all the bad weather and no time to plan one. Dorothy Flentge 2nd the motion and it passed by voice vote.

The installation of officers and banquet will be held on May 23, 1979. Alberta Klocke was appointed chairman of the evening.

Dues are due in May. There was a motion by Bob Ross to raise the dues for 79-80 to \$7.50 Family and \$4.00, Individual. There was discussion and Marshall Balling seconded the motion and it passed. The Bi-laws must be changed to show the increase. Bob Ross asked if a committee would be appointed to bring the Bi-Laws up to date. Bob Buerger appointed the BiLaws committee as follows: Ed Klocke, Bob Ross, Marshall Balling, Chairman. Marshall called the meeting to be on March 7th at 7:30 at Bob Ross' home.

ILLNESS: Shirley Koeppen was hospitalized. Also, Merle Willis was in the hospital.

Congratulations to Marshall Balling for receiving an award at the Mayors Prayer Breakfast. Marshall is working on writings about Wheeling, called "Local Charactors" He gave us a most interesting talk on one of these "Charactors"

There was a motion to adjourn at 9:40 P.M.

Respectfully submitted,
Helen Ross, Sec.

Wheeling Historical Society tres. report Feb. 28, 1979

Check book Bal. Nov. 1, 1978 811.30
 paid out Lolly Pop Lane 100.00
 711.30

receipts Park Dist. 100.00
 Xmas cards 10.50
 Bal. 12/5/78 821.80

Check book Bal. Dec. 5, 1978 \$821.80
 paid out Wasil bowl 300.00
 521.80

receipts: refund Ill. Bell 23.44
 Dues 5.00
 Cookies & donations 214.00
 Xmas cards & donation 109.00
 Bal. Jan. 6, 1979 \$ 873.24

Check book bal. February 28, 1979 \$873.24

#23837 0 SAVINGS ACCOUNTS: W. H. S. for the Restoration of Childerly

Bal. Dec. 11, 1978 ~~1128.49~~

#3-000953 Wheeling Historical Society
 Bal Dec. 11, 1978 \$7797.18

*Party - Flap, please
 sent Helen Rose 3/19/79*

MAYOR'S PRAYER BREAKFAST

The Wheeling Jaycees Twentieth Annual Mayor's Prayer Breakfast, originally scheduled in January was held on February 11 at the Holiday Inn, (on Milwaukee Avenue). The purpose of the event is to honor the mayor (President) and bring recognition to various individuals for their outstanding service throughout the past year. The event was co-chaired by Donald Czarnik and David Jorgenson.

Awards were presented to Jack Williamson as the Outstanding Educator . . . his contribution and dedication to the Music Dept. at Wheeling High School certainly warrants the recognition and applause. Thomas Counley, Outstanding Public Safety Officer... the hours spent in promoting the interest in CPR and other life saving measures indicate the devotion of this gentleman to his job. Juan Rivera, Special Merit Award . . . Wheeling will never forget the courage of this fine and conscientious man. Park District, Special Merit Award . . . this award presented to Loraine Lark, covers the endeavors of the Park District to better and beautify our community. Marshall C. Balling, Distinguished Service Award . . . this gentleman known in Wheeling as "The Historian" is a legend in his own lifetime with his vast knowledge of the area, coupled with his creative talents and subtle wit. The rest of the world can have Will Rogers; we have, in Marshall, our own home-spun philosopher. Frank J. Bohac, Service Award in deep appreciation for his many years of dedication to Wheeling High School and District 214. He will be greatly missed when he retires later on this year. He leaves a legacy of devotion and energetic spirit.

President of the Village of Wheeling, William Hein, in his talk encouraged residents to become involved in local government. He stressed the importance of being knowledgeable in civic affairs. The Jaycees Creed read by all concluded the Mayor's Prayer Breakfast for 1979.

WHEELING HISTORICAL SOCIETY
Minutes of March 28, 1979

The meeting was called to order by president Robert Buerger at 8P.M. with 15 members present. The Wheeling Girl Scout Troup no. 29, presented the colors and led in the pledge of allegiance.

The minutes of our February meeting were read and approved.

COMMUNICATIONS:

CIHSM- Congress of Illinois Historical Society and Museum meeting will be held on 4/21/79. A program is enclosed if anyone is interested in attending. The Treasurers report was read and approved.

There was a Board of Directors meeting at Bob Buerger's home on 3/7/79.

Mrs. Ed. Klocke gave a report on this meeting. It was decided upon by the members present at this meeting to submit the name for the museum as follows, to the Historical Society and the Park District:

THE WHEELING HISTORICAL MUSEUM

SPONSORS:

Wheeling Historical Society

Wheeling Park District

On Saturday, April 7, 1979, the members of the Historical Society will meet at the Childerly property and have a tour of the buildings. We will meet at 3P.M.

We discussed ways to use the moneys in the Childerly fund. Suggestions were, to restore the Chapel, log cabin and garden.

Alberta Klocke asked if we need more money for restoration than we have in the Childerly Fund, could we use money from our regular fund? President Buerger replied, yes. Irene Datillo asked if the Wheeling Historical Society will be involved in the inside of the museum and President Buerger said yes. There was more discussion on the name of the Museum by the members and they agreed on the name submitted by the Board.

NOMINATIONS COMMITTEE:

Mr. Glen Benson presented his slate of officers as follows: Directors: Sam Datillo, Don Lark. Vice President, Mr. Ed Klocke. Treasurer, Dorothy Flentge. Corresponding Sectetary, Nelda Paisley.

Alberta Klocke reported on the Installation Dinner. It will be held on May 23, 1979 in the Wayside room at Chevy Chase. The price will be \$15.00 per couple. A family style dinner will be served and we must guarentee 50 people in attendance.

Dorothy Flentge made a motion to go ahead with plans as presented. Irene Datillo seconed and the motion passed.

President Buerger said we recieved a check from the "Chicago Connection Senior Drum and Bugle Corps" in the amount of \$515.98, a complete payment for the work preformed at the Parade of Champions show. Lorraine Lark made a motion to deposit it in the red book. Ed Klocke second the motion to pass.

BILLS:

At the Board meeting, we decided not to pay for the insurance on the Museum, unless we need liability.

UNFINISHED BUSINESS:

Lorraine Lark reported that work was to begin on the Museum on March 26th. The Brat and Beer Fest will be held on the 1st Sunday in August. President Buerger said that we should begin to work on it. There was discusion as to changing the date of it, and it was decided to keep the same date. Dorothy Flentge asked if the hour should be changed. Alberta Klocke was concerned about serving liquor to minors.

NEW BUSINESS:

Donated Memorials are in our checking account, not in a separate account. There was discussion on a placque for the names of the memorials Donors. Lorraine Lark said the museum will be ready in the middle of July. Childerly will be dedicated on Memorial Day. Lorraine said we should start to do constructive things, such as set up committees such as, a historical artifacts comittee and a Historical Buildings comittee. We should decide where we are going, and work on the preservation of our history and community. There is old furniture at Childerly which could be used to furnish some of the rooms there. Three or four rooms at St. Joans house could be furnished. Alberta Klocke made a motion to set aside a portion of St. Joans house for historical purposes and to furnish it in that period. Eleanor Buerger seconed the motion and it passed. The secretary was directed to write a letter to the Park District to notify them of this.

Additional Suggestions were made by Mrs. Lark. The library could be turned into an old fashion school house. The rose garden planted with old fashion flowers and the log cabin furnished in period furniture.

Irene Datillo asked if there is a care taker at Childerly and Lorraine Lark replied, yes.

Marshall Balling gave a most interesting talk on the 1930's.

Our meeting was adjourned at 9:50 P.M. with a motion by Ed Klocke and a second by Dorothy Flentge. It passed.

Wheeling Historical Society treasurers report March 28, 1979

Check book Bal. Feb. 28, 1979 \$873.24

Paid out:
 2/28 Wheeling H S Choral 35.00
 2/28 Sec. of State 5.00
 3/2 Transfer to savings 500.00
540.00

\$333.24

Receipts:

3/2 Xmas card money 3.50
 3/2 Return wasil advance 98.00
 3/19 Dues 5.00
106.50

Check book Bal 3/28/79

\$439.74

return on Sally Papp

11.03

450.77

Savings accounts:

#28837 0 W H S for Restoration of Childerly

Bal. Dec. 11, 1978 1126.49
 Interest Mar. 1, 1979 14.17
 Bal. 3/28/79 1140.66

#3-000953 Wheeling Historical Society

Bal. Dec. 11, 1978 7797.18
 Interest Mar. 1, 1979 98.07
 Transfer 500.00

Bal. 3/28/79 8395.25

Submitted March 28, 1979.

Dorothy Flap
 Treasurer,

The meeting was called to order at 8 P.M. by President Bob Buerger, with the pledge of allegiance to the Flag. There were 15 members in attendance.

The minutes of our February meeting were read and approved.

COMMUNICATIONS:

Wheeling Park District re: "Theater in the Rough" inviting us to their 1st play.

Wheeling Park District responding to our letter re: Restoring St. Joane House.

Lee S. Ross re: locating a relative from the Wheeling area.

Brentwood North Nursing & Rehabilitations Center

Illinois Preservation Calendar "79

The May Theilgaard Watts Society re: house walk

The Dunton Post, Historical Society & Musseum of Arlington Heights

Lawyers for the Creative Arts

La Grange Area Historical Society

The Treasurers repport was read and approved.

UNFINISHED BUSINESS:

The new slate of officers was presented by the nominating committee as follows: Board of Directors: Sam Datillo, Don Lark, Vice President: Ed Klocke, Treasurer: Dorothy Plentge, Corresponding Sec.: Nelda Paisley. There were no nominations from the floor on any of these officers. Don Lark made a motion to close the nominations. Shirley Mueller made a second. The motion passed. June Orlowski made a motion to except the slate as presented. Shirley Mueller made a second to the motion, which passed. Sam Datillo asked if the Treasurers Books have been audited. A committee was appointed to do the auditing. They will meet on April 30, '79 at 7 P.M. at Glenn Bensons. The committee is as follows: Don Lark, Glenn Benson, Sam Datillo.

There was discussion as to whether or not we will have the Brat and Beer Fest. The Datillo's won't be able to head up their committees this year. Walter Diens suggested we take in another organization to help us. Several organizations were suggested. Don Lark suggested the Wheeling Coral League or the Spur Club. Alberta Klocke will contact them, telling them how many people we need and what persentage we will pay them. It was discussed that we will need aproximately 30 people and will pay them about 25% of the profits. We need 9 chairmen and last year we made a profit of \$3,000.00. If we don't get the help, we may have to cancel it this year and go to another fund raiser. It was also suggested that we call all the members and invite them to a special meeting to plan the fest.

Don Lark reported that there was much work to be done at Childerly. He listed our priorities as the Log Cabin, Garden, Chappel, and Library. We should have a meeting with the Park District and decide what should be done with our monies. President Buerger will talk to Mr. Phillips. Sam Datillo asked, if someone was injured on the Childerly Property, would they be covered on the Park Districts insurance? President Buerger will inquire to Mr. Phillips on this.

NEW BUSINESS:

Mrs. Schell called and would like to donate two objects to the Society given to her from her Aunt from our area. June Orlowski will pick them up. President Buerger said John Forke and Barbara will go through Dorothy's things for the Society.

June Orlowski has the Curators records from the musseum in her possession, to be turned over to the Museum.

When the Muesum is ready, we will collect all the artifacts which are in various locations.

Bob Buerger will contact Marshall Balling about repair of our tape recorder. Marshall will get it repaired.

Alberta Klocke will take charge of the dues and membership at the installation dinner because Irene will not be in attendance. Irene will send out letters to the membership re. dues.

Shirley Mueller said the museum addition will be ready in about a month. It will need new drapes.

Neryle Willis is ill in the hospital.

We have gained 4 new families in our membership.

Marshall Balling spoke. He reported he is going to start compiling the history of Wheeling for our Wheeling library.

Our meeting was adjorned at 9:50 P.M. by motion.

Wheeling Historical Society treasurers report April 25, 1979

Check book balance March 28, 1979	\$450.77
Paid out	00.00
	<hr/>
	450.77
Received	00.00
April 25, 1979 Check book balance	<hr/>
	\$450.77

Savings accounts:

#23837 O W H S for restoration of Childerly

Balance 3/28/79 1140.66

#3-000953 Wheeling Historical Society

Bal. 3/28/79 8395.25

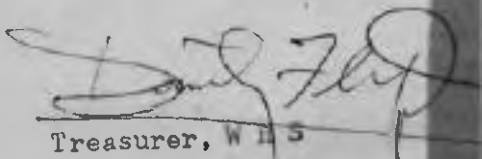
Received Bal on Battle ~~of~~
of the Bands

515.98

Balance March 29, 1979

8911.23

Submitted April 25, 1979


Treasurer, W H S

F

MINUTES OF
THE WHEELING HISTORICAL SOCIETY
MAY 23, 1979

President Bob Buerger called the meeting to order at 8:45 P.M. There were 50 members and friends present at our annual Installation Dinner. President Buerger asked the members if they would like to have Brat and Beer Fest this year. Alberta Klocke made a motion to have the Society sponsor the Brat and Beer Fest. There was some discussion by the members. Marshall Balling mentioned solving some of the problems connected with running the Fest. Alberta Klocke reported that the Choral League parents will work for a percentage of the net profits. We need 16 Chairmen to run the Fest, and we must be ready to go by the 1st of June if we decide to have it this year. Marshall Balling suggested we eliminate the beer from the fest. We discussed some of the things we would have in place of the Fest. Bobbie Krause suggested we have an auction with the items donated. Mr. Sommerfeld told of an organization having a pizza day for a fund raiser.

President Buerger called for a vote on the motion on the floor, and no's passed. We will not sponsor the fest this year. President Buerger said he would like more information on the Art Fair which the Scholar ship Foundation has each year (Wheeling High School) President Buerger said he will call a meeting of the Board of Directors to discuss fund raising ideas.

The officers for the coming year were introduced.

Ed Klocke, vice president..Dorothy Flentge, Treasurer..Board of Directors, Sam Datillo and Don Lark..Nelda Paisley, Corresponding Secretary

President Buerger asked for everyone's support for the work on future projects.

Shirley Mueller reported that the Wheeling Harold asked when the Museum would open and was told it would open in July and was open on Sundays in the past.

Barbara Forke has some things for the Society, among which is a Church Pew.

Bob Buerger told of an Antique Auto which will be donated to the Society. a niece of the Haben Family has some artifacts which June Orlanski said she will pick up.

Mr. Koeppen said he will donate the paint to paint the inside and outside of the Museum.

President Buerger introduced the guest speaker of the evening, Marshall Balling. His talk on Wheeling History highlighted the evening. He also brought along some of his paintings to share with us.

President Buerger thanked all who attended tonight's meeting which was adjourned by motion at 10:30 P.M.

Respectfully submitted,
Helen Ross, Sec.

MINUTES OF
THE WHEELING HISTORICAL SOCIETY
SEPTEMBER 26, 1979

President Buerger called the meeting to order at 8:00 PM. He led the 20 members present in the pledge of allegiance to the flag. The President thanked the members for attending the meeting and apologized for the meetings that weren't called due to the long hours he worked this past summer.

COMMUNICATIONS -

- 1) Letter received from Park District announcing the Wheeling Theatre Group's showing of "Theatre In The Rough" on 10/2-3-4-5-10-11. Tickets- \$3.00 adults, \$2.00 senior citizens, ½ price for children under 12; and a special group rate for 10 or more.
- 2) Letter from David Phillips, Park District, requesting that the Historical Society make final determination regarding the amount of funds to be submitted towards the Museum. The President approved the contents of the letter and requested that the Committee of Shirley Mueller, Charles & Clara Rudolph, Ann Deutsch, Irene Datello and Glen Benson bring it forward during the meeting.

Minutes of the meeting of May 23rd were read. The President asked for corrections and/or additions. Since there were none, motion made by Lorraine Lark to approve minutes as read. Seconded by Charles Kerr. Motion passed by count of hands.

TREASURERS REPORT was read by Dorothy Floentge. Copy attached.

