

Agenda

O'Fallon Historic Preservation Commission

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

Tuesday, September 2, 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
 - c. 2014 Cemetery Walk Planning
 - d. Officer election
5. Work Session
 - a. Other Possible Designations, 2014 and Beyond
 - i. Smiley Homes
6. Adjournment

Next Meeting: Next meeting October 7, 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, August 5, 2014 @ 6:30 p.m.

1. Roll Call: Mark Kampen, Steve Brown, Brian Keller, Jim Sabella, Julie Spengler, Justin Randall. Excused: Susan Hertich, Jim Krahulec, Robert Jordan. Guest: Herb Roach.
2. Approval of Minutes: Motion to approve June 2014 minutes by Spengler, seconded by Keller – all ayes.
3. Public Hearings: none.
4. Discussion:
 - a. Bank Clock Restoration
 - i. Second payment was requested by contractor.
 - ii. Pictures of on-going progress on Facebook.
 - iii. Currently, no budget changes. Estimated date of installation is late August or early September.
 - iv. Fundraising campaign finals total: \$34,598.12.
 - v. Unveiling ceremony and party – on a Sunday afternoon/evening. Spengler will work on invitation and plaque drafts. We decided that the commemoration plaque should be installed indoors at the museum. Sabella will check with Chamber of Commerce calendar.
 - b. Possible 2014 Designations:
 - i. Wachter Building history was written. Property owner was given application form to finalize – still waiting for reply.
 - ii. Trolley charging building near Hartman Lane is tabled
 - iii. The first Smiley home was discussed – more information needed.
5. Officer nominations: motion made by Spengler to rename the current officeholders as a group for upcoming elections, seconded by Kampen. All ayes. Elections will be held at September meeting.
6. Work session – worked on 2014 Cemetery Walk.
 - a. Will be Saturday, Oct. 11, 2014 at 3 p.m. at O'Fallon City Cemetery and adjoining historic cemeteries.
 - b. Some of the historic citizens considered are 1) Charles Dressel, veteran of Civil War and the Savannah Campaign, 2) Homer Welch, miner, and wife, 3) Henry Schwarz, former O'Fallon mayor, 4) Drusilla Mace, city pioneer, 5) August Behrns, city blacksmith, and 6) Marie Schaefer, teacher.
7. Adjournment: Motion made by Keller, seconded by Spengler – all ayes.

Next meeting: 6:30 p.m., September 2, 2014 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.