

**Agenda**  
O'Fallon Historic Preservation Commission

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

Tuesday, June 3, 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. Member and Staff Attendance at Preservation Workshop – Report
  - d. Officer nominations during August 5, 2014, meeting
5. Work Session
  - a. Other Possible Designations, 2014 and Beyond
6. Adjournment

**Next Meeting: No meeting in July. Next meeting August 5, 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, May 6, 2014 @ 6:30 p.m.

1. **Roll Call:** Susan Hertich, Jim Krahulec, Steve Brown, Brian Keller, Jim Sabella, Julie Spengler, Robert Jordan, Justin Randall. Excused: Mark Kampen
2. **Approval of Minutes:** Motion to approve April 2014 minutes by Jordan, seconded by Hertich - All Ayes
3. **Public Hearings:** - none

4. **Discussion**

**a. Bank Clock Restoration**

Progress of work was checked recently with Miller & Maack, and a report of findings and associated costs was presented (dated May 6, 2014). New electronic chimes can add as much as \$6,200 to the original estimate. Commission members discussed the impact and generally agree that this new assessment of the cost of chimes may be too extravagant and expensive for this project. It has also been reported that the city is concerned with the future cost of maintenance and software for the chimes. Spengler will research other chimes options.

The approximate contribution total is \$34,000. Sabella will draft a program to be used at the rededication ceremony that will include donors, amount contributed, and their desired hour. Other preparations for the ceremony include invitations for all donors, newspaper/press releases, plaque, logistics of blocking street(s) for ceremony, possible live music, and food truck(s).

Jordan suggested an additional outdoor event at the clock to resemble New Year's Eve in Times Square (N.Y.). All in attendance generally agreed that this could be a fun, worthwhile event.

**b. Wachter Building**

Brown presented an architectural description which was read and edited. Commission proposed target date of October 2014 to designate the building as a landmark.

**c.** No progress has been made gaining information on the trolley charging station near Hartman Lane.

**d.** Randall presented an example of the award that the Belleville Historic Preservation Comm. uses. This commission can possibly use or adapt this for future use in O'Fallon.

**e.** Postcards will be created for recent landmarks St. Clare School and OTHS Gymnasium. Additionally, awarding of the plaque to OTHS Gymnasium needs to be finalized.

5. **Work Session:**

**a.** Randall presented commission members with a request by a communications company planning to install a cell phone tower near O'Fallon (Lincoln and Kyle). The location is not within city limits. Company wanted potential impacts of the tower from an historic preservation perspective.

**b. Other possible designations:**

1. 402 Augusta Street or 408 Hilgard Street as a split-level home.
2. The first-built sub-division home in the Smiley neighborhood – 101 Dartmouth Ave.
3. Victorian home – 217 N. Oak St.

**c.** Jordan or Sabella will try to attend state grant workshop in Springfield 10 a.m. to 2 p.m., June 3, 2014

6. **Adjournment:** Spengler, Hertich - All ayes

**Next Meeting:**

O'Fallon Museum, Downtown O'Fallon Meeting Room  
101 West State Street, **6:30 p.m.**, June 3, 2014

**Minutes Taken By:**

James Sabella