OLD BUSINESS

- 1) LIAISON BOARD MEETING was held this past summer to determine how monies should be allocated towards restoration of Childerley and completion of the Museum. Doris Kerr asked the amount going towards Childerley. Sam Datello hoped the \$5000 be allocated as requested by the Park District in order to complete the Museum and bring in the artifacts before winter. He was asked to put it in as a motion. He did; Lorraine Lark seconded for discussion. She said it was time to decide what portions of money are going to which place; that priorities on the money should be designated to allow the Committee to know what they have to work with. Although the \$1170.03 has been designated for Childerley and she is not opposed to the \$5000 towards the Museum, she felt more money was needed for Childerley. Sam Datello asked that we commit ourselves to spending more money for the Museum. Dorothy Foentge said she believed one project be completed rather than having two incom-pleted projects. Glen Benson wondered how much Park District would contribute towards this project; he was told \$43,000 has already been spent. Tom Kavanagh asked if an authority on historical buildings be consulted in order to get an estimate on the restoration of the chapel at Childerley. President Buerger thought there was

such an estimate somewhere.

Doris Kerr asked why not split the money. Discussion ensued. Lorraine Lark called the question. Motion passed by hand count. \$5000 will be allocated to the Park District. The Committee will present itemized expenditures of how this \$5000 is spent in their reportings at future meetings.

- 2) BANK BALANCE - Charles Kerr asked what the new General Funds balance is. He was told \$4138.48. Glen Benson made a motion to appropriate \$2000 from the General Fund towards Childerley which would bring Childerley restoration fund to \$3170.03. Charles Kerr seconded. Motion passed. New balance - \$2138.48.
- 3) BRAT & BEER - The President thanked members for working so diligently at the Brat & Beer Festival. He said it was a success and that advice of results would be forthcoming from Park District. Doris Kerr made a motion that the Society's profits of the Brat & Beer be allocated to the Childerley Fund. Cris Irmiter seconded. Motion passed -- funds will be so allocated. Dorothy Foentge claimed the monies counted from the Brat & Beer before expenses exceeded \$9000. Charles Kerr asked when it was decided that the Historical Society receive only 25% of the profits and the balance to Park District. He was advised it was a verbal agreement made in a June meeting with Park District.

NEW BUSINESS

- 1) LOLLI-POP LANE - Lorraine Lark asked about Lolli-pop Lane. President Buerger felt the people liked it. Ed Klocke thought it was an annual event. Lorraine Lark made a motion to continue Lolli-pop Lane and asked for \$500 towards expenses. Cris Irmiter seconded. Motion passed by voice vote.
- 2) WASSAIL - Shirley Mueller made a motion that the Historical Society hold our annual Wassail in conjunction with Lolli-pop Lane requesting that \$300 be allocated towards expenses. Irene Datello seconded. Discussion ensued. Motion passed by voice vote.

(New operating balance in General Fund - \$1338.48.)

LOLLI-POP COMMITTEE: (From December 8 through December 18, 1979)
Co-Chairmen - Lorraine Lark and Shirley Mueller
Mr. & Mrs. Santa - Charles and Claire Rudolph
Mr. & Mrs. Santa - Charles and Doris Kerr
Helpers - Marshall Balling, Walter Diens and Bob Buerger
Cookies - Irene Datello

WASSAIL COMMITTEE - To be appointed later.

- 3) MUSEUM OPENING - Museum being painted now. Allocating the \$5000 now will aid in speeding up completion. Present target date is December 1, 1979.
- 4) AUCTION-POT LUCK DINNER - Irene Datello suggested that each member pay \$1.00 towards the dinner. This was done at the last dinner and would prevail at this one. The January meeting (23rd) will take place in the Wayside Room at Chevy Chase. Doris Kerr is Chairman, her assistants, Cris Irmiter and Gene Kavanagh. Walter Diens will be Master of Ceremonies and Auctioneer.
- 4) ARTIFACT - Shirley Mueller was given a pair of eyeglasses by Virginia Pieper, grand-daughter to the gentleman who wore those glasses from 1866 until 1944. Marshall Balling will follow this up.
- 6) HISTORICAL SOCIETY PLATES - Shirley Mueller announced she sold 2 plates at \$5.00 each. With less than 100 remaining, she asked for advice. Matter not resolved.
- 7) NEW MEMBER - Shirley Mueller introduced new member, Valerie Koppel.
- 8) ST. JEROME'S HOUSE - Lorraine Lark asked if this building should be renovated or demolished. Furnishings were all moved to the 1st floor awaiting appraisal for historical value. She asked that a Committee be appointed. Matter not resolved.
- 8) CHRISTMAS GIFTS FOR THE VILLA - Cris Irmiter asked for volunteers to knit or crochet lap robes (32x36) for the people at the Villa.
- 9) PICTURES - are being discarded from the Council Chambers at Village Hall. The Society should reclaim them and bring them to the Museum. Until its opening, they will be stored in the home of Cris Irmiter.

The President stated that at the dedication of Childerley, some interesting tapes were taken of a question and answer session conducted by Marshall Balling. This introduced the historical segment of the meeting. Marshall Balling opened his presentation by announcing that this date, September 26, in 1833 marked the date of the Indian Treaty which freed this territory (Wheeling) for settlement. Comment was made that Marshall's talks be recorded as they should be documented and kept as a part of our historical record. Discussion ensued. Charles Rudolph announced he would donate a tape recorder to the Society. He was roundly applauded.

Marshall asked that a committee be appointed to make a census of the cemetery as he receives many letters from people tracing their ancestors. Discussion ensued. President Buerger asked Gene Kavanagh to contact the Village in an effort to locate cemetery records.

Motion made by Lorraine Lark to adjourn meeting; Walter Diens seconded. Motion passed by voice vote. Meeting adjourned at 9:30 PM.

Gene Kavanagh Substituting for HELEN ROSS Neida Paisley, Corresp. Secy.

MINUETS OF THE WHEELING
HISTORICAL SOCIETY

OCTOBER 24, 1979

President Bob Buerger called the meeting to order at 8 P.M. He led the 15 members present in the pledge of allégance to the flag.

The minutes of the September meeting were read and approved.

COMMUNICATIONS:

1. a letter recieved from California regarding the cancellation stamp for the brat and beer fest. Glen Benson will look into this matter.
2. There was a request for information regarding the location of an ancestor from Buffalo Grove, IL. It was handed over to our curator, Marshall Balling.
3. A magazine was recieved on Asian art, which will be given to the Adorilla Villa.
4. A letter from the Gerber family to trace their ancestry dating from 1863 to 1868. Marshall Balling will look at our cemetary chart for any information on this.
5. We recieved a letter dated 1883 adressed to Mr. George Klemm, Board of Dommissioners of Chicago, IL. from Village President, Wm. Hein. Mr. Hein thanked the family for sending us the letter and it was handed over to Marshall Balling.
6. A letter from Wheeling Park District thanking the Society for the 5,000 allocated to the museum. Also for our comittment of 3,170.03 for Childerly, plus the \$273.13 from the brat and beer, totalling 3,443.16.

At a comittee meeting of the Historical Society, which included Shirley Mueller, Irene Datillo, Glen Benson, Mrs. Rudolph and Mr. Piazza, it was decided what the museum moneys would be used for.

- a. New windows
- b. Carpeting
- c. new entrace doors
- d. drapes
- e. wire mesh for the windows

Also included in the letter was a list for the revenue and expenses from the brat and beer fest. on Aug. 19, 1979

7. A letter from the Park District notifying us of the approval of the name "Wheeling Historical Museum" A name plate will be placed on the Museum building, as such.

The Treasurers report was read and approved by Dorothy Flentge, with a copy attached.

OLD BUSINESS:

Shirley Mueller asked about the Memorial Fund. It is in our general account. Shirley also asked why the Childerly money is in our checking account. Jean Cavanaugh suggested we put the money back in savings until lit is decided as to what it will be used for.

Chris Irminter asked where the memorial plaque will go. It has not been decided yet. Jean Cavanaugh would like it placed at Childerly if possible. Shirley Mueller suggested a name plate be placed in the ~~Chapple Chapel~~

It was decided the memorial fund be placed in the red book and designated MEMORIAL FUND.

Glen Benson said the pictures form the Village Council Chambers are at Chevy chase in a heated room.

NEW BUSINESS:

Chris Irminter made a motion to allocate \$20.00 for a gift wrap to be used for the lap robes for the Villa's Christmas presents.

Jean Cavanaugh 2nd the motion, which passed by voice vote.

COMITTEE REPORTS:

Shirley Mueller announced at a pre meeting tonight, they picked the tile for the washroom and office, Also, commercial carpet for the museum, and lace curtains for the windows.

The entrance doors to the museum are estimated at \$670.00 installed. Carpet installed will be 1, 469.94.

Curtains, not estimate yet.

6 new windows \$970.00, with no storms

(we will get another estimate on this)

There was discussion as to whether or not we will need storms yet. We should check into price on thermopainewindows.

The Paek District will install all lthe mesh on the windows.

2. (cont.)

The Society will need a set of keys to the museum. It was suggested the liason board recommend we have a set of keys. Shirley Mueller asked if we don't spend the 5,000, would the balance be designated to the Museum? Bob Buerger said, yes. it will be set aside.

President Buerger directed Mr. Piazza to install the windows for the Museum at the price of \$970.00.
Se.

Shirley Mueller announced the Wassil will be at Chamber Church, on December 15 at 8 P.M.

Irene Datillo reported that the Masséers AND Metzgers will be removed form the membership after recieving 3 notices. Nelda Paisley will notify be notified.

Jean Cavanaugh asked if the Wheeling Historical Society meetings will be held at the Chamber Church in the future.

Tom Cavanaugh asked about St. Jeromes House at Childerly. If it could be restored and not be torn down. Perhaps it could be used as our future meeting site. President Buerger said a date should be set to go through the buildings at Childerly.

Marshall Balling spoke on our history, trains, and stranger's in our town. We all enjoyed it very much.

A motion ~~A~~ was made by Mr. Ed Mueller to adjourn our meeting at 9:45 P.M. with a 2nd by Jean Cavanaugh. The motion passed by voice vote.

The regular meeting of the Wheeling Historical Society opened at 8:15 on Wednesday, November 28, 1979. The President led the members in the Pledge of Allegiance. Absent were Dorothy Foentge, Treasurer and Helen Ross, Recording Secretary.

President Burger thanked Mr. and Mrs. Rudolph for the tape recorder on behalf of the Society. In the absence of the Recording Secretary, the tape recorder was warmly welcomed. President Burger read the minutes of October 24; they were approved as read.

Communications: The Society is in receipt of a check from the Park District in the amount of \$100.00 towards Lollipop Lane expenses. The money will be so funded.

In the absence of Treasurer, D. Floentge, President Burger reported the following:

10/24/79	Checkbook balance	
10/27/79	Deposit (dues)	5.00
11/10/79	Red Book	600.00
11/10/79	Balance Check Book	<u>1664.12</u>
	Total-	2269.12

Disbursements:

Check # 466-	Irene Datello	3.60
# 467-	Cris Irmiter	20.00
# 468-	Transferred to Red Book (Childerly Fund)	1170.03
# 469-	Transferred to Memorial Fund	145.00
# 470-	Lorraine Lark (Lollipop Lane)	500.00
# 471-	Shirley Mueller (Wassail)	300.00
	Total Disbursements-	<u>2138.63</u>

11/11/79	Balance in Checkbook	<u>130.49</u>
	New Balance in Red Book	9138.48
	Dep. Childerly Fund	1170.03
	Dep. Memorial Fund	<u>145.00</u>
	Total-	10453.50
11/10/79	Transferred to Checkbook	<u>600.00</u>
11/10/79	Total-	9853.51

Continued...

Old Business:

1) Glen Benson asked about last years Brat and Beer stamp. He said he would enquire at the Post Office. He was not certain whether the stamp he is looking for is cancelled or not. Shirley Mueller said she has four or five of them and would show them to him.

New Business:

1) Lollipop Lane

Mr. and Mrs. Claus visiting hours at Chamber Church are 2:00 to 5:00 weekends and 6:30 to 8:30 weekdays beginning after the parade on December 8 and ending on December 19. Marshall Balling and Alberta Klocke as Mr. and Mrs. Claus will visit the Villa with the lap robes and wine. Volunteers were requested to act as Mr. and Mrs. Claus on succeeding days per Committee Chairman, L. Lark. Irene Datello, Committee Chairman of the cookies asked each volunteer to bake 150 cookies. She asked about plates. President Burger promised to check. She asked that the church be open by 9 a.m. on Saturday so that the cookies could be delivered. She also asked for wrap and ribbons. It was agreed that she should buy what would be required and then be reimbursed. Cris Irmiter took the white curtains to launder in her home. Two seven foot soldiers were made by Park District personnel. L. Lark also reported that North Shore Distributors would provide 1000 coloring books and 1000 Santa Claus rings were forthcoming. She talked to D. Phillips, Park Superintendent regarding poinsetta plants and also an artificial wreath. Park District will deliver all the Lollipop Lane paraphanelia from Chevy Chase to Chamber Church. Members were asked to volunteer to sell cookies and to help setup trees and decorations commencing on Monday at 7 p.m. - December 3.

2) S. Mueller announced the Wassail would take place on Saturday, December 15 at 8:30 at Chamber Church. Refreshments would be served. Entertainment by the Madrigals.

3) The Pot Luck Auction Dinner is planned for January 23, 1980 at the Wayside Room, Chevy Chase. Chairman Cris Irmiter advised that the menu has not yet been finalized.

4) I. Datello met a young woman who had inquired about Childerly. She was advised to visit Lollipop Lane and to attend the next Society meeting.

5) Childerly Committee Chairman, G. Kawanagh advised she had attended the November 15 Park District meeting and reported that she will attend the Mrs. Lilly interview. Mr. Phillips will advise her. She also reported that she sent a letter to Springfield to obtain necessary requirements to register the log cabin as a landmark and had received a reply.

Continued...

New business concluded, there was a question posed to Marshall Balling regarding the 1863-1868 record of the Gerber family. Merle Willis advised all records had been given to the Village and was not certain whether records were retained before 1916. M. Balling felt a tour of the cemetery should be planned.

President Burger asked G. Kavanagh to transcribe the tape in the absence of H. Ross.

L. Lark asked that recognition be given to those who contributed by working, donating, and participating towards the 96 lap robes for the Villa. Thank you letters should also be sent to J. Edward who contributed boxes. She will list the names of all the contributors, including gift wrapping and wine.

Alberta Klocke is in the hospital. The Society extends special wishes for a speedy recovery from this surgery. Mrs. Burger is recovering from a broken finger.

President Burger advised members that in the event he would have to miss a meeting due to working late, he would contact the Vice President, Ed Klocke to conduct the meeting.

President Burger tentatively planned to video tape Santa Claus at the Villa if possible.

Historian Marshall Balling was called upon for his presentation. He said in revisiting the past by writing the history of Wheeling his thoughts turned to the only church in town. He recalled the filled collection plates on Christmas Eve generously provided for by the tavern regulars, who attended church once a year and stood in back of the church.

Further reminiscing included the generosity of the Wheeling Chamber of Commerce for obtaining large amounts of candy, nuts and fruit; stuffing them in stockings. The function would be held outside before a blazing fire if weather permitted. Christmas carols were sung and the schools worked with the Chamber. There was skating on the river, burning of the trees, ice making, the traveling butchers, and bakery trucks, and also nostalgic memories of the peat marsh under Wolf Road.

President Burger asked if there was any other business or question. G. Kavanagh asked if Wheeling would provide a sign indicating location of the Wheeling Historical Museum. She said that Buffalo Grove has one posted on Dundee Road. There was no further business. L. Lark made a motion to adjourn. G. Kavanagh seconded. Motion passed by voice vote.

Meeting adjourned at 9:50 p.m.

Bob Buerger, President

Gene Kavanagh substituting for Helen Ross, Recording Secretary

Ed Klack
5/7/80

REPORT ON LOLLIPOP LANE - DECEMBER, 1979

RECEIVED FROM THE WHEELING HISTORICAL SOCIETY \$500.00 check

also received check from WHS in the amount of 100.00 check #473
(this was for donation recv'd from
Wheeling Park District towards expenses
for Lollipop Lane)

TOTAL WORKING CASH FUND \$600.00

EXPENSES: (ALL RECEIPTS ARE ATTACHED)

CLEANING & SETTING WIG	\$5.00	Barb Gudowicz
Coffee & Sugar	5.28	Jewel
Cotton for Sled	10.56	Minnesota Fabrics
Table Cloths, Candy Canes, miscellaneous items	15.48	K Mart
Bulb tester & batteries	2.80	Walgreens
Totes (Santa's Boots needed replacing)	12.71	Kotz Shoe Store
Candy Canes (additional)	2.93	Mark Drugs
Cleaning Santa's suit (2)	7.00	Park Manor Cleaners
White hair spray	5.00	Cris Irmiter
Lights, snow, crepe paper	15.36	Walgreens
6 Poinsettas & Live Wreath	64.20	The Greenhouse
Add. snow, small tree for piano and ornaments for that small tree	7.99	Walgreens
Additional Lollipops	27.00	O. H. Bambas Co., Inc.
1000 Santa Rings	38.00	Earl Tobor, Inc.
500 Coloring Books	50.00	Bargains Galore (Actual cost \$250.00 but only this token cost was required.)

