

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, April 1, 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
 - c. Belleville Historic Preservation Commission 2013-2014 Historic Preservation Awards
 - d. Postcards for St. Clare and OTHS Gymnasium
5. Work Session
 - a. Other Possible Designations, 2014 and Beyond
6. Adjournment

Next Meeting: May 6, 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.

DRAFT MINUTES
HISTORIC PRESERVATION COMMISSION
O'Fallon Museum/Downtown O'Fallon Meeting Room
101 West State Street
Tuesday, March 4, 2014 @ 6:30 p.m.

1. Roll Call: All Present

2. Approval of Minutes: Motion to approve January 2014 minutes by Jordan, seconded by Spengler - All Ayes

3. Public Hearings: - none

4. Discussion

a. Bank Clock Restoration

Justin Randall updated commission on the agreements made between Miller Maack and City of O'Fallon regarding restoration of clock. Dan Bowman and the Public Works Department will oversee the project. The clock will be removed no earlier than April 1 to commence repairs and restoration. Donated funds will be transferred to the city's existing account that was formed for clock maintenance. The sum of donations and pledges is currently nearing \$30,000. This commission discussed how much of that total should be transferred from the current account with the Historical Society. Perhaps that amount above the goal of \$24,000 should be withheld to be made available for the celebration events after the project is complete.

Steve Brown made a motion to transfer \$24,000 from the Historical Society account to the city's existing clock maintenance account. Jim Krahulec seconded. All Ayes – motion carried.

Further discussion ensued regarding Dan Bowman's knowledge of the details of the clock. It was suggested that we meet with him soon.

b. Commission discussed creating an award similar to the Belleville Historic Preservation Commission's *Preservation Award* to be awarded to an O'Fallon citizen or group on an annual basis. Would it be similar to our existing Heritage Award? And how would we make nominations – by the commission or the residents of the city?

5. Work Session:

Other possible designations, 2014 and beyond:

- a. Wachter Building – Steve will ask owner about his feelings on landmark designation and request a tour of the building.
- b. Trolley charging/booster station near Hartman Lane – still no success in contacting owner. Will continue to look for information/leads to get to owner.
- c. Victorian home on Cedar and Oak – perhaps we should approach the new owners in the near future.
- d. Sears home – Jim S. will check with city employee about the info she had found.
- e. O'Fallon Museum building – revisit with city?
- f. A split-level home – Julie will search for a period example.

Miscellaneous:

- a. Plaque for Marie Schaefer gymnasium: Superintendent Todd Koehl prefers to wait for better weather; landscaping in front of entrance needs work to afford a better view of the face of the building. Steve suggested contacting former teachers to invite to the ceremony.
- b. Postcards with the two recent designations should be produced – 100/site. Susan will provide concise verbiage needed for the reverse sides of the postcards.

6. Adjournment: Keller, Hertich - All ayes

Next Meeting:

O'Fallon Museum, Downtown O'Fallon Meeting Room
101 West State Street, **6:30 p.m.**, April 1, 2014

Minutes Taken By:

James Sabella