

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, December 2, 2014, 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 January 6, 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, Nov. 4, 2014 @ 6:30 p.m.

1. Roll Call: Susan Hertich, Jim Krahulec, Steve Brown, Brian Keller, Jim Sabella, Robert Jordan, Justin Randall. Excused: Julie Spengler. Absent: Mark Kampen.
2. Approval of Minutes: Motion to approve October 2014 minutes by Hertich, seconded by Keller– all ayes.
3. Discussion:
 - a. Bank Clock Restoration
 - i. Rejoiced in our success.
 - ii. Reiterated request for O'Fallon Progress to give us a thank you page in an upcoming edition.
 - iii. Discussed plaque(s) to be created for indoor and outdoor mounting.
“Thanks to the generous support of the citizens and friends of O'Fallon. Rededicated October 11, 2014.”
 - b. Fourth Annual Cemetery Walk (2014)
 - i. Rejoiced in our success. Lauded actors. Next year's event possible contenders: 1) Buster Wortman's widow, 2) veteran from cavalry.
 - c. Randall described the current downtown planning efforts including private and government investments of various projects/ideas. On-going city survey detailed, asked commission members to participate in survey and encourage others to do so: www.otownil.org
 - d. Plaque for Marie Schaefer gymnasium still on hold while current superintendent gets updated on the issue. Discussed waiting until new, permanent superintendent is in place.
4. Public Hearings: None.
5. Possible 2015 landmark designation:
 - a. Trolley charging station near Hartman Lane – tabled.
 - b. Smiley Homes example – SE corner of Dartmouth and Lincoln. Keller to research newspapers for advertisements. Randall to check names of owner(s).
 - c. St. Ellen Mine/Park. Owned by St. Clair County. Will raise idea with O'Fallon's county board members to gauge interest.
 - d. Bank Building (O'Fallon Historical Museum) – Randall to check receptiveness of current city council
6. Adjournment: Motion made by Krahulec, seconded by Jordan – all ayes.

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