\$269.31 TOTAL EXPENSES

\$600.00 Cash Received
-269.31 Expenses
<u>\$330.69 RETURNED</u>

NOTE: NORTSHORE DISTRIBUTORS DONATED GAMES (OVER 500) to be given to the children...this along with the coloring books, lollipop and ring were given to the children. The games were given first and when we ran out of those, we started to give the coloring books. (note: coloring books were given from the beginning to all children under age five - after games were gone all children received coloring books).

ALSO, THE PARK NOT ONLY DONATED THE \$100.00 CASH CONTRIBUTION, BUT MANPOWER, AS WELL AS THE TWO NEW ADDITIONS TO THE LOLLIPOP LANE INTERIOR. TWO GIANT 7' PLUS WOODEN SOLDIERS, MADE, DECORATED, AND PAID FOR BY THE PARK DISTRICT.

PLEASE NOTE: THE MONIES AND THIS REPORT HAVE NOT BEEN SUBMITTED PRIOR TO THIS DATE, DUE TO THE FACT THAT IT IS NECESSARY THAT ADDITIONAL SANTA'S SUIT/SUITS BE OBTAINED. IF MRS. MUELLER CAN FIND THE TIME TO MAKE THEM, I WOULD SUGGEST THAT THE FUNDS BE RELEASED TO HER AT THAT TIME, PRIOR TO THE NEXT LOLLIPOP LANE, IF THE MEMBERSHIP DECIDES TO CONTINUE THIS PROJECT.

Respectfully submitted,

Romaine Clark

P.S. THE \$100.00 check was not cashed. I am therefore returning it to the Society marked 'voided.'

Copy to Ed Klack 3/7/80 D.G.T

January 8, 1980

Treasurers report Wheeling Historical Society

Balance check book	November 11, 1979	\$130.49
	12/8/79 Deposit dues	5.00
	12/8/79 Deposit Park Dist	100.00
	Lolly Pop Lane	
	12/29/79 Receipts Lolly Pop Lane	358.00
	1/3/80 Deposit Return on advance Wasil	63.00

	Total	\$656.49

Disburesments

#472	12/31/79 Irene D.	10.48
#473	11/28/79 	
	Lorraine L.	100.00
#474	12/8/79	
	Post Office	16.00

	Total	\$126.48

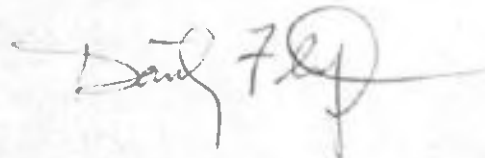
126.48

January 9, 1980 Bal. checking account \$530.01

RED BOOK BALANCE	November 11, 1979	\$9,853.51
	Interest 12/31/79	125.77

	January 9, 1980 Balance	\$9,979.28

Submitted 1/9/80
Dorothy Flentge, Treasurer



MINUTES - WHEELING HISTORICAL SOCIETY - 2/27/80

The regular meeting of the Wheeling Historical Society came to order at 8:12 PM on Wednesday, February 27, 1980. President Buerger led the members in the pledge of allegiance to the flag. President commented, and members agreed, that a feeling of strong patriotism is evident at this time due to the American Hockey Team vanquishing the Russian hockey team in the Olympics.

The President read the minutes to the nine members present. Motion made by Cris Irmiter to approve minutes as written; seconded by Shirley Mueller. Motion passed by voice vote.

QUESTIONS, DISCUSSIONS -

1. Alberta Klocke asked if copies of the Minutes could be made available for the members. She volunteered to provide copies. The matter was well received by the President and members. President Buerger admitted it will be easier to have copies available once the Museum is open.
2. Irene Datello advised that Cliff Forester is home from the hospital after suffering a heart attack in Wisconsin. Sam and Irene sent him a card.
3. Pictures taken of the moving of the old Church were given to Gene Kavanagh to insert in the Photo album she is coordinating.
4. The President said he drove by Childerly recently and was greatly disturbed to find St. Jerome's House torn down. He was under the impression that Park District was to invite the Society for a final tour of the building. Pictures could have been taken to add to Childerly memorabilia.

CORRESPONDENCE -

1. Letter from Park District which enclosed invoice from Theresa Kilfoy in the amount of \$595.85 to cover cost of drapes and rod for the Museum. A check was signed by the President for that amount.
2. Letter from Jaycees requesting Society's nomination for outstanding individual to be honored at the Mayor's Prayer Brunch, Feb. 24. Marshall Balling was nominated; his name had to be recalled as he was an earlier recipient (1979). Merle Willis was nominated. President Buerger wrote a letter to the JayCee Committee Chairman of our nomination. Discussion ensued.

REPORTS

TREASURER'S REPORT - No report this month. D. Floentge out of town.

POT LUCK/AUCTION REPORT - Chairman Cris Irmiter reported results of the January 23rd dinner, as follows:

(Dinner) Receipts	183.00
(Dinner) Expenses	<u>76.69</u>
Profit	106.30
(Auction) Receipts	<u>241.80</u>

Total Profit from Pot Luck/Auction 348.10

Marshall Balling stated the dinner was one of the best. Cris Irmiter asked if future pot-luck dinners be scheduled in February as in the past. Having it in January runs too close to Christmas activities. Members agreed. Irene Datello reported no bill has been received for 3 institutional sized cans of fruit cocktail.

LOLLI-POP LANE - Loraine Lark being ill this evening could not present her report. In her absence, the following was submitted:

Cookies and Donations	295.00
Cards	<u>63.50</u>
Total	358.50

WASSAIL BOWL - Shirley Mueller reported the following:

Received of the Society	300.00
Expenses	<u>237.13</u>
Balance	62.87

(Returned to Society Fund)

Mrs. Mueller asked that a check be sent to the Madrigals for their entertainment during the Wassail. Alberta Klocke moved to donate \$50. Tom Kavanagh seconded. Motion passed by voice vote. President Buerger will prepare a check this evening in the amount of \$50.

MUSEUM - Shirley Mueller reported the rugs are down; alarm system installed; drapes and curtains are in; and there are new doors and keys. She was asked when the Museum would open. She said she didn't know. She has been receiving phone calls requesting tours through the Museum. She asked about bringing the cases in. President Buerger, Sam Datello and Glen Benson volunteered to move whatever is necessary to open the Museum; however, no one appears to have a key. When Mrs. Mueller was approached on the matter, she suggested that this matter calls for the action of the Liaison Board. The President felt there was a lack of communication and was planning to rectify it by meeting with Dave Phillips on Thursday, February 28 to inquire about the opening of the Museum. Mrs. Mueller advised the cases for the Museum must be washed and cleaned; and then arranged. Mrs. Klocke suggested a trip to the Buffalo Grove Museum be made to get ideas of what other Museums are doing. Discussion ensued. The Curator and Historian, Marshall Balling, will offer his suggestions.

NEW BUSINESS -

1. President Buerger appointed Glen Benson as chairman of the committee to nominate candidates for President, Recording Secretary, Curator and (1) Director. Appointed with Mr. Benson were Sam Datello and Alberta Klocke. Mrs. Klocke suggested that the Vice President should have a definite function; the present requirement of substituting during the absence of the President is not sufficient. She asked if there was a Membership Chairman. There is, -- Irene Datello.

Mrs. Klocke also inquired about the appointments to Committees last summer. For the record, they are as follows: (6/6/79)

MUSEUM - Planning -

Chr. Shirley Mueller	Irene Datello
Charles Rudolph	Glen Benson
Clara Rudolph	Ann Doetch

Ways and Means -

Chr. Hugh Somerfeld
Bob Ross
Cris Irmiter

Preservation -

Chr. Doris Kerr
Dorothy Floentge

Program, Planning and Publicity -

Chr. Loraine Lark
Co-Chr. Robert H. Buerger, Jr.
Alberta Klocke

CHILDERLY - Tom and Gene Kavanagh (T. & G. Kavanagh and Sam Datello on Society Liaison Board to work with Park District).

NEW BUSINESS

2. Mrs. Klocke felt (a) there are too many people in each Committee and (b) the committees are too inactive. Mr. Benson asked to define comment 'b' because he felt it is difficult to raise monies which unhappily causes 'b' to appear inactive. Mrs. Klocke countered with the fact that the Society is a non-profit group, and upkeeping historical artifacts. Mr. Benson said this cannot be done without funds. Mr. Benson felt he would prefer preparing historical and sight-seeing trips for the Society, but that also, involves money. Discussion ensued. Mr. Balling asked why committees do not call their meetings for 7:30 on our regular meeting nights and then at 8 PM, the regular meeting could commence. Question came up if perhaps the number of committees be reduced. According to the by-laws, it is necessary to have committees to raise monies to function as a Society. Comment was made that it was time to revise the by-laws; last revision was in 1976. Monies would still have to be raised to preserve and maintain artifacts as well as buying artifacts for the Museum.
3. Mrs. Klocke advised that she contacted a lady in the area, on a lead from the Chamber of Commerce, and was given an interesting photograph...a school teacher and 15 children standing in front of Walt Whitman School (1905). The teacher, Miss Barth (an Aunt to the lady Mrs. Klocke visited) eventually married Mr. Frey, left Wheeling and moved to Leopold, Arizona. Since she has passed away, Mrs. Klocke was asked if the Society would accept the photograph. The photograph will be added to the Museum. Mrs. Klocke asked Mr. Balling if he would take the photograph with him when he addresses the 3rd grade at Eugene Field School. Mr. Balling thought not.
4. Mrs. Mueller informed the members that Merle Willis donated Hazel's mother's rocking chair, a bench and a flatiron to the Museum. She also received a glass cover from a kerosene lamp of the first street light in Wheeling (at Dundee and Milwaukee Avenue). It originally belonged to Ray Lesch. Mrs. Mueller has Merle Willis' address and will send him release forms to sign to confirm his donation of the artifacts to the Society.
5. President Buerger suggested a plaque be sent to Mr. Willis to commemorate his retirement. Mrs. Mueller thought he received one when he completed his term as President of the Society. Discussion ensued. Mr. Balling will check to see what other remembrance would be presented to him.

The President called upon Mr. Balling for his presentation. Mr. Balling discussed art work and impressed the members with a showing of a number of his paintings and drawings.

The President asked for further new business and/or discussion, and if none, he asked for a motion to adjourn. Shirley Mueller made a motion to adjourn; Irene Datello seconded. Motion passed by voice vote. Meeting adjourned at 9:40 PM.

Gene Kavanagh, Recording Secretary

Robert Buerger, President

Not reported during meeting.....

1. Helen Ross submitted her resignation (by letter) as Recording Secretary. Gene Kavanagh was appointed by the President with the approval of the Board to complete the balance of Mrs. Ross' term.
2. Since the Pot-luck/Auction preempted the January 23 meeting, there are no minutes for the month of January.

Gene Kavanagh

MINUTES
WHEELING HISTORICAL SOCIETY
MARCH 26, 1980

The regular meeting of the Wheeling Historical Society came to order at 8:05 PM on Wednesday, March 26, 1980. President Bob Buerger led the members in the pledge of allegiance to the flag.

Copies of the minutes were distributed to the 14 members present. The President asked for questions or corrections to the minutes. Since there were none, he asked for a motion to approve minutes as written. Motion made by Shirley Mueller, seconded by Marshall Balling. Motion passed by voice vote.

Membership directories were submitted by Membership Chairman Irene Datello.

REPORTS

TREASURERS REPORT - No report this month. D. Floentge out of town. Letter received from Dorothy was displayed for all members. President asked for motion to dispense with Treasurer's Report for the month of March. Motion made by Tom Kavanagh, seconded by Marshall Balling. Motion passed by voice vote. A \$21.00 bill from Park District will be paid as soon as it is received.

CORRESPONDENCE - President Buerger read the following correspondence to the members.

1. Letter received from State of Illinois regarding registering Wheeling Historical Society. Date of registration has changed from March 1 to October 1. Fees were indicated. Registering must be effected in August, 60 days before our date of origin (which is October).
2. City House Improvement for Elderly (letter).
3. News Bulletin from Northwest Suburban Council of Genealogists.
4. Easter Seal asking for donation.
5. Berkeley Racquet Club (letter).
6. P. G. Brown, River Road, looking for descendants of family known as Herclerode-Meier.
7. Chicago Association of Directing & Marketing Program, an investment firm.

QUESTIONS - With the opening of the Museum, President Buerger asked if there would be a mail drop box at the museum, or will he continue to pick up the mail at the post office. Matter not resolved. Mail will continue to be picked up at the Post Office.

COMMITTEE REPORT - Liaison Meeting of March 5th minutes were read by Chairman Sam Datello. (SEE LIAISON MINUTES ATTACHED)
On Childerley -

- (A) Members were asked to make a motion to use the chapel for historical and meditative purposes. Eleanore Buerger made the motion, Ed Klocke seconded. Discussion ensued. Motion passed.
- (B) Chairman Datello asked for the Historical Society tape recorder to be made available to Gene Kavanagh for interviews relating to the log cabin.
- (C) Discussion of preparation of garden. Mr. Datello stated Childerley is our responsibility and perhaps we could arrange (on some Sunday) to have a picnic and prepare the ground by weeding and roto-tilling. Motion made by Ed Klocke, seconded by Tom Kavanagh to form a work group to clean up the garden, with a date to be set at

the April meeting. Members would provide flats of flowers and would maintain the garden. Motion passed by voice vote.

- (E) Gene Kavanagh advised that the cost of each tree is \$25.00 annually and the person's name (the adopter) will be printed on a placque affixed to the tree. A list was circulated to allow members of the Society priority in adopting a tree.

MUSEUM

- (A) CETA program discussed.
- (B) Approval of name of museum.
- (C) Grand opening of museum was discussed. No motion necessary. The matter of refreshments and favors was discussed.
- (D) Discussion on arrangement of displays in museum.
- (E) Discussion on matter of keys arose. Historian Balling was very discouraged. He said he carried a key before the museum was moved from Milwaukee Avenue; it was an inconvenience should he be asked to deliver a speech on the history of Wheeling to have to contact the Park District each and every time he needed to obtain an artifact. Shirley Mueller stated the Park District would book and control all tours since Park District owns the buildings and possessions. The matter that aroused great concern was the accessibility of the building to the Society.

Chairman Datello's final comment was a reminder that in merging with Park District, the Society agreed it would continue to raise funds in order to function; which means the Brat and Beer and other fund raisers cannot be discontinued. Discussion ensued.

UNFINISHED BUSINESS

Nominating Committee Chairman Glen Benson, together with his Committee members, Alberta Klocke and Sam Datello presented the following slate:

Ed Klocke	President
Gene Kavanagh	Vice President
Judy Abruscato	Secretary
Cris Irmiter	Curator
Director	Glen Benson

Nominations from floor and election will take place in April meeting.

NEW BUSINESS

Shirley Mueller presented a newspaper article featuring a resident, Ronald Urkovich who has restored the Forke house to its original design. Corresponding Secretary will write him commending his contribution to the preservation of Wheeling history.

Alberta Klocke was asked to head the Committee for the Installation Dinner in May. Ed Klocke accepted in her absence. She will name her Committee at the next meeting.

Ed Mueller thanked all for the plant he received while in the hospital.

Historian Marshall Balling opened his presentation by quoting from George Bernard Shaw on the custom of burning off the fields. This event was looked forward to in Wheeling each spring. At this time of year, the sound of crushing ice in the river, the smell of field fires, the return of the cranes, the beauty of the migratory birds, and of course, the appearance of bock beer... meant the approach of another Spring.

President Buerger asked Mr. Balling if he would prepare a talk for the Installation Dinner. Mr. Balling agreed.

If there was no further business or discussion, the President asked for a motion to adjourn.

Shirley Mueller made a motion to adjourn, Sam Datello seconded. Motion passed by voice vote.

Meeting adjourned at 10:00 PM.

