

## **Agenda**

O'Fallon Historic Preservation Commission

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

Tuesday, January 5, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
  - a. Possible 2016 Designations
    - i. St. Ellen Mine/Park
  - b. Bank Clock Commemorative Plaque
5. Work Session
6. Adjournment

**Next Meeting: Next meeting February 2, 2016, @ 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, December 1, 2015 @ 6:30pm

1. **Roll Call:** Julie Spengler, Mark Kampen, Jim Krahulec, Brian Keller, Susan Hertich, Robert Jordan; excused: Jim Sabella, absent: Steve Brown
2. **Approval of Minutes:** Motion to approve minutes by Spengler, seconded by Jordan, All Ayes
3. **Public Hearing:**
  - a. None
4. **Discussion:**
  - a. Possible 2016 Designations:
    - i. St. Ellen Mine/Park: No discussion
5. **Work Session:**
  - a. None
6. **Adjournment:** Kampen, Krahulec, All ayes

**Next Meeting:**  
O'Fallon Museum, Downtown O'Fallon Meeting Room  
101 West State Street  
**6:30pm**, January 5, 2016

**Minutes Taken By:**  
Julie Spengler