

**Agenda**  
O'Fallon Historic Preservation Commission

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

Tuesday, August 5, 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. Trolley Charging Station off Hartman Lane
    - iii. 2014 Cemetery Walk Planning
  - c. Officer nominations
  - d. Officer election at September 2, 2014, meeting
5. Work Session
  - a. Other Possible Designations, 2014 and Beyond
6. Adjournment

**Next Meeting: Next meeting September 2, 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, June 3, 2014 @ 6:30 p.m.

1. Roll Call: Mark Kampen, Susan Hertich, Jim Krahulec, Steve Brown, Brian Keller, Jim Sabella, Julie Spengler, Robert Jordan, Justin Randall.
2. Approval of Minutes: Motion to approve May 2014 minutes by Hertich, seconded by Keller – all ayes.
3. Public Hearings: none.
4. Discussion:
  - a. Bank Clock Restoration
    - i. Reviewed program for future re-installation celebration and reviewed outline of rededication plaque.
    - ii. Estimated date of completion may be extended, mostly due to work required on sagging stained glass faces.
    - iii. Apparent hail damage from the past had been filled in and painted a copper color. This may have to be reapplied at 5-year intervals.
    - iv. Chimes are still operational, but master timer is broke. The commission's consensus is to replace this timer but keep original chimes and clockworks.
    - v. Commission also discussed entering an on-going agreement with contractor for preventive maintenance.
    - vi. Should "FIRST NATIONAL BANK" be inscribed on glass as originally shown or nothing/blank.
  - b. Possible 2014 Designations:
    - i. Wachter Building history was written. Still need date built. Brown will put into nomination form for review.
    - ii. Trolley charging building near Hartman Lane: Krahulec recently talked to family member of owner in effort to move forward with some sort of preservation of the property.
  - c. Member and Staff Attendance at Preservation Workshop in Springfield, Ill.: Randall and Sabella attended. Among the topics presented was 1) how to designate an historic district within the city, 2) how an education program could be eligible for a grant from the state (that may include our cemetery walks program), 3) how to use the staff at the state historic agency to help with applying for grants.
5. Adjournment: Motion made by Keller, seconded by Spengler – all ayes.

Next meeting: 6:30 p.m., August 5, 2014 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.