

## **Agenda**

O'Fallon Historic Preservation Commission

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

Tuesday, December 1, 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
5. Work Session
6. Adjournment

**Next Meeting: Next meeting January 5, 2016, @ 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. 3, 2015 @ 6:30 p.m.

1. Roll Call: Krahules excused, all others present
2. Approval of prior meeting minutes: motion to accept minutes made by Jordan, seconded by Spengler, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
  - a. Possible future designations
    - i. St. Ellen Mine/Park – continue working on each part.
    - ii. Thomas home at 217 N. Oak St. Owner is very willing to consider landmark status.
  - b. Bank clock commemorative plaque: two different size mock-ups prepared, both to be presented to Public Works for approval.
  - c. Bus Tour feedback and review
    - i. good feedback overall
    - ii. Commission will consider alternating our now annual fall tour between the cemetery tour (that we've had from 2011 to 2014) and a bus tour.
    - iii. Commission decided to donate proceeds from sold tickets to O'Fallon Historical Society
5. Adjournment: Motion made by Hertich, seconded by Jordan – all ayes.

Next meeting: 6:30 p.m., Dec. 1, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.