Gene Kavanagh, Recording Secretary

Robert Buerger, President

MINUTES - WHEELING HISTORICAL SOCIETY - 4/23/80

The regular meeting of the Wheeling Historical Society was called to order at 8:15 PM on Wednesday, April 23, 1980. President Buerger led the thirteen members present in the pledge of allegiance to the flag.

President Buerger asked for a motion to approve the minutes. There was a question from the floor -- Cris Irmiter noted Item E, page 2, line 22 of the minutes, in which it states that Park District is owner of the possessions of the historical artifacts. Matter will be investigated. Upon receipt of this advice, confirmation of the correction will be noted. The President read his copy of the Agreement between the Historical Society and the Park District, and discovered that his copy does not agree with Sam Dattilo's copy. Discussion ensued. Mrs. Irmiter made a motion to let the record show that the historical artifacts housed in the museum and various other areas are the possessions and property of the Wheeling Historical Society. Alberta Klocke seconded. Motion passed by voice vote. The minutes stand as corrected. Motion made by Mrs. Irmiter to approve minutes with the correction. Mrs. Klocke seconded. Motion passed by voice vote.

The Society was advised that the Brat and Beer is lost to the members. The Park District will assume responsibility again this year. Discussion ensued. Eleanore Buerger asked what fund raisers were available to equal the Brat & Beer. Comment was made that the current bank balance would prohibit the expense of such a project at this time. Glen Benson asked if funds were made available again to consider making field trips as a group.

ANNOUNCEMENT - The President read an announcement that on April 26, Arbor Day, the Park District will be planting rose bushes and trees at Chamber Park. Historical Society is invited to join this project at noon on Saturday. The event will be covered by the media.

CORRESPONDENCE -

1. A brochure from Forest Cove Drive (which offers discounts on various services).
2. An ad from Dynamic Press.
3. An ad from Professional Business Systems
4. Notice of a benefit for Omni House sponsored by McDonalds.
5. A letter from Chicago Baptist Banner regarding religious services.
6. Letter from the Village of Wheeling regarding 4th of July festivities. Discussion regarding Society representation at this meeting at Bldg. B, Village Hall Complex (April 24) resulted in the President appointing Alberta Klocke, Cris Irmiter and Judy Abruscato to represent the Society. They will attend and report back. Mrs. Abruscato asked about a bake booth; Sam Dattilo asked if a float could be entered in the parade. Discussion ensued.
7. Announcement of a seminar, April 26, given by the Congress of Illinois Historical Societies and Museums.

TREASURERS REPORT - (Attached)

Ed Klocke asked if the Treasurer could show the various balances in her report. Alberta Klocke made a motion to have the President direct the Treasurer to show a break down in her next report of the balances of each of the

allocated funds. This would show the balances in the Childerley and the Museum accounts and would reflect the total of the Society's operating fund. Tom Kavanagh seconded. Motion passed by voice vote. The Treasurer will be so directed.

Sam Dattilo asked what the Childerley fund covered. Gene Kavanagh advised it covered the log cabin, chapel and library, as far as she knew. This being the case, Alberta Klocke asked if work could be started on the stripping and restoring of the 13 kneelers now stored at St. Joan's house. This met with unanimous agreement. Comment was made that St. Joan's house will soon be ready, for children to be running in and about. Gene Kavanagh, Chairman of the Childerley Committee asked for guidance on how best to spend Childerley funds. She felt it had better potential than an 'outdoor gymnasium'. All of Wheeling parks are geared to play, etc. areas, and it was the hope of the Society to have an adult grounds for meetings, meditation and more spiritual activities. She felt the Society was investing in preserving historical and religious moments and that physical activities on these hallowed grounds would be sacrilegious. President Buerger asked Chairman of the Liaison Committee Sam Dattilo to call a meeting with Park District Liaison to inquire Society's position insofar as the preservation of this historic ground, further to find out if Park District will advise the Society what they are doing before unnecessary funds and time is spent on the log cabin. An example, pointed out by the President is the monies pledged to the tree project. Gene Kavanagh agreed that she would expect adopted trees and the orchard be spared from sports activities and general physical abuse and that she would recall her pledge based on Park District's intention. While there is no question of ownership; it is the feeling of the Society that we be informed before changes take place and perhaps be given the opportunity for some input. A liaison meeting will be planned.

COMMITTEE REPORTS - Installation Dinner

Alberta Klocke reported that the Wayside Room at Chevy Chase has been reserved for the Installation Dinner for Wednesday May 28. She read the menu and announced the dinners will cost \$10.25 per person. She advised a letter will be sent to members advising time, etc. Mrs. Abruscato asked if Chevy Chase personnel will be responsible for housekeeping tasks. Mrs. Klocke said all work would be done by the Chevy people. Dinner will be served in the Wayside Room; however, there will be an open cash bar in the Gable Room (to save cost of bartender).

UNFINISHED BUSINESS -

1. Election of slate of new officers.....President Buerger asked for a nomination from the floor; there were none. Alberta Klocke moved to elect slate as nominated by Nomination Committee (Glen Benson, Sam Dattilo and Alberta Klocke). Cris Irmiter seconded. Motion passed. Mrs. Irmiter made a motion to close nominations. Mrs. Klocke seconded. Motion passed. Mrs. Klocke made a motion to suspend the by-laws by having one ballot for all offices. Marshall Balling seconded. Motion passed. New officers are as follows: Ed Klocke, President, Gene Kavanagh, Vice President; Judy Abruscato, Secretary; Cris Irmiter, Curator; Glen Benson, Director. The new officers will take office at the Annual Installation Dinner in May. Mrs. Klocke asked if Sister Brigitte (member) be honored guest at the dinner. Tom Kavanagh made a motion to invite Sister Brigitte to the Installation Dinner as guest of honor. Judy Abruscato seconded. Motion passed.

2. President Buerger reminded members that every Monday, volunteers are asked to help prepare the Museum for its opening. Bob & Eleanore Buerger had new matting and glass frames purchased and other restoration of the pictures done by Shirley Koeppen. Charge was \$100.00. Irene Dattilo advised that Shirley Mueller asked the money be taken from the Museum fund.
3. Alberta Klocke asked if the letter was sent to the lady who gave the Society a picture of Wheeling School, circa 1903. President was going to look into it.

NEW BUSINESS -

1. Alberta Klocke made a motion to reduce the price of our Christmas cards from \$3.50 to \$2.25; and be brought down even farther if they do not sell, to \$2.00 per box. After a lengthy discussion and a request that cards be made available for sale earlier this year, Eleanore Buerger seconded. Motion passed by voice vote.
2. Alberta Klocke made a motion to form a Project Committee; one of the projects being to find programs and activities for the Society. Tom Kavanagh made the motion that A. Klocke be appointed Project Chairman. Cris Irmiter seconded. Motion passed.
3. Alberta Klocke made a motion to generate membership to have Marshall Balling approach the senior citizens offering them a membership of only \$2.00 per person. Ethel Weider thought it a good idea. Discussion ensued. Irene Dattilo seconded the motion. Motion passed.
4. Alberta Klocke asked if the members thought.

be a worthwhile fund raiser. Judy Abruscato explained that costs and freight charges today inhibit any decent profit from this time of venture. He then asked about soliciting 10¢ door to door. Society cannot raise funds in this manner.

President asked if there was no further question or business to discuss, he would entertain a motion to adjourn.

Marshall Balling made a motion to adjourn the meeting. Cris Irmiter seconded the motion. Motion passed by voice vote.

Meeting adjourned at 10:45 PM.

Gene Kavanagh, Recording Secretary

Robert Buerger, President

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
HELD MAY 28, 1980

The annual meeting was held May 28, 1980 with President Bob Buerger presiding. He stated he would like to thank Irene Dattilo and presented her with a rose for all she has done for the society. He also thanked Alberta Klocke for the work she had done in preparation of the dinner and the things she has helped us with in the past.

He advised those who were in attendance for the rededication of the historical museum, that we had a very good turn out. Sam and he did not get out of the museum until 1 p.m. This goes to show you that there are people in our community who are interested in knowing about the history of Wheeling. It is up to us to get that history and providing them with the information which they seek. He thanked Marshall Balling for putting the two pictures on the bathroom doors to let you know who the boss is on one side and men on the other. He did a fine job of painting the pictures. On the serious side, he stated they want to make the museum so the people of our community will be proud.

He then introduced the invited guests, Sister Bridget and Sister Michael and thanked them for being present.

President Buerger noted the members have been presented with the minutes of April 23, 1980 and requested they be approved. Alberta Klocke noted there was corrections. Motion was made by Wally, the minutes as written with the corrections made be approved. Seconded by Alberta. Motion Carried.

He stated it has been noted that the society records indicate that formal action has to be taken to increase the Liaison Board by two members. A motion was made to extend the wording of five members to the Liaison Board, to read from five to seven members and one member at large. Motion was seconded. Carried by Voice Vote.

He noted under Old Business, the subject of Brat and Beer. He read to the members what had been previously agreed upon and stated the society would receive a bigger percentage this year. Ed Klocke noted last year the percentage was 25% to the society and he now recommends the society go to the park board and request 40%.

He felt if the whole society got behind it, there would be no problem. Discussion ensued. Bob asked for volunteers to work at this years Brat and Beer and stated the Liaison Board would meet with the Park District and negotiate the amount of money that the society would be received. Discussion ensued. President Buerger noted the park is looking for the support of the Historical Society. Following lengthy discussion, Bob asked if the membership would work with the park district with a 40% cut. A show of hands indicated the members are willing to work with the park district on the Brat and Beer and instructed the Liaison Board to negotiate on 40%.

On the 4th of July a float was discussed. Some of the members thought of putting the fire apparatus on the flat bed under the slogan of "People helping People". We have other antique equipment that would go with it, but we need the support of the members. He also made mention of having a booth but said he hadn't heard as yet. The members told him they would serve coffee, donuts, popcorn and taffy apples but volunteers are needed from 12:30 to 9 p.m.

Sam Dattilo reported he is negotiating on a fire truck which they would place beside the historical building if it is donated to the society. It was agreed that Sam should be given gas money as he has been driving all over the county. Charlie made a motion and it was seconded that Sam be reimbursed for gas money. Sam stated he would submit receipts. Carried by Voice Vote.

President Buerger advised a motion was made and seconded to dispense with the rest of the meeting and introduced the new board. Motion carried.

Bob then presented the new Board for 1980-81

President ..Ed Klocke
Vice President..Gene Kavanagh
Treasurer..Dorothy Floentge
Secretary.. Judy Abruscato

President Klocke took his chair and advised the business portion of this meeting has been adjourned and introduced the Society Historian, Marshall Balling.

Marshall Balling stated he was going to give a speech in two parts..the first the history of the DesPlaines River

Valley and the second, the role of Wheeling in the Yukon Gold Rush. He stated if he can do that in ten minutes, I would certainly like to get a prize. Before he went on, he thanked the members for giving him a chance to get to become interested in history. In school and college he never took a course unless it was required in history and never had the faintest desire to become a historian, and now that he is retired, giving him the honor of being an historian is a very great thing to him because when he does research, he finds his life is enhanced by this and he wishes our society could have that same role in their hearts not only here, but in our schools and in our town at large. He noted some years ago I had the occasion in Libertyville, when we were discussing oil paintings, I said I was from Wheeling and they said that was a cultural wasteland. I believe that may have been true and it could be true if it was not for us people to promote a reverence and a knowledge of the past but our society is so damnable to this sort of thing that I want to pay tribute to formation of this society. I'm glad John Koeppen is here tonight cause I know that the I'm sure it was the National Association of Women's Clubs, speaking not of John but of his lovely wife, offered a prize or credits if you started a historical society. The Wheeling Women's Club decided to do that and between Shirley and John, our society was initiated. I certainly thank them for this. /

As you know, Wheeling is an entity on the outskirts of Chicago. Many of us are new here and there is a realization of the untold stories we have here. It's unbelievable when you go into the history of any area, of the avenues that open themselves up. I am thrilled that not only Father Marquette, but LaSalle passed through our area in the earliest desire of the French to find out how they could increase their power in the middle west and of course the Priest wanted to increase the power of God and religion among the savages. Our early history is intertwined more with the French than with anyone else. The French in Quebec is given credit for traveling the five great lakes, and then they said through their conversations with the Indians that legally there is a route to China through the Great Lakes, the Governor General of Canada said there will be great reward for anyone that finds that path through the Great Lakes and a short route to China.

They took their canoes and came down through Sioux St. Marie in the green bay and the Indians said yes there is a great

River. They traveled down the Fox River near Lake Winnebago into the Wolf River and down to the head waters near Portage Wisconsin. There they portaged over to the Wisconsin River and then into the Praire DuSien down the Mississippi to the Illinois River. They came up the Illinois River feeling that there was some closer route so Marquette on his first visit came up the Illinois River and came into the Chicago area and found that the Chicago River was nothing so they portaged over to the DesPlaines River. They called it the "Devine River". It was also known as the St. Louis River and they traveled up the DesPlaines River went through Lake County and where DesPlaines River comes close to Waukegan. They found a little creek up in Gurnee and they portaged over to Waukegan, got to the lake and paddled back to Quebec, so our DesPlaines River became a vehicle for the opening of the midwest. They didn't get down the Mississippi to find a way to China because the indians down there were too hostile and they turned back. Eventually Father Marquette who was very ill, when he got to Lovington Michigan, died.

Marshall stated he found this very interesting that our river was that important. He stated he could not believe the river was ever deep enough for canoes laden with supplies and men to be traveled, so research shows yes they said only in the spring, when the flood waters were heavy and the river would be triversed far up as Waukegan, but in the winter time when the river was frozen, it was a boulevard. There were indian trails along side the river but he did not think Marquette and his group would use those trails. He is sure they would have used the winter to travel plus the fact that the winter ice would be very easy for the dog sleds and etc.

Marshall noted that anytime you go pass the river, where he was raised, yet behind this is the poetic concept of the government of Canada and France coming down our little stream trying to find a way to China or to try to develop the middle west. He noted it's a wonderful thought.

As far as the gold rush, Marshall stated, I can't think that Wheeling was a one time, a very desirable place to to claim homesteading. In 1834 there was a land rush and people were coming out here to homestead. Now the history which he has, said there was a treaty with the indians in

September of 1833 and at that moment the indians had nothing

more to say and had to leave. Other accounts said 1821 and 1829, so it appears that negotiations were going on. The state of Illinois was founded in 1818 and the Fort Dearborn massacre occurred in 1812 and Chicago was a city, yet our area here was still owned by the indians. Chicago was part of Peoria County and before that it was part of the state of Virginia. This was the northwest territory and the governor of Virginia had the state which was called Brown County (from Indiana to Wisconsin and Minnesota and parts of Iowa), so these negotiations were going on but apparently in 1833 this area became open to the white men. We had a land rush and the nearest court was in Chicago. Its unbelievable that progress came through the south part of Cook County. People just passed through here and Waukegan was the site of the huge trading post and they built a little fort there. The name "Little Fort" still occurs in Waukegan and that's the reason that the Jesuits, Marquette and those men established a trading post there.

Marshall gave a brief account of the Yukon gold rush. Gold was known up in the Yukon territory for many centuries but there was a gold find in California and there was gold in South America and nobody wanted to go to that area to look for gold until an Illinois man named George Karnack went fishing in a stream called Bonanza Creek. He saw a sand bar and something glittering in it, so he went home got a pan, picks and shovels and returned to the creek and in a few days he found thirteen hundred dollars worth of gold. So the word bonanza came right from there in 1889, when this word got out everybody wanted to go to the Yukon and hunt for gold. The Canadian government had a railroad called the Canadian Pacific that went from coast to coast to Edmond, which seemed to be the jumping off place for the Yukon. and the Sioux St. Marie railroad (our railroad is shown on the early maps from Minneapolis to Moose Jaw Canada and Edmond). It don't show the Sioux Line into Chicago but apparently the people got to the twin cities and then took the Sioux line to get up into Canada and Edmond. Many men did not make it. The common way was to take a ship from Seattle to Skagway go over the rockie mountains to Dawson City which was right where the Bonanza Creek was, but that was very difficult to get over the passes. The other way the river route was to go up to Lake Absaka to the artic circle and then to come back. That was the Canadian route. There are stories about men who got caught in the bad weather and never made it.

