

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, September 6, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Old City Hall
 - b. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - c. Membership recruitment
 - d. Nomination and Election of Officers
5. Work Session
6. Adjournment

Next Meeting: Next meeting October 4, 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, Aug. 2, 2016 @ 6:30 p.m.

1. Roll Call: Krahulec, Hertich, Kampen, Randall excused.
 - a. Visitor Vernell Malare joined the meeting.
2. Approval of prior meeting minutes: motion to accept minutes made by Spengler, seconded by Keller, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
 - a. Old City Hall – no refurbishing has begun.
 - b. St. Ellen Mine/Park
 - i. compilation of all members’ parts to begin. Keller will begin to write narrative.
 - ii. funeral document research is completed. Sabella will provide statistics and summary
 - c. 2016 Cemetery Walk – motion by Jordan to defer until 2017, seconded by Keller, all ayes, motion approved. All members will try to provide suggestions for Cemetery Walk reenactments. Already discussed: 1) Irwin Yare, editor of O’Fallon Progress, 2) Dorothy “Dottie” Wortman, wife of local rackets boss Frank “Buster” Wortman. Also discussed as possible source for reenactments: cemeteries outside city limits.
 - d. Membership Recruitment
 - i. Vernell Malare is interested in joining; however, there may be conflict of interest if he is running for election for a city position.
 - ii. Perhaps history teacher(s) at the high school would be interested or could suggest a students to become member.
 - iii. Brad or Timi McMillin – already involved as owners of historic property in the city.
 - e. Nomination of Officers – no discussion
5. Adjournment: Motion made by Keller, seconded by Spengler – all ayes.

Next meeting: 6:30 p.m., Sept. 6, 2016 in the Downtown O’Fallon Meeting Room of the O’Fallon Museum – 101 W. State St.