Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, February 4, 2014, at 6:30 p.m.

1. Roll Call

2. Approval of the last meeting minutes

3. Public Hearings - none

4. Discussion
    a. Bank Clock Restoration
    b. Possible 2014 Designations
        i. Wachter Building
        ii. Charging Station off Hartman Lane

5. Work Session
    a. Other Possible Designations, 2014 and Beyond

6. Adjournment

Next Meeting: March 4, 2014, @ 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, January 7, 2014 @ 6:30 p.m.

1. **Roll Call:**
Susan Hertich, Mark Kampen, Steve Brown, Brian Keller, Jim Sabella, Robert Jordan, Julie Spengler
Excused: Jim Krahulec,

2. **Approval of Minutes:** Correction to last month's: add Susan Hertich to roll call. Motion to approve minutes as corrected by Hertich, seconded by Keller - All Ayes

3. **Public Hearings:** - none

4. **Discussion**

a. Bank Clock Restoration
Updated contributions total; we met and exceeded the goal of $24,000. The City of O'Fallon has designated the O'Fallon Historical Society to enter into contract with the restoration company. Multiple issues still need to be agreed upon, such as liability for future repairs, insurance, etc. The Historical Society has formed a special committee to address all issues that will involve this restoration, future maintenance, and method of payment. The yellow, plastic wrapping used as publicity has recently become very ragged. Commission decided to hire DeMond Signs to remove it and use money from the fundraiser to pay for it. Brian Keller raised the issue of sending letters to donors for their individual tax returns; Brian will create and send these necessary letters to donors. An all-inclusive list of donors will be compiled for next meeting to ensure all donors will be recognized.

b. St. Clare School plaque presentation is planned for 9:00 a.m., Jan. 23, 2014 in the school gymnasium in conjunction with an all-school assembly (after 8:30 mass ends). A Commission member will read an abbreviated description of the building and its history and possibly answer questions from the student body.

c. Presentation of the Marie Schaefer Gymnasium plaque (OTHS Gymnasium) is planned to be at the site in conjunction with a regularly scheduled school board meeting.

d. Possible 2014 Designations: 1) Wachter Building – a tour of the building should be coordinated soon for us. 2) A Sear's home – if there are any in O'Fallon. 3) A split-level home.

5. **Work Session:**
None

6. **Adjournment:** Kampen, Jordan - All ayes

Next Meeting:
O'Fallon Museum, Downtown O'Fallon Meeting Room
101 West State Street, **6:30 p.m.**, February 4, 2014

Minutes Taken By:
James Sabella