Wheeling, years ago in the 1930's, had a character by the name of Red Mary who was a dance hall girl from the Yukon Gold, started a nightclub and tavern in Wheeling right where the new bank is at this time. He remembers her very well, unfortunately he was so nieve, that he never got one single tale out of this woman. Basically how this girl ever got to Dawson City is a mystery to me. She must have taken the boat and because there were dance halls, they would get the money away from the miners (who had more money than they knew what to do with), and this woman for some reason, it must have been 1917 because probition came in in 1920 and I know that her place was raided and closed up a number of times. It was an old tavern on the corner where Shannon's Filling Station was that she moved back down near the river put a huge porch on it and called it the Wheeling Inn. She beautifully landscaped grounds and had a full fledged nightclub, with a orchastra, colored maids. In 1920, I presume she ran afoul of the law and her business gradually became less and less so she bought a Sears Robuck house and erected it on the back of the property which became a hide away for people. This building was put up as a place with many bedrooms. Her life added a certain character to the life of Wheeling. Wheeling always was a tavern town and at one time there were seventeen liquor licenses when the population was only 300 and in her later days, (I knew this lady, her name was Mary Harper), and she was a small blonde and in her later days she was destine. She would call me at the bank and told me to pick up her deposit. It was sad in her later years she still served food but no body would come. She fitted into the character of Wheeling to a great extent.

Marshall appologized he does not have more stories that could approximated the Yukon Gold Rush. It would be wonderful if we had a heritage of stories in Wheeling. He is still trying to remember them about farmers and cattlemen as Wheeling was of course a dairy town. There were two or three creameries in Wheeling. I live on the side of one and blacksmith shops. My grandfather was a blacksmith and in the museum we have a thing which the harness makers sat on and made their bridles etc. The character of our past is so that I feel we should be proud of it. Everything happens by chance (nobody says we are going to build a village here). I'm sure our village is named after Wheeling West Virginia because I find now that so many midwestern towns were named

after New York cities any number of them were named because people came from New York to the midwest to build a new life and they brought the names with them.

I was reading a brochure on Warren Township which is the city of Gurnee and they traced the name of Warren Township to General Joseph Warren who was a Civil War general. Why they ever picked him, no one knows or will ever know. The other night I was to a quite precedious luncheon asked all of the Wheeling Township officials who were present if they were a little squimsh about calling everything Wheeling Township. He advised them that Wheeling is older than Arlington Heights older than Mt. Prospect and the reason being that progress follows the river. People from Chicago came out the DesPlaines River as did Marquette and LaSalle did, and Milwaukee Avenue was built on an indian path to go up toward Milwaukee. I understand the first post road was Milwaukee Avenue and a french canadian named Juno was the first contract to deliver mail. Another account said claimed a man walked from Detroit to Chicago once a month five hundred miles to deliver mail.

To show about people who have theories, one historian printed in his brochure on the history of Warren Township because I knew Wheeling was inbetween here and Gurnee and that their history was our history only we were a couple of years ahead of them. Our Captain Wright was monumented up here in 1836. Wheeling had records of people living here in 1834. The first white permanent settler came here in 1833. It's strange to find how primitive we were when the city of Chicago was quite well established but character of the roads and country, there wasn't much travel into the city.

I would like to say before I sit down that one of our projects would be is to make ourselves to the high school history classes and ask the teachers if they could perhaps encourage the children to become interested in the history of Wheeling, and if we could give small prizes for essays about the past. I feel the more we look into the past, the deeper our present is and we are in the front line in the culture of Wheeling and add depths of Wheeling.

Sam questioned if there was any truth that Wheeling wanted to annex to the city of Chicago? Marshall stated he had never heard of this and felt it wouldn't be possible. He was under the impression that the name Wheeling was derived from

8.

an indian word meaning "Village by the River" and accepted that, but now that he is doing research, he feels our name has come from the east. People didn't have the imagination to come up with names by themselves. Wheeling West Virginia derives from the name "Village of the Head". It seems that a massacre there and someone in retaliation, murdered an indian and stuck his head on a staff and that place was known as "the place of the head" and the indian name derived was roughly Wheeling. It is his feeling that is where we got our name.

Adjournment

There being no further business, the meeting concluded at at 9:27 p.m.

Please note: These minutes were taken from a tape by P.Hancock on July 23, 1999 as they were now where to be found in the Minute Book of May 28, 1980.

Respectfully,

Patricia Hancock
Former Secretary 1998
Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
MINUTES OF 6/25/80

The meeting of the Wheeling Historical Society was called to order by President, Edward Klocke at 8:15p.m. with pledge of allegiance to the flag. Mr Klocke thanked those present for attending the meeting.

Since the May meeting was our installation dinner-meeting there were no minutes taken.

The following treasurers report was given by Dorothy Blentge.

\$ 450.67	is balance in check book
2,163.69	Museum expense
2,836.31	Balance in Museum Account
3,000.00	In Savings Account for Childerly
145.00	Memorial Fund
<u>2,837.25</u>	Savings Red Book

\$8,595.67 Total in Savings and Checking Accounts

\$288.71 from Brat and Beer last year remains in the Park District Treasury. This amount has been ear-marked for restoration of Childerly. Let the record reflect that the amount of \$288.71 remains in the Park District Historical Account, to be used as needed for the restoration of Childerly.

Sam Datillo thought the money should be given to Historical Society from the Park. Mr. Klocke stated the money was there to be used at anytime the Historical Society decided to start the restoration on the Chapel at Childerly. Mr. Powers inquired as to whether or not we were receiving interest on the money. In answer to his question Mr. Klocke stated that the money was not being kept in a savings account, so therefore, there would be no interest. Mr. Benson moved to approve the Treasurers Report seconded by Mrs. Mueller. After a lengthy discussion the report was approved by those members present.

Mr. Klocke suggested in the future agendas be mailed to each member of Historical Society so that they will be aware of what would be discussed at the next months meeting. He asked that this be approved by the membership. Sam Datillo inquired as to the cost. The cost would be approximately \$2.25 more for each mailing. A motion was made by Mrs. Mueller seconded by Mr. Kavanaugh to mail out the agenda for future meetings. Motion was carried. Mr Klocke stated the Board will prepare the agendas consisting of old business, new business and reports of standing committies.

Once again Brat and Beer Fest was discussed a motion was made at the Park Board Meeting by Mrs. Donald Lark that 40% of the profits used for the purchase of artifacts for the Museum and 60% to be applied toward the outstanding debt for the Museum. A motion was made by Mrs. Flentgy seconded by Mrs. Kavanaugh to accept the 40% for artifacts and 60% for the debt.

7 Ayes
4 Nays

2 Abstentions

Motion carried.

The Fourth of July celebration was discussed. We will enter a float in the parade and have a booth at the festival. Mrs. Irmiter will be advanced \$50.00 to buy supplies to decorate the float and all monies not used will be returned to Historical Society. Mr. Balling will make signs for the float. We will sell popcorn, donuts, coffee and taffy apples in the booth. The apples are being donated by the Addolorato Villa.

The Christmas gifts for the Villa were discussed, a ceramic ring box and jewelry box are being made by Mrs. Klocke. Mr. Klocke asked for a \$75.00 donation from Historical Society for this project. Discussion ensued. A motion was made and seconded to donate \$75.00 for the making of the gifts for the Villa. Motion carried.

Childerly was discussed. The kneelers have been stripped, the statues have been purchased for the Chapel. It appears that we are finally on our way to restoring the Chapel. The cost of stripping the kneelers was \$144.00. A motion was made and seconded to approve the cost. Motion carried.

Mr. Klocke asked for volunteers to work the Brat and Beer Fest on August 3, 1980 from 12:00 to 7:00. Anyone who would like to offer their services may contact Mr. Klocke.

Correspondance was received from Mr. Gregg Peter, Finance Director of the Village of Wheeling giving us possession of the glass trophy case.

A motion was made by Mrs. Kavanaugh seconded by Mr. Powers that the meeting be adjourned. Motion carried meeting adjourned at 10:30.

Respectfully submitted

Judy Abruscato

The regular meeting of the Wheeling Historical Society opened at 8:05 PM on Wednesday, August 27th at the Old Church, Chamber Park. Acting President Gene Kavanagh led the members in the pledge of allegiance to the flag. The President, Ed Klocke, is away on vacation.

Members were asked to sign the log journal and pick up a copy of the agenda.

Mrs. Kavanagh thanked the members for attending. In her address, she opened the discussion of a field trip for the members. Historic sites were discussed and Galena appeared to be the most popular. Discussion ensued as to transportation (Park District or local bus); and that members attending meetings regularly should have priority if number of passengers are limited. A note will be inserted at the foot of the next agenda to invite membership input to finalize this project.

Treasurer's report unavailable as Treasurer Dorothy Flentge was absent. Discussion ensued on reviewing budget, unpaid bills, proceeds from previous fund raiser, acknowledgement letters to donors of contributions to the Society, and in general, financial position of Society.

COMMITTEE REPORTS:

- A) Museum - Curator Cris Irmiter advised a case was moved into the center of the museum floor. It will be investigated. The maintenance of the building was discussed along with the matter of unavailability of keys to allow surface cleaning of the premises. Mrs. Irmiter also discussed the status of insurance covering loaned artifacts. Eleanore Buerger advised that insuring was impossible since a value cannot be placed on artifacts. Matter was not resolved.
- B) Childerley - Mr. Kavanagh made a tour of the grounds and was ordered off the grounds because the Park District's new policy is to close the premises at dusk (5 PM) after September 1 (Mr. Kavanagh was in the park before 5 PM, latter part of August). He wondered if it applied to all Parks or only to selected parks. He commented also that he could see from the glass in the door, that the walls appeared painted and the debris picked up; however, it seemed to be a good deal of wasted effort as the windows still have gaping holes and the next storm will renew the problem. Because the Park is adamant on converting St. Joan's house into a nursery and pre-school center, Mr. Kavanagh made a motion to remove the funds allocated to Childerley (ap. \$3277.40) and place it instead in an artifact fund. Cris Irmiter seconded for discussion. Sam Datello asked if the monies would ever be returned to the Childerley fund. Membership

Continued.....

agreed that the monies could again be re-allocated when the Society is made aware of Park District's plans. Motion passed by voice vote.

- C) Brat & Beer Fest - Sam Datello advised Acting President Kavanagh that she was to receive a memo from Park District outlining the results of the B&B Fest. It had not yet arrived. Mr. Datello advised also that the Historical Society's 40% came to \$1500 approximately. Mrs. Claire Rudolph was disappointed when she was told she could not purchase brats after close of the fest. D. Phillips advised all left-over brats were going to the Villa. Mr. Datello said that last year, cooked brats were delivered to the Villa, but uncooked brats remained at Chevy Chase. However, he said this year, they were being sold. No one is certain how these brats were dispensed. Mr. Rudolph asked if the Society would get 40% of those sales.

OLD BUSINESS

- A) Mrs. Kavanagh asked for a motion to table this item (Legality of Society/Park District Agreement) as research is not yet completed. Motion made by Mr. Buerger, seconded by Mrs. Irmiter. Motion passed by voice vote.
- B) Not for Profit Annual Report Form -- Mrs. Rudolph said a form of this nature was received at the Forke house; she advised them to send it to Ed Klocke. She will call to see if this was done, as the form must be immediately submitted to Springfield. Discussion ensued.
- C) Minutes of Meetings covering May - June - and July were never submitted to the Board. Mr. Buerger asked if the Board had received Mrs. Abruscato's resignation. Mrs. Kavanagh advised she was not notified. Mr. Buerger was asked to contact Mrs. Abruscato and inquire her position at this time and to have her return the Book of Minutes.

NEW BUSINESS

- A) Illinois Historical Society Membership -- Mrs. Kavanagh called Springfield office and became acquainted with a representative of the State Society who will submit application for reinstating membership. Mr. Buerger made a motion to reinstate the membership at an annual rate of \$15.00. Mr. Rudolph seconded the motion. Discussion ensued as to the benefits of this membership. This membership enrolls the Society in the Congress of Historical Societies which provide news of meetings and seminars being held throughout the state to upgrade the professionalism of historical societies. Motion passed by voice vote.

Continued.....

NEW BUSINESS, Cont.

- B) Lollipop Lane -- Input of this subject revealed a lack of interest in pursuing this expenditure. Mrs. Eleanore Buerger advised the Society is not a service organization and therefore, the Society's time and money could be better spent elsewhere. Discussion ensued regarding breakdown of budget which defines this expense. Mr. Tom Kavanagh pointed out that trees and ornaments need to be replaced; and a new Santa Claus suit was mentioned. He wondered why the responsibility fell to the Society when in the current Park District brochure, it clearly states that this is a Park District function. It is the consensus of opinion that the Historical Society whole heartedly concurs with Park District's acceptance of this responsibility. Therefore, the budget may have to be amended. Mrs. Cris Irmiter moved to spend no money on this Park District project. Mr. Buerger moved to table at this time. Mrs. Irmiter withdrew her motion. Motion died for a lack of a second. Item will be discussed during the September meeting.

QUESTIONS & DISCUSSIONS

- 1) Mr. Datello asked if Chicago PD could be contacted to see how their district operates. He was advised that Chicago Park District operates by a rule governing a population in excess of 300,000.
- 2) Eleanore Buerger wondered why the tape recorder loaned to the Society by the Rudolph's should not be kept with the secretary (or whoever is taking minutes). Discussion ensued.
- 3) C. Irmiter advised that S. Datello submitted a bill for \$25.00 to cover his expenditures of daily trips to check security at the museum; from the entry log, his name appears to be the only security exercised. Mr. Buerger made a motion to increase Mr. Datello's gas allowance to \$10.00 monthly. Mr. Kavanagh seconded. Motion passed by voice vote. Treasurer will be so notified by virtue of these minutes.

Mrs. Kavanagh asked Mr. Balling for any historical input; he had none at this time. Mrs. Kavanagh then asked him to arrange a tour of the cemetery. The members agreed to this trip unanimously. Mr. Balling asked volunteers to meet at the Cemetery on September 7th at 2 PM. Mrs. Irmiter led the volunteers' approval and will look for data (in the museum files) to assist in this project. Mr. Balling will submit his reporting at the September meeting.

Mrs. Kavanagh asked if there were no further discussions for a motion to adjourn. Mr. Buerger made a motion to adjourn the meeting. Mr. Kavanagh seconded. Motion passed by voice vote. Meeting adjourned at 9:35 PM.

Gene Kavanagh, Acting President

BUDGET - 1982

<u>INCOME</u>	<u>AMOUNT</u>
Dues	\$ 225.00
Pot Luck	331.00
Lollipop Lane	526.50
Curator (Musuem Tax)	<u>5,200.00</u>
TOTAL	\$6,282.50

<u>EXPENSE</u>	
Postage	75.00
Flowers	75.00
Box P.O.	16.00
Secretary of State	5.00
Stationery	50.00
Entertainment	50.00
Wasil	156.50 - 165.00
Lollipop	500.00
Santa Claus Suit	100.00
Retiring President gift	55.00
Curator (Musuem Tax)	<u>5,200.00</u>
TOTAL	\$6,282.50

24TH
September Minutes for 1980

The regular meeting of the Wheeling Historical Society was called to order by President Mr. Ed Klocke at 8:11 P. M. with the pledge of allegiance to the flag. There was a pause of silence in memory of Mrs. Lark. Minutes of June 25th were read by membership.

Shirley Mueller made the motion to accept the minutes. They were seconded by Mr. Kavanaugh. Motion passed by hand vote.

Minutes from Aug. 27th were discussed. Mrs. Klocke asked to review these minutes item by item for there were questions concerning them. Mrs. Mueller also questioned the meeting of Aug 27th 1980. Chris Irmiter moved that the Aug 27th minutes be tabled till next meeting. Mr. Powers seconded. Motion carried by a Hand showing.

The museum then was discussed concerning insurance. Insurance is being checked by Mr. Phillips.

Childerly was again discussed concerning monies in fund. A motion had been made to remove the monies for Childerly and be put into artifacts. This was done at the Aug. meeting. This meeting is in question so no motion can be considered at this time.

Let the record reflect that Mrs. Kavanaugh resigns as chairman of Childerly. The resignation was accepted by President Ed. Klocke.

Treasurer report accepted as read.

Lollipop Lane was discussed. Mrs. Mueller moved to have Lollipop Lane. Mrs. Klocke seconded. Discussion as to chairperson was needed. Mrs. Mueller will be chairman and a co.-chairman will be discussed next meeting. Irene Dattilo will be cookie chairman. Wassil bowl will be plain and simple. Motion carried with dates of Dec. 13th thru the 21st by membership.

