

**Agenda**  
O'Fallon Historic Preservation Commission

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

Tuesday, May 6, 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 – Preparation for rededication ceremony/festivities
  - 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: June 3, 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, April 1, 2014 @ 6:30pm

1. **Roll Call:** Julie Spengler, Mark Kampen, Steve Brown, Brian Keller, Jim Krahulec, Susan Hertich, Robert Jordan; excused: Jim Sabella
2. **Approval of Minutes:** Motion to approve minutes by Krahulec, seconded by Jordan, All Ayes
3. **Public Hearing:**
  - a. None
4. **Discussion:**
  - a. Bank Clock Restoration: Brian attended preconstruction meeting with contractor and public works department. Clock will be removed after April 2. They are looking for 2 days of clear weather together.
  - b. Possible 2014 Designations:
    - i. Wachter Building: Commission to have tour of building.
    - ii. Charging Station: No news to report
  - c. Belleville Historic Preservation Commission 2013-2014 Historic Preservation Awards: Discussion deferred to next month's meeting
  - d. Postcards for St. Clare and OTHS Gymnasium: Modified write-ups and approved
5. **Work Session:**
  - a. Other possible designations 2014 and beyond: Julie found some additional information on classic split-level design. She will distribute to members via email this month.
6. **Adjournment:** Keller, Hertich, All ayes

**Next Meeting:**  
O'Fallon Museum, Downtown O'Fallon Meeting Room  
101 West State Street  
**6:30pm**, May 6, 2014

**Minutes Taken By:**  
Julie Spengler