

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, September 1, 2015, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
 - a. June 2, 2015
 - b. August 4, 2015
3. Public Hearings – none
4. Discussion
 - a. Possible 2015 Designations
 - i. Smiley Home
 - ii. St. Ellen Mine/Park
 - iii. Bank Clock Commemorative Plaque
 - b. Election of Officers
5. Work Session
 - a. Bus Tour
6. Adjournment

Next Meeting: Next meeting October 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, Aug. 4, 2015 @ 6:30 p.m.

1. Roll Call: Krahulec, Hertich excused.
2. Approval of June meeting's minutes was deferred to the Sept. 1, 2015 meeting.
3. Public Hearings: None.
4. Discussion:
 - a. Possible Designations
 - i. Smiley Home (101 Dartmouth) – Architectural description draft is completed and includes lengthy history and a story from a resident of the area. Still need signed application from property owner, plat from city, and photo. Package will be prepared for public hearing at Sept. meeting.
 - ii. St. Ellen Mine/Park – work assigned to members: Spengler to research owner, Kampen to research workers, Sabella to research economic impact, Jordan to research United Mine Workers union, Hertich to research the communities of Alma and Carbon, Krahulec to research transportation used by workers and for coal itself.
 - b. Bank clock commemorative plaque: Debated whether to install it externally or internally. Some thought the 2' x 3' plan is too big to install on the outside. We decided to use copper engraving vice a stamped brass procedure. Spengler will prepare a mock-up of the plaque to demonstrate how it would look when installed.
 - c. St. Clare School Chapel/Lugge Center Building – Visitor Dave Richey, representing St. Clare Parish, explained why the parish wants to raze the Lugge Center Building. The original designation of the church building erroneously included part of the property that the Lugge Center is on. The parish asked for clarification. After discussion with commission members that were present when the church was designated, it was determined that the Lugge Center was never intended to be designated. Jordan made a motion to exclude the Lugge Center building from the description of the church property, reflecting the original intent of the commission. Motion was seconded by Kampen, all ayes – motion passed with no objections.
 - d. Bus tour in October: Randall showed draft of a program. Still need actor to portray Lou Allen.
 - e. Nomination of Officers: Spengler made motion to nominate current office-holders for next year, Kampen seconded, all ayes. Will vote at next meeting.
5. Adjournment: Motion made by Sabella, seconded by Jordan – all ayes.

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