Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, February 3, 2015, at 6:30 p.m.

1. Roll Call

2. Approval of the last meeting minutes

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 March 3, 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.

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

1. Roll Call: all present.
2. Approval of Minutes: Motion to approve December 2014 minutes by Hertich, seconded by Krahulec– all ayes.
3. Public Hearings: None.
4. Discussion: Possible 2015 Designations
    a. Smiley home – Brown contacted current owners who are agreeable to the suggestion. Commission will prepare package for designation. Keller provided 1958 newspaper announcing the new neighborhood begun with this home. Members will review information about the property such as construction, style, and point in O'Fallon history and divide the writing duties afterwards.
    b. Victorian home – 217 N. Oak St. – Hertich will try to meet owners/residents and present idea of historic designation.
    c. St. Ellen Mine/Park – St. Clair County board members who were approached were very supportive of the possible designation. We'll move forward with researching areas such as 1) U.A.W. records, 2) article in centennial book, 3) Mayor Joseph Taylor biography. After designation, we discussed possibility of erecting a monument or kiosk on site.
5. Work Session: Refined the post-card text for the Wachter Building (Cincotta Photography). Jordan moved to accept text, Spengler seconded – all ayes.
6. New Business:
    a. Spengler recounted the survey results from the recent downtown meeting.
    b. Hertich updated the plaque for recognition of clock donors. *Gifts for Individuals* provided an estimate of $738 for a 20" x 30" plaque.
    c. Sabella suggested revisiting a public event for a walking/riding tour of multiple landmarks; will check with city parks dept. to see if there's interest.
7. Adjournment: Motion made by Spengler, seconded by Hertich – all ayes.

Next meeting: 6:30 p.m., Feb. 3, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.