

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, January 6, 2015, at 6:30 p.m.

1. Roll Call
2. Approval of the last meeting minutes
3. Public Hearings – none
4. Discussion
 - a. Possible 2015 Designations
5. Work Session
6. Adjournment

Next Meeting: Next meeting February 3, 2015, @ 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, December 2, 2014 @ 6:30 p.m.

1. Roll Call: Susan Hertich, Jim Krahulec, Steve Brown, Brian Keller, Mark Kampen, Justin Randall. Excused: Jim Sabella, Robert Jordan. Absent: Julie Spengler.
2. Approval of Minutes: Motion to approve November 2014 minutes by Krahulec, seconded by Hertich– all ayes.
3. Public Hearings: None.
4. Discussion: None
5. Possible 2015 landmark designation:
 - a. Trolley charging station near Hartman Lane – tabled.
 - b. Smiley Homes example – SE corner of Dartmouth and Lincoln. Owner is interested in historic designation.
6. Adjournment: Motion made by Keller, seconded by Hertich– all ayes.

Next meeting: 6:30 p.m., January 6, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.