Mr. Phillips wanted it made clear he is not a member of the Historical Society. He is representing the Park.

Mr. Brueger made the motion to adjourn at 9:53. Seconded by Mr. Diens. Motion passed by voice vote.

Respectfully Submitted,


Judy Abruscato

Wheeling Historical Society Financial Statement September 24, 1980

Check Book Bal. May 29, 1980 \$445.67

Receipts:

Dues \$5.00
 Childerly Fund 166.06
 July 4 153.00
 return 4th change 75.00
 Jaycees donation 150.00
 Museum Lake 1.00

 \$ 590.06

\$590.06

 \$1035.73

Disbursements:

Childerly:
 6/24/80 Dip & Strip 144.00
 7/27/80 statues 6.60
 7/2/80 ceramics 15.46

 166.06
 8/1/80 ceramics 6.66

 Total from childerly fund \$172.72

 Museum Fund:
 8/1/80 Sam supplies \$11.94

 Total from museum fund 11.94

 Villa Xmas:
 Materials 90.02

 Total spent \$90.02

General fund:
 annual meeting flowers 42.00
 Chris Irmiter 4th float 50.00
 Change 4th July 75.00
 Park Dist. Pop corn machine 15.00
 Paint & Glass replacement 10.00
 Don'ts 4th July 36.00
 Park Dist. cups & coffee 4th. 18.00
 Sam Dattile Gas 25.00

 Total from General fund \$271.00

TOTAL DISBURSEMENTS;

\$172.72
 11.94
 90.02

 271.00
 Total \$545.68

1035.73

 \$1035.06
 545.68

Sept. 24, Check book Bal

 490.05

RED BOOK BAL. \$8767.56

Interest Paid 9/1/80 115.06

Wheeling Historical Meeting
October 22 1980

The regular meeting of the Wheeling Historical Society was called to order by President Ed Klocke at 8:12 P. M. with the pledge of alligence to the flag. 22 people were in attendance.

President Ed Klocke ask if thier were any deletions or corrections to the minutes of September 24th 1980.

Added were:
F. Park Board Meeting
G. Desk for Musuem
H. Plaque for only Landmark in Wheeling.

Minutes discussed on being sent out with agenda.

Minutes of September 24th were passed by show of hands. Motion made by S. Mueller, seconded by Mrs. Klocke.

Minutes of August 27th were brought out of table by motion byChris ltmer and seconded by Bob Brueger. Minutes of August 27th were completly read.

Minutes were passed only by those in attendance on that day.

Treasurer report read by President Ed Klocke. Dorothy is on vacation. Motion made by Bob Brueger to accept report, seconded by Nelda Palsey. Passed by show of hands.

Wassel Bowl and starting of Lollipop Lane is Dec. 13th. Mrs Mueller ask that 200.00 be allocated for the wassel bowl. Motion made by E. Diens seconded by J. Pizza. Passed by show of hands. Motion was made by S. Mueller for 300.00 for lol'ipop lane ., it was seconded by E. Diens. Passed by show of hands.

Don Lark made a motion to send a letter to B. Koeppen for Firemans pole for museum. Seconded by Mrs. Klocke. Motion passed by show of hands.

Memoria' plaque for Lorraine Lark was discussed. This to be put on plaque. The cost approximately \$30.00. Motion made to do so by Bob Brueger seconded by Mrs. Klocke. Motion carried by show of hands.

Jean Cawaugh is chairperson of the By=Laws committe . Mrs Mueller and Roger Powers also on committe.

Wheeling Historical Meeting
October 22, 1980

Park district will be having a meeting and a packet will be prepared for W. H. S. persons. There will also be a meeting with the park to discuss everything in question. Time and place to be decided at a later date.

Desk for museum is being picked up after space is found to be available.

Cemetery discussed. Report available for reading.

Museum again discussed. Chris Itimer needs work crew. That is for general cleaning. Park will take care of windows and any other heavy work.

Chris ask that monies from Sundays be in a petty cash so as small things come up she can use these monies and show receipt. Mr. Powers made motion to do so and Mr. Brueger seconded. Passed by show of hands.

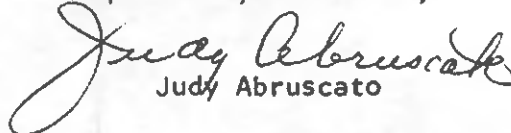
Childery is moving along with paintin and new doors. heating system and phone will be in. protective windows are in, alarm system is being installed. Mr. Lark was ask to price windows for library.

Mrs. Klocke made motion to return monies to Childerly Fund. Mrs. Kerr seconded this. Carried by show of hands.

Written correspondence was received by Mr. Powers asking for questions concerning the Park and Wheeling Historical Society to be answered by the officers at their convience. Questioner is available for reading by the membership.

Motion for adjourment by Sam Dattilio at 10:10 and seconded by Bob Brueger Passed by show of hands.

Respectfully Submitted,


Judy Abruscato

Wheeling Historical Society Financial Statement October 13, 1980

September 24, check book bal. 490.05

Receipts:

Dues
 9/25 5.00
 10/10 3.00
 10/13 10.00
18.00

Total receipts 18.00
 508.05

Disbursements:

General fund
 #508 9/25 Secretary of State 10.00
 #509 9/25 Jo Anns flowers 16.00
 #510 9/25 Drieskes Flowers 35.00
61.00
 #511 9/26 Slip-in ceramics 9.95
 (6.95 Villa Xmas)
 (3.00 Childerly)
 Total Disb. 70.95

Balance September 13, Check book 437.10
 - 70.95

9/24/80

Bal. Villa Xmas Fund 59.98

9/26 ceramics 6.95
 10/13 Bal. 53.03

9/24 bal Childerly fund 2827.28
 9/26 ceramics 3.00
 10/13 Bal. 2824.28

10/13 Bal. Museum Fund 2824.37

RED BOOK Bal. 9/24/80 8767.56

9/25/80 Memorial fund Deposit 10.00

10/13/80 Bal. 8777.56

Memorial Fund Sept. 24 Bal. 145.00

9/25/80 Defunct Memorial gift
 Savings Bank 10.00
 \$ 155.00

Wheeling Historical Meeting
October 22, 1980

Park district will be having a meeting and a packet will be prepared for W. H. S. persons. There will also be a meeting with the park to discuss everything in question. Time and place to be decided at a later date.

Des for museum, is being picked up after space is found to be available.

Cemetery discussed. Report available for reading.

Museum again discussed. Chris Itimer needs work crew. That is for general cleaning. Park will take care of windows and any other heavy work.

Chris ask that monies from Sundays be in a petty cash so as small things come up she can use these monies and show receipt. Mr. Powers made motion to do so and Mr. Brueger seconded. Passed by show of hands.

Childery is moving along with painting and new doors. heating system and phone will be in protective windows are in, alarm system is being installed. Mr. Lark was ask to price windows for library.

Mrs. Klocke made motion to return monies to Childerly Fund. Mrs. Kerr seconded this. Carried by show of hands.

Written correspondence was received by Mr. Powers asking for questions concerning the Park and Wheeling Historical Society to be answered by the officers at their convenience. Questioner is available for reading by the membership.

Motion for adjourment by Sam Dattilio at 1070 and seconded by Bob Brueger Passed by show of hands.

Respectfully Submitted,


Judy Abruscato

MINUTES OF THE WHEELING HISTORICAL SOCIETY

President Bob Buerger called the meeting to order at 8 PM on Wednesday, October 24, 1979. He led the 15 members present in the pledge of allegiance to the flag.

The minutes of the September meeting were read and approved.

COMMUNICATIONS

1. Letter received from California regarding the cancellation stamp for the Brat and Beer Fest. Glen Benson will look into this matter.
2. There was a request for information regarding the location of an ancestor from Buffalo Grove. It turned over to our Historian, Marshall Balling.
3. A magazine was received on Asian Art which will be given to Villa Adollorata.
4. A letter from the Gerber Family to trace their ancestry dating from 1863 to 1868. M. Balling will check the cemetery records for any information.
5. A letter dating back to 1883 addressed to Mr. George Klemm, Board of Commissioners of Chicago, Illinois was turned over to the Society by Village President Bill Hein. Mr. Hein thanked the family for sending us the letter and it was given to M. Balling.
6. A letter from Wheeling Park District thanking the Society for the \$5,000 allocated to the Museum. (A) Also for our commitment of \$3,170.03 for Childerly plus the \$273.13 from the Brat and Beer totalling \$3,443.16. (B) At a 10/2/79 Committee Meeting of the Wheeling Historical Society including S. Mueller, G. Benson, I. Datillo, C. Rudolph and J. Piazza, it was decided what the museum monies would be used for:
 - A. New Windows
 - B. New Entrance Doors
 - C. Carpeting
 - D. Drapes
 - E. Wire mesh for windows(C) List for revenue and expenses from Brat & Beer on August 19, 1979.
7. A letter from Park District notifying us of the approval of the name "Wheeling Historical Museum". A name plate will be placed on the Museum Building as such.

TREASURER'S REPORT - Report was read by D. Flentge and was approved. Copy attached.

OLD BUSINESS

1. Shirley Mueller asked about the Memorial Fund. It is in the General Account. S. Mueller also asked why the Childerly money is in the checking account. Gene Kavanagh suggested we put the money back in savings until it is decided as to what it will be used for.
2. Cris Irmiter asked where the memorial plaques will go. It has not been decided yet. Gene Kavanagh would like it placed at Childerly if possible. S. Mueller suggested a name plate be placed in the Chapel.
3. It was decided the memorial fund be placed in the red book and designated Memorial Fund.
4. Glen Benson said the picture from the Village Council Chambers are at Chevy Chase in a heated room.

(over)

NEW BUSINESS

1. Cris Irmiter made a motion to allocate \$20.00 for gift wrap to be used for lap robes for the Villa. Gene Kavanagh seconded the motion which carried by voice vote.

COMMITTEE REPORTS

Shirley Mueller announced at a pre-meeting that they picked the tile for the washroom and office. . . also, commercial carpetting for the museum and lace curtains for the windows.

The entrance doors to the museum are estimated at \$670.00 installed. A carpet installed, \$1,469.94. No estimate yet on the curtains. Six new sindows \$970.00 with no storms... another estimate is forthcoming. The matter of storm windows was not discussed. Thermo-panes will be looked into. The Park will install the mesh on the windows.

The Society will need a set of keys to the Museum. It was suggested the Liaison Board recommend we have a set.

S. Mueller asked if the \$5,000 is not spent would the balance of the money remain designated for the Museum. President Buerger said yes. President Buerger directed Mr. Piazza to install the windows for the Museum at the price of \$970.00.

S. Mueller announced the Waissal will be at Chamber Church on December 15, at 8 PM.

Irene Datillo reported that the Mosslers and Metzgers will be removed from membership after receiving 3 notices. Nelda Paisley will be notified.

G. Kavanagh asked if the WHS meetings will be held at Chamber Church in the future. T. Kavanagh asked about St. Jerome's House at Childerly. If it could be restored and not torn down. Perhaps it could be used as our future meetings site. President Buerger said a date should be set to go through the buildings at Childerly.

M. Balling spoke again of our history, trains and strangers in our town.

Motion made by Ed Mueller to adjourn our meeting; seconded by Gene Kavanagh. Motion passed by voice vote. Meeting adjourned at 9:45 P

Respectfully submitted,
Helen Ross, Secretary

Wheeling Historical Meeting
November 19th 1980

The regular meeting of the Wheeling Historical Society was called to order by President Ed Klocke at 8:17 P. M. with the pledge of alligence to the flag.

President Ed Klocke ask if their were any deletions or corrections to the minutes of the October 22nd meeting.

Correction was to the firemans pole should of beenfiremans pole not flag pole.

Minutes fo October 22nd were passed by show of hands. Motion made by Nelda Palsey , seconded by Bob Brueger.

Park Meeting will be sometime in Janurary.

Plague for Mrs. Lark bill ready to put on the sleigh in time for Lolli-Pop Lane.

Society Seal has not been ordered. Still looking thru D Forke things if not found will be ordering one.

Chris is checking on code for new roadway signs for the museum. Nelda is calling the papers for open hours of the museum.

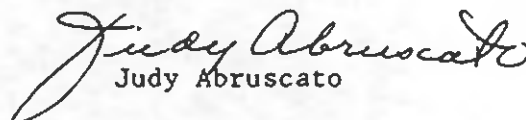
Diamond Jubilee plates will be on sale for 2.50 each. Motion made by Don Palsey, seconded by Shirley Mueller. Motion passed by show of hands.

By -Laws committee will meet in the middle of January.

Mr. Powers thanked the society for the answers to his questionnaire.

Bob Brueger made a motion to adjourn at 9:15 P. M., seconded by Mr. Powers. Passed by show of hands.

Respectfully Submitted,


Judy Abruscato

REGULAR MEETING OF THE WHEELING HISTORICAL SOCIETY
NOVEMBER 19, 1980

CALL TO ORDER

The regular meeting of the Wheeling Historical Society was called to order by the President, Mr. Edward Klocke, at 8:17 p. m.

Pledge:

Those present joined Mr. Klocke in the Pledge of Allegiance to the Flag.

AGENDA:

Deletions and/or additions as requested by members, Firemans Pole not Flag Pole.

Approval-MINUTES
October 22

Motion made by Nelda P. to approve minutes of October 22, seconded by Shirley Mueller. The motion was carried by voice vote.

OLD BUSINESS:

- A. Menu for Wassil Bowl -
No report or suggestions.
- B. Park District Meeting
First Meeting not till January .
- C. Copy of plaque for sleigh for
Mrs. Lark as follows: Date Dec. 1980
30.00 dollars allocated for cost,
possibly will be free.
Invite Gentleman to Wassil who is
making the plaque.
- D. Seal has not been ordered still
looking thru D. Forke things.

NEW BUSINESS:

- A. Sign for Roadway and flyers
museum, posting of hrs., checking on
code.
- B. Advertisement
Nelda calling papers to see if
hrs. could be in papers for our
Sunday hours.
- C. LOLLI-POP lane
MRS. CLAUS NEEDED STARTING DEC. 13th
at 2 p. m.
Decorating of trees starting Dec. 8th
Cookies needed. Will be selling our
odd plates.
- D. By-Laws
Committe will meet in middle of January.

GENERAL DISCUSSIONS:

Mr. Powers thanked the society for the answers to his questionnaire and coming so swiftly.

A motion was made by Bob Brueger , seconded by Mr. Powers , that the meeting be adjourned , The Wheeling Historical Society meeting was adjourned at 9:15 p. m. The motion was carried by a voice vote.

Respectfully Submitted

Judy Abruscato
Secretary

copy #1

WHEELING HISTORICAL SOCIETY TREASURERS REPORT, NOVEMBER 19, 1980

October 13, check book balance \$437.10

Receipts:

Dues: 10/14/80 10.00
10/18/80 10.00

Xmas card sale 10/14/80 40.00

Transfer 11/11/80 from savings 500.00

total receipts ^{Deposits} 560.00

560.00
997.10

Disbursements:

#512 10/14 Postage 20.00
#513 11/10 Postage 30.00
#514 11/13 Box rent 16.00
#515 11/11 Villa Xmas 5.09

#516 11/18 Replaced check Wheeling Paint & G. 10.00

71.09

71.09
926.01 Check book Bal. 11/19/80

VILLA XMAS FUND

10/13/80 53.03
11/11/80 ceramics 5.09
47.94 Bal. 11/19/80

CHILDERLY FUND

11/19/80 2824.28

MUSEUM FUND

11/19/80 2824.37

MEMORIAL FUND

11/19/80 155.00

RED BOOK

11/19/80 8277.56

WHEELING HISTORICAL MEETING

JANUARY 28th, 1981

The regular meeting of the Wheeling Historical Society was called to order by President Edward Klocke at 8:13 P.M. with the pledge of alligience to the flag. Seventeen were in attendance.

President Klocke asked for additions or corrections to the adgenda and for approval of the November 19, 1980 meeting.

Mrs. Klocke asked for correction of misspelling which will be re-typed for record. A motion was made by Chris ^{Irmiter} ~~Irmiter~~ and seconded by Roger Powers. ^{to except minutes.} Motion was carried by a show of hands.

Treasurer report was given by President Edward Klocke in absence of Dorothy. A motion was made by Shirley Mueller and seconded by Mrs. ~~Schaitman~~ ^{Schaitman} SCHNAITMANN to accept the report.

