

Agenda

O'Fallon Historic Preservation Commission

O'Fallon Museum / Downtown O'Fallon Meeting Room
101 West State Street

Tuesday, April 7, 2015, at 6:30 p.m.

1. Roll Call
2. Approval of the last meeting minutes – March 3, 2015
3. Public Hearings – none
4. Discussion
 - a. Possible 2015 Designations
 - i. Smiley Home
 - ii. St. Ellen Mine/Park
5. Work Session
6. Adjournment

Next Meeting: Next meeting May 5, 2015, @ 6:30 p.m. - O'Fallon Museum / Downtown O'Fallon Meeting Room; 101 West State Street

General Citizen Comments: The City of O'Fallon welcomes comments from our citizens. The Illinois Open Meetings Act provides an opportunity for citizens to speak at all committee and Board meetings. However, 5 ILCS 120/1 mandates that NO action shall be taken on matters not listed on the agenda. Please submit your name to the chairman and limit your comments so that anyone present has the opportunity to speak.

DRAFT MINUTES
HISTORIC PRESERVATION COMMISSION
O'Fallon Museum/Downtown O'Fallon Meeting Room
101 West State Street
Tuesday, March 3, 2015 @ 6:30 p.m.

1. Roll Call: Hertich excused, Kampen absent.
2. Approval of Minutes: Motion to approve January 2015 minutes by Spengler, seconded by Keller– all ayes.
3. Public Hearings: None.
4. Discussion: Possible [2015] Designations
 - a. Smiley home – various literature was reviewed by members. One item of information to add to the description was the ability to customize each home.
 - i. We'll focus on the following four points:
 1. architecture
 2. construction method
 3. context within the nation's history
 4. context within the local area's history
 - b. St. Ellen Mine/Park – no new discussion
 - c. Booster station on west side – no new discussion, trying to maintain contact with family/owners
5. New Business:
 - a. Sabella working with city parks dept. for public event to replace cemetery walk this year. Will look at using Parks bus, posting on Parks' seasonal calendar of events, how much to charge each attendee. Also needed would be tour-guide(s) and reenactors, if desired.
 - b. Sabella suggested adding private cemetery on north side that had been used for cholera victims to either bus tour and/or designated as historical location.
6. Adjournment: Motion made by Krahulec, seconded by Sabella – all ayes.

Next meeting: 6:30 p.m., April 7, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.