

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, November 3, 2015, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - b. Bank Clock Commemorative Plaque
 - c. Bus Tour – reviews / follow-up
5. Work Session
6. Adjournment

Next Meeting: Next meeting December 1, 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, Oct. 6, 2015 @ 6:30 p.m.

1. Roll Call: all present
2. Approval of prior meeting minutes
 - a. June 2, 2015 meeting minutes – motion to approve by Spengler, seconded by Jordan, all ayes – minutes approved.
 - b. September 1, 2015 meeting minutes – motion to approve by Hertich, seconded by Krahulec, all ayes – minutes approved
3. Public Hearings: Motion to establishment Landmark Designation for building located at 101 Dartmouth Drive by Hertich, seconded by Krahulec, all ayes – motion passes. Public reading before the Community Development Committee Oct. 26, 2015. First reading before entire city council is planned for Nov. 2, 2015. Package still needs picture of building.
4. Discussion:
 - a. Possible future designations
 - i. St. Ellen Mine/Park – continue working on each part.
 - b. Bank clock commemorative plaque: mock-up prepared, will distribute later this week.
 - c. Trolley booster station update – no changes with property owner, doesn't care to make any moves despite continued lack of upkeep to property and building and possible investors willing to improve situation.
5. Work Session: Bus tour this Saturday – final coordination.
6. Adjournment: Motion made by Jordan, seconded by Krahulec – all ayes.

Next meeting: 6:30 p.m., Nov. 3, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.