Pot Luck and Action are to be held by February 25th at the Chambers Park. Irene Dattilo, Chairperson. Letter will be sent out with information and cost. SCHNAITMANN ~~Schaitman~~

The nominations for the Jaycee Award were asked - Mrs. Schitegman nominated Alberta Klocke and Gene Kauangh nominated Shirley Mueller. Mrs. ~~Schaitman~~ ^{Schaitman} will be Chairperson and will send in all necessary letters. SCHNAITMANN

The museum will re-open the 1st Sunday in March. Wheeling High School will bring a class in on February 25th.

President Klocke had some pictures for the museum from 1916 and 1917. The meeting with the park will be sometime in March.

Childerly report was given by Alberta Klocke.

The windows are in - work being done on Kneelers Sunday, February 1st, 10-2 o'clock meeting with John to see what else is needed. Childerly should open in March.

Lollipop Lane was a great success as in the past. Irene Dattilo said cookies and the cards were better then in the past. Total cookies - \$361.00, cards \$48.00, and \$17.50 in donations - Irene thanked everyone.

Shirley Mueller made a motion to donate \$50.00 to Madrigal Singers for singing at the Vassil Bowl seconded by Mrs. Klocke. A motion was passed by a show of hands.

Shirley did say that we needed more publicity, and thanked everyone for all their work.

The By-Laws Committee will meet February 18th! 7:30 at Gene Kavanaugh's. A motion was made by Chris ^{Irmiter}~~Irmiter~~ to adjourn and seconded by Roger Powers. The motion was passed by a show of hands at 8:56 P.M.

Respectfully submitted,

Judy Abruscato
Judy Abruscato

THE REGULAR OF THE WHEELING HISTORICAL SOCIETY
MARCH 24, 1981

CALL TO ORDER

The regular meetin of the Wheeling Historical Society was called to order at 8:11 P. M. by President Ed Klocke. Their were 15 members ~~pn~~ attendance.

Pledge:

Those present joined in with the pledge allegiance to the Flag.

AGENDA:

Deletions an/or corrections,.
Their were no corrections and/or deletiend.

APPROVAL-MINUTES
JANUARY 27, 1981

A motion was made by Frank Schnaitmann seconded by Sam Dattilo to accept the report as read. The motion was carried by a voice vote.

TREASURER;S REPORT:

The treasurer's report was givern the Treasurer, Dolly Hein. A motion was made by Nelda and seconded by Shirley Mueller to except the report. Motion was carried by a voice vote.

OLD BUSINESS:

- A. Nominating Committee
Don Lark is chairperson
Those put up for nomiation are.

President Edward Klocke

Secretary- Frank Schnaitman

Director Bob Bureger

Curator Chris Itimier

Election is to be held at the April meeting.

- B. Pot Luck and White Elephant
Report by Irene Dattilo
39 people were in attandance, a profit of 220. 80 was made. She thanked everyone

- C. Christmas Trees
Dolly Hein reported ~~ald~~ trees are all sold out. Trees run about 200.00 dollars a piece, checking to see what price we can get them this year.

- D. SCRAPBOOK FOR LOLI-POP LAWF

NEW BUSINESS

- 1 Park District Brouchure
2 Tape recorder to be ~~pought~~ not to spend more than 50.00 dollars. Motion made by Shirley Mueller and seconded by Gene Kavanaugh, . carried by voice vote.

COMMITTEE REPORTS

CHILDERLY

Mrs. Klocke needs help at the chapel on Sundays.

GENERAL DISCUSSIONS.

Suggestion made by Mrs. Klocke to appoint Installation chairperson for May and to have it at the church and cater in the food.

WRITTEN CORRENSPONDENCE

Written Correnspondence Continued;

Letter from school teacher in district
21 was read by Nelda. P.

Motion by Shirley Mueller to adjoun
seconded by Mrs. Klocke, carried by
voice vote. Adjourned at 9:10 P. M.

Respectfully Submitted

Judy Abruscato
Secretary

REGULAR MEETING OF THE WHEELING HISTORICAL SOCIETY
DATED MARCH 25, 1981

CALL TO ORDER

The regular meeting of the Wheeling Historical Society was called to order by the President Edward Klocke at 8:15 P.M. on Wednesday, March 25th, 1981.

There were fifteen members in attendance.

Pledge to Flag

Those present joined Mr. Klocke in the Pledge of Allegiance To The Flag.

Mr. Klocke apologized for not having the minutes and agenda mailed to the membership for tonights meeting. Envelopes have been ordered for the Society but as yet have not been delivered. Mr. Klocke went on to thank Irene Dattilo and Nelda Paisley for making the calls notifying the membership of the meeting.

Agenda -

Delections/Corrections There were none.

Approval Minutes
January 28, 1981

Mrs. Klocke questioned the minutes of the January 28, 1981 meeting as to what motion was made by Mrs. Irmiter and seconded by Mr. Powers. There was discussion on this item by the membership, it was further noted that the correct spelling of members names should be checked before the minutes are done in final form.

Mrs. Mueller also questioned the motion in the minutes made by Mrs. Kavanagh nominating her for the Jaycee Award. Mrs. Mueller stated the motion for her nomination was made by Mr. Dattilo and seconded by Mrs. Kavanagh.

After further discussion a motion was made by Mrs. Mueller seconded by Mr. Kavanagh that the approval of the minutes of the January 28, 1981 meeting of the Wheeling Historical Society be deferred until the tape could be listened to and the corrections be made. Motion carried by a show of hands.

Treasurer's Report

In the absence of the Treasurer, Dorothy Flentge, the Treasurer's Report was given by Mr. Klocke

Balance on Hand	\$ 768.95	
Balance in Museum Fund	2,836.31	
Disbursements-Museum Fund	91.02	Material
	<u>71.50</u>	Work Bench
Balance in Museum Fund	2,673.79	
Balance in Childerly Fund	2,836.21	
Disbursements-Childerly Fund	24.79	Varnish
Balance in Childerly Fund	<u>\$2,811.32</u>	

March 25, 1981

The Memorial Fund remains the same. A motion was made by Mrs. Irmiter seconded by Mr. Kavanagh that the Treasurer's Report be accepted as read.

Motion carried by a show of hands.

Old Business

There was no Old Business to come before the membership this evening.

New Business

A. BUDGET:

Mr. Klocke noted the first item under New Business was approved by the Board. We have been asked by the Wheeling Park District if possible to have our budget ready in January, so that we could coincide with their fiscal year. For an example if the Historical Society should decide they might want to purchase a building for Historical purposes and funds are limited, we could approach the park district and they would include the funds needed in their budget.

Mr. Klocke explained how the park district rectified their budget. Since their fiscal year starts in May from that point the budget was pushed forward to January and then the last six months of the budget was refigured.

Mrs. Kavanagh mentioned the fact that our budget has never been approved by the membership.

Mrs. Kavanagh is to have the 1981-1982 budget ready to present to the membership for the next regular meeting. It was further decided that we could possibly have the projected budget for 1982-1983 ready at the same time.

B. ALLOCATIONS OF
MONIES TO BE USED

FOR A MEMORIAL PLAQUE:

The plaque for the sleigh in memory of Lorraine Lark was donated to the Wheeling Historical Society. The gentlemen that made the plaque requested the \$30.00 be donated to another charity for a memorial. It was suggested at the Board Meeting that a check for \$30.00 be sent to the park district to purchase a tree in memory of Lorraine.

Mrs. Mueller moved that \$30.00 be donated to the Wheeling Park District for a living memorial in memory for Lorraine E. Lark. Motion was seconded by Mrs. Irmiter.

Motion carried by a show of hands.

C. NOMINATING
COMMITTEE:

The nominating committee was appointed by the president for selecting the officers for the coming year. Officers to be nominated are as follows:

2 Directors for 2 year term

1 Director for the unexpired term of Glen Benson

Treasurer
First Vice President

The following are the members of the nominating committee:

Chairperson Dorothy Flentge
Irene Dattilo
Lonnie Schnaitmann

Since the nominating committee should have been appointed at the February meeting and they were not, it was suggested that the committee meet and send a list of the nominees in the mail for the membership to review before the April meeting.

D. CHAIRMAN FOR
INSTALLATION DINNER:

Mr. Klocke asked for a volunteer to chair the Installation Dinner.

Mrs. Kavanagh moved, seconded by Mrs. Irmiter that Alberta Klocke be Chairperson. Motion carried by a voice vote.

Committee Reports

Mrs. Dattilo thanked all the people that worked for the Pot Luck Dinner. Mrs. Dattilo reported that we made \$274.00 on the auction, \$27.00 on the raffle and \$165.00 on the dinner for a total of \$347.00

A. MUSEUM:

Mrs. Irmiter, Curator asked for help to man the Museum on Sundays. She also reported the inventory on the upper level was completed and now help is needed moving the boxes in the basement. For those who are able to assist a sign up sheet was available. Mrs. Mueller suggested we try to get more publicity on the Museum.

Creg Glasson very graciously offered his services as publicity chairman. Offer was most appreciated.

Mrs. Irmiter made mention of the Sign Ordinance that was before the Zoning Board, it was suggested not to change any signs until the ordinance appears on the agenda at a Village Board Meeting.

B. CHILDRELY:

Mrs. Klocke reported the kneelers, and the chairs are ready to be placed in the Chapel when it's completed. Work has been started at the Chapel, the doors, bookcases, and the window sills have all been stripped and are ready to be varnished. Shutters have been ordered for the bottom windows in the library, the tops of the windows will be done in stain glass. All of the broken windows in the Chapel have been replaced, thanks to Mr. Piazza. We will also be staining the windows in the Chapel. The walls in the library and the Chapel will be repainted, the floor will be measured for carpeting and the brick floor in the Chapel will be cleaned and sealed. The statues are finished

and ready to be placed in the Chapel. Mrs. Klocke stated she spoke with a Rabbi, and there will be prayer books for those of the Jewish faith, Missles for those of the Catholic faith, prayer books for those of the Protestant faith are still needed.

C. BY-LAWS
COMMITTEE:

Mrs. Kavanagh reported its been very difficult to get a meeting together, it was decided that after the election would be best, the meeting has been set for 7:30 p.m. on April 15, 1981 at Gene's house.

Discussion took place on the Liaison Board there seemed to be some confussion as to when the meeting should be called. It was decided that the meeting would be held after the Agreement between the Wheeling Park District and the Wheeling Historical Society was drawn up. Mrs. Kavanagh remembered that the Liaison Board was to meet every three months.

WRITTEN
CORRESPONDENCE:

Letter dated March 12, 1981 from Julie Wood, Ass't Planner for the Village of Wheeling on status of Wheeling's old buildings. They will be making a slide presentation in the near future.

OTHER DISCUSSION:

Mrs. Schnaitmann made a report on the Jaycee Awards breakfast, her suggestion is not to send in anymore nominees from Historical Society.

Mrs. Kavanagh has received a brochure from the Deerfield Historical Society, she had hopes of putting out something similar, perhaps a newsletter with historical information and also acknowledgements to people who have made contributions to the Society. Hopefully this will be done at a later date.

Mrs. Irmiter suggested the Historical Society request bricks from the village if the old fire house is torn down.

Mrs. Klocke made mention that the Village Board passed a resolution putting on loan all the old ordinances and minutes of the village, from the time of its incorporation in 1894, to the Wheeling Historical Society. Once these records have been put on micro film the books will be brought to the Museum for display.

Adjournment:

Mrs. Irmiter moved, seconded by Mrs. Mueller that the meeting of the Wheeling Historical Society be adjourned at 9:20 p.m.

Motion carried.

Respectfully Submitted
[Signature]

WHEELING HISTORICAL MEETING

WED. APRIL 29, 1981

The regular meeting of the Wheeling Historical Society was called to order by President Edward Klocke at 8:10 P.M. with the pledge of allegiance to the flag. There were 19 in attendance.

There were no corrections or deletions to the minutes.

Motion was made by Gene Kavangh, seconded by Mrs. Schnaitmann to accept the minutes of March 25, 1981. Motion carried by show of hands.

In the absence of Treasurer, Dorothy Flentge, the Treasurer's report was given by President Klocke. Treasurer's report on seperate sheet attached.

Motion was made by Mrs. Klocke, seconded by Don Lark to accept the Treasurer's report as read. Motion carried by show of hands.

New Business: Nominations of Officers as follows:

Vice-President
Gene Kavangh

Treasurer
Dorothy Flentge
Dolly Hein

Two Year Director
Sam Dattilo
Don Lark
Roger Powers

One Year Director
Shirley Mueller

Election was by ballot. New Officers elected are:

Treasurer
Dolly Hein

Two Year Director
Sam Dattalo
Don Lark

One Year Director
Shirley Mueller

Motion was made by Chris Irmiter for liason board to review new agreement between Park and Historical Society; seconded by R. Powers. Motion carried by show of hands. Changes and/or complaints can be given to Sam Dattilo on or before May 6th.

Fourth of July Festivities discussed concerning a booth. Motion made by Mrs. Schnaitmann, seconded by Mrs. Klocke to have a booth. Motion carried by a show of hands. Mrs. Schnaitmann is Chairperson. Hours are from 1 to 5. Sister Michael will donate taffy apples.

Brat and Beer was discussed. Suggestion was made that anyone taking part in the Beer and Brat would have the say of the money. Motion was made by Mrs. Klocke to work Beer and Brat, seconded by Mrs. Schnaitmann. Motion carried by show of hands.

Installation dinner is May 27th, 6:30 with cocktails, dinner at 7:00 P.M. in the Wayside Room at Chevy Chase. Mrs. Klocke is Chairperson.

Committee Reports

Museum: Chris Irmiter reported having a Brownie Troop and a Scout working for his badge. Needs help on Sundays. Museum needs cleaning. Crack in wall not repaired. There is \$4.27 in petty cash.

Childerly: Mrs. Klocke said everything from last report is just about done. Don Lark fixed windows and donated shutters.

By-Laws: Mrs. Kavanagh sent out a copy of her corrections to R. Powers and S. Mueller. They will be getting together soon for a meeting to finish the by-laws.

There was no written correspondence.

Mrs. Irmiter moved that the meeting be adjourned at 9:45 P.M. seconded by Don Lark. Motion carried by voice.

Respectfully Submitted,

Judy Abruscato

Judy Abruscato
Secretary

WHEELING HISTORICAL SOCIETY TREASURERS REPORT

April 21, 1981

original 297.

November 18, 1980 Check book balance

\$926.01

RECEIPTS:

Nov. 19, 1980	plate sales	25.00
	card sales	2.00
January 13, 1981--	Lolly Pop Lane	526.50
April 9, 1981----	auction & pot luck	331.00
April 9, 1981---	Shirley Mueller, return wasil, lolly pop	45.47
April 11, 1981		
Deposit transfer funds from 3-000953		636.52
	childerly	450.79
	museum	185.73

TOTAL DEPOSITS

1566.49

0
\$ 2492.50

EXPENDITURES:

#517	11/19/80	tapes	2.00
# 518	11/19/80	lolly pop lane	300.00
519	11/19/80	wasil	200.00
520	11/20/80	Villa Xmas ceramics	7.20
521	1/28/81	museum materials	91.02
522	1/28/81	Villa Xmas gifts	6.78
523	1/28/81	Carpentrey museum	71.50
524	2/8/81	Childerly materials	15.33
525	2/27/81	Childerly	9.46
526	2/27/81	Museum tapes	7.27
527	4/8/81	Childerly materials	37.24
528	4/8/81	Madrigal Singers wasil	50.00
529	4/8/81	W. Park Dist. plaque memory Lorraine Lark	30.00
530	4/8/81	museum tools & sander	31.52
531	4/8/81	Childerly-- window	373.00
532	4/9/81	Drieskes-- plant	18.00
533	4/13/81	Childerly materials	37.43
534	4/14/81	Childerly paint	4.18
535	4/14/81	Childerly Chicago Historical Soc. copies	14.97
536	4/15/81	Childerly Wheeling paint & glass--paint	21.49

TOTAL CHEX 1328.39

April 21, 1981

Bal. check book

1328.39

\$ 1164.11

*Submitted by [Signature], Treasurer
April 21, 1981*

Memorial Fund \$155.00

WHEELING HISTORICAL MEETING

WED. JUNE 24TH, 1981

The regular meeting of the Wheeling Historical Society was called to order by President Edward Klocke at 8:10 P.M. with the pledge of allegiance to the flag. There were 31 in attendance and 2 present from the park.

Minutes were passed with motion by Lucille, and seconded by Frank Schnaitmann of April 29th, 1981. Motion carried by a show of hands with correction.

Treasurer's report given by D. Hein. Motion made by Nilda Palisy and seconded by A. Klocke. Motion passed by a show of hands.

Bills were discussed concerning payment. Motion was made by Nilda Palesy and seconded by Leilane Schnaitmann to pay bills presented. Motion passed by a show of hands.

Report of Liason Board on June 16th, 1981 concerning agreement with affiliation with park board. Sam Dattilo made motion to accept park agreement and seconded by Shirley Mueller upon discussion. Roll call and vote taken.

7 NO's, 22 YES and 1 abstained Motion passed by Roll call - Resolution #81-1. Beer and Brat will be from 12 to 7 on August 2nd.

Fourth of July chairperson, L. Schnaitmann. Publicity - Gregg would like to raise money for society. Motion made by L. Schnaitmann to donate \$50.00 for fireworks and seconded by a show of hands. Treasurer was directed to send check for this.

Museum Committee to meet in September. Childerly - open dedication on June 28th.

\$120 for plaque for Gene Kavanaugh's son who was withdrawn. Membership Committee - 27 members have not paid their dues according to Irene Datillo.

By-Laws - Copies given to Board to be discussed in September to be presented in October to membership - written correspondence.

Donation of Mrs. Frances - Lilly picture to hang in Childerly by permission given the Villa.

Audit given to Ed Klocke by R. Powers - copies to be made.

Motion was made by Bob Buerger to adjourn and seconded by Nilda P. at 9:55 P.M. Motion carried.

** 2*

WHEELING HISTORICAL SOCIETY REPORT OF THE TREASURER AS OF AUGUST 31, 1981

Balance as of May 31, 1981 (Checking Account)-----\$1,697.06

Cash Disbursements Made as Follows:

Village of Wheeling (20 Tapes)-----	\$ 57.00
Wheeling Paint & Glass (Childerly)-----	27.34
Sam Datillo (Ladder)-----	17.71
Alberta Klocke-----	67.16
<i>Addressed</i> Adairata Villa (Chairs)-----	120.00
Zack's Carpeting (Childerly)-----	732.00
Alberta Klocke (Stains)-----	23.25
Fireworks For Wheeling-Donation-----	50.00
Gene & Tom Kavanaugh (Refund of Memorial)-----	120.00
Lonnie Schnaitman (Cash for 4th of July)-----	50.00
Alberta Klocke (Childerly)-----	46.89
Total Cash Disbursements	<u>1,319.40</u>

Cash Receipts as Follows:

Membership Dues-----	87.00
Return of 4th of July Deposit-----	50.00
Proceeds from 4th of July Booth-----	118.26
Total Cash Deposits from Receipts	<u>255.26</u>

Closing Balance as of August 31, 1981-----\$ 632.92

RECAP OF ACCOUNT:	Opening Balance	\$1,697.06	
	-Cash Disbursed	<u>\$1,319.40</u>	
	Sub-Total	\$ 377.66	
	+ Deposits Made	<u>\$ 255.26</u>	
	Closing Balance	<u>\$ 632.92</u>	- As of 9/23/81

NOTE: Balance in Memorial Fund:	\$ 35.00	(As of 9/23/81)
Savings Account Balance 5/31	\$6,866.36	
+ Interested Posted thru 9/23	<u>198.94</u>	
Balance in Savings Account	<u>\$7,065.30</u>	(As of 9/23/81)

Submitted 092381

Ida M. Hein, Treasurer

AMENDED AGREEMENT
BY AND BETWEEN
WHEELING PARK DISTRICT AND
WHEELING HISTORICAL SOCIETY

THIS AGREEMENT made this 16 day of July, 1981
in amendment of the October 7, 1976 agreement, by and between WHEELING PARK
DISTRICT, Cook and Lake Counties, Illinois, (referred to herein as "Park
District"), an Illinois unit of local government, and WHEELING HISTORICAL
SOCIETY, Cook County, Illinois, (referred to herein as "Society"), an
Illinois not-for-profit corporation.

WITNESSETH:

WHEREAS, Society has determined that it is in the best interests
of the residents of the Wheeling area to preserve those historical artifacts
which it owns or will acquire and which would be of lasting benefit to the
residents of the Wheeling Area; and

WHEREAS, Park District has determined that it is in the best interests
of the residents of the Wheeling Park District that certain premises located
within the boundaries of the Park District be designated and operated as museums
pursuant to the authority conferred by Section 8-3 and 326 of the Park District
Code; and

WHEREAS, under and by virtue of Section 10 of Article VII of the
Illinois Constitution of 1970, local government units within the State of Illinois
are authorized to enter into Interlocal Agreements providing, among other things,
for the exercise, combination or transfer of any power or function in any manner
not prohibited by law or ordinance, and for the use of their credit, revenues,
and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Park District desires to provide for the payment annually
from the Historical Fund tax revenues of the Park District the cost of improving
and maintaining the historical properties, including but not limited to, the cost
of all repairs, utilities, services, insurance on artifacts and structures (including
contents), and custodial services.

NOW THEREFORE, in consideration of the mutual covenants and agreements
hereinafter set forth, the parties hereto do agree as follows:

Section 1: Park District agrees:

- (a) That it will acquire and maintain park district

buildings and facilities of historical significance for use by the general public.

(b) That it will appropriate and levy needed funds for the operation, maintenance and improvement of sites which have been designated as museums.

(c) That it may, with Society approval, retain a staff person whose duties would be mutually agreed upon by the parties.

(d) That it shall during the annual budget deliberations, consider the input of the Society in the allocation of financial resources derived from the Historical Fund tax levy pursuant to Section 2(b) of this Agreement.

Section 2: Society Agrees:

(a) That it will continue to raise funds to assist in the payment of expenses of the Society and adopt an annual budget to be approved by the Society membership.

(b) That it will submit not later than November 30th of each year, to the Park District's Superintendent of Parks and Recreation, a proposed Park District Historical Fund budget for the Fiscal Year January 1 to December 31. This proposed budget shall recommend how the Historical Fund tax receipts budgeted to be collected in the Fiscal Year, be allocated. The Society's proposed Park District Historical Fund budget shall include the detailed justifications necessary to support the proposals of the Society.

(c) That it will provide the expertise necessary in determining buildings and historical material to be acquired by Park District and Society.

(d) That upon any dissolution of the Wheeling Historical Society, it will transfer title to its artifacts, assets and other personal property to the nearest museum.

Section 3: It is further agreed that a Liaison Board will be maintained consisting of three Society Members and three Park Commissioners. Liaison Board Members shall be appointed annually by the President of the Society and the Park District and shall serve until their successors have been chosen.

The Liaison Board shall have the authority to choose a Chairperson, Vice-Chairperson and other such officers as appropriate and set times for at the minimum, quarterly meetings to be held in February, May, August and November of each year.

The Liaison Board shall develop and recommend to the Park District Board and the Society membership policies to be adopted pertaining to the implementation of this agreement, which when approved by the Society membership and Park District Board shall be the policies governing the Liaison Board.

Section 4: The terms of this Agreement may be altered or amended by the concent of the parties hereto.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their proper officers duly authorized to execute the same.

ATTEST:

[Signature]
Secretary

ATTEST:

Judy Abrucato
Secretary

WHEELING PARK DISTRICT

By: [Signature]

President

WHEELING HISTORICAL SOCIETY

By: [Signature]

President

REGULAR MEETING OF THE WHEELING HISTORICAL SOCIETY
SEPTEMBER 23, 1981

CALL TO ORDER:

The regular meeting of the Wheeling Historical Society was called to order by the President, Mr. Edward Klocke, at 8:10 P. M. on Wednesday, September 23, 1981.

There were twelve members of the Society in attendance.

PLEDGE:

Those present joined Mr. Klocke in the Pledge of Allegiance to the Flag.

AGENDA:

Deletions and/or corrections, as requested by Mr. Klocke, that the 4th of July report be added to the agenda under "New Business".

APPROVAL-MINUTES
JUNE 24, 1981:

Mrs. Mueller questioned the motion in the minutes, made by Lonnie Schnaitmann, the fact that there was no second made to the motion. After a lengthy discussion on the minutes of the June 24, 1981 meeting, a motion was made by Roger Powers, and seconded by Irene Dattilo that the concept of the minutes were basically correct. However, the secretary was directed by the membership to redo the minutes making all necessary corrections.

The members present were of the opinion that any and all records should reflect the entire, correctly spelled name when referred to in the minutes. The motion was carried by a voice vote.

TREASURER'S REPORT:

The treasurer's report was given by the Treasurer, Dolly Hein, and is as follows:

WHEELING HISTORICAL SOCIETY REPORT OF THE TREASURER AS OF AUGUST 31, 1981

Balance as of May 31, 1981-Checking Account \$ 1,697.06
Cash Disbursements Made as Follows:

Village of Wheeling(20 Tapes)	\$ 67.01
Wheeling Paint & Glass(Childerly)	25.34
Sam Dattilo(Ladder)	17.74
Alberta Klocke(Childerly)	67.36
Addolorato Villa(Chairs-Childerly)	120.00
Zack's Carpeting(Childerly)	732.00
Alberta Klocke(Stains)	23.26
Fireworks for Wheeling-Donation	50.00
Gene & Tom Kavanaugh(Refund of Memorial)	120.00
Lonnie Schnaitmann(Cash-4th of July)	50.00
Alberta Klocke(Childerly)	<u>46.89</u>

TOTAL CASH DISBURSEMENTS-----\$ 1,319.40

Cash Receipts as Follows:

Membership Dues	\$ 87.00
Refund of 4th of July Deposit	50.00
Proceeds from 4th of July Booth	<u>118.26</u>

TOTAL CASH DEPOSITS FROM RECEIPTS---\$ 255.26

Closing Balance as of August 31, 1981-----\$ 632.92

RECAP OF ACCOUNT:

Opening Balance	\$ 1,697.06
-Cash Disbursed	<u>1,319.40</u>
SUB-TOTAL-----	\$ 377.66
+Deposits Made	<u>255.26</u>
CLOSING BALANCE---	<u>\$ 632.92</u> -As of 9/23/81

NOTE:

Balance in Memorial Fund	
As of 9/23/81	\$ 35.00
Savings Account Balance	
As of 5/31/81	6,866.36
Plus Interest Posted	
Thru 9/23/81	<u>198.94</u>

BALANCE IN SAVINGS
ACCOUNT-----\$ 7,065.30-As of 9/23/81

TREASURER'S REPORT CONTINUED:

The treasurer's report was submitted 092381 by Ida M. Hein, Treasurer.

A motion was made by Roger Powers, and seconded by Shirley Mueller, that the treasurer's report be accepted as submitted. The motion was carried by a voice vote.

Dolly Hein read a letter received from the Wheeling Trust & Savings Bank, informing the Society of the new bank service charges. The Society, after discussing the letter and information received, decided that the new charges were slightly out of line. A motion was made by Lonnie Schnaitmann, seconded by Roger Powers, that our funds be withdrawn from the Wheeling Trust & Savings Bank and be deposited in the First National Bank of Wheeling. The motion was carried by a unanimous voice vote.

OLD BUSINESS:

There was no old business to come before the membership.

NEW BUSINESS:

A-Annual Report-

Mr. Klocke noted that the Annual Report has been prepared and will be filed with the Secretary of State, along with a check in the amount of \$ 5.00. Mr. Klocke also noted that we would not change the mailing address with the state. We will continue to use Dorothy Flentge's address. Mr. Klocke explained the reason for this decision, is because the state will not accept a Post Office Box number as an address.

B-Post Office Box Renewal-

Dolly Hein will check the box for the renewal billing, and see that it is paid. The cost of the box was estimated to be approximately \$ 10.00.

A suggestion was made that the board be allowed to spend up to fifty dollars for operating expenses without having to take a vote of the membership. Those members in attendance agreed that this was a good idea since operating expenses are a necessity.

C-4th of July Committee-

Lonnie Schnaitmann reported that our booth was a huge success at the 4th of July festivities and thanked all of the members that helped the Society gross a net profit of \$ 143.08.

COMMITTEE REPORTS:

A-Museum-No report.

B-Childerly-

Alberta Klocke reported that starting the first week in November the Chapel will be open from 2:00 P. M. until 4:00 P. M. on Sundays. She further noted the need, volunteers to man the Chapel. A pamphlet will be prepared for those who will be volunteering, so if there are any questions from the visitors, we will have the information available. She also mentioned that if at all possible, she would like to have each member of the Historical Society receive a copy of the story of Childerly. We will advise the newspapers as to the hours that the Cahpel will be open.

Greg Glasson questioned as to whether or not there is a plaque hanging in the Chapel stating that the restoration of the building was done by the Wheeling Historical Society.

A letter was received, written to Alberta Klocke and Dorothy Flentge from the reunion committee of Childerly thanking the Wheeling Historical Society for restoring the Chapel.

The Childerly committee will be doing a complete inventory of the Chapel before it is opened to the public. A copy of the inventory will be kept by the Wheeling Historical Society, and a copy will be made available to the Wheeling Park District.

A pair of 12 inch high brass candlesticks will adorn the altar in the Chapel. Gordon and Dolly Hein have made

COMMITTEE REPORTS CONTINUED:

B-Childerly-

this possible through their most generous donation.

C-By-Laws Committee-

Gene Kavanaugh was not in attendance, Mr. Klocke informed the membership that the Board had gone over the tentative by-laws, making some changes and corrections. The by-laws are to be mailed to each member to review. Judy Abruscato will have them typed and to the membership at least five days prior to the October meeting.

GENERAL DISCUSSIONS:

Mr. Klocke noted that the signed agreement between the Wheeling Park District and the Wheeling Historical Society will be placed in a locked file at the museum so that if at anytime it is needed it will be readily available.

Kim Glasson requested that copies of this agreement be made available to the membership of the Historical Society. Mr. Klocke will inquire to see if the Park District will make copies of the agreement for the distribution to our members.

Irene Dattilo reported that all Society members dues have been paid and are in good standing.

New membership lists were compiled by Kim Glasson and will be distributed to all members by Irene Dattilo, Membership Chairman.

Greg Glasson inquired as to the outcome of the Brat and Beer Fest for this year. Mr. Klocke noted that the net profit on the Brat and Beer Fest was \$ 26.00 and some odd cents.

Greg Glasson was asked about the status of the cook book that the Society discussed at a previous meeting. To date, there have been no recipes received.

Kim Glasson will use the new membership list to contact the members for recipes. Hopefully, the cook book will get off the ground and be ready to sell at Lolli-Pop Lane.

Mr. Klocke noted that at the Board meeting he was directed by the Board to draft a letter to the Park District requesting that they investigate the possibility of hiring a paid curator. After a lengthy discussion by Society members, a motion was made by Shirley Mueller, seconded by Dolly Hein, that the President be directed to send a letter to the Wheeling Park District requesting that they consider hiring a curator for the museum. The motion was carried by a voice vote.

Irene Dattilo will be out of town for two months, in her absence, Alberta Klocke will handle the memberships. In addition, Alberta Klocke will send flowers, if the need to do so should arise. Kim Glasson and Lonnie Schnaitmann will work together in obtaining cookies for Lolli-Pop Lane during the absence of Irene Dattilo.

A motion was made by Shirley Mueller, seconded by Lonnie Schnaitmann, that the meeting of the Wheeling Historical Society be adjourned at 9:45 P. M. The motion was carried by a voice vote.

Respectfully Submitted

Alberta Klocke
Acting Secretary

Treasurer's Report
By Dolly Hein dated 11/23/81

Transferred to First National Bank
on 9/29/81 checking account balance 632.92

Deposits are as follows: 5.00
Nick Janella (dues)
Nick Janella - (donation for Villa Homegifts) 25.00
Grand total 662.92

Debits paid out as follows:
Secretary of State (annual dues) 5.00
Alberta Locke - labels & stamps ~~4.56~~
Total debits 9.56

Check book Balance as of 11/23/81 \$ 653.36

Savings Account Balance 11/23/81 7,094.21

This balance includes 35.⁰⁰ of memorial fund monies
& the interest accumulated from Jan to Sept. 1981
of \$338.71 cents.

I have charged 5.⁰⁰ for closing the account at
Wheeler Bank which I paid out of my own funds and
am donating to the society. Respectfully submitted
11/23/81 Dolly Hein, Treasurer