

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, October 4, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Membership recruitment
 - i. Appointments may be made to Commission at October 3, 2016, City Council meeting
 1. Andrea Fohne
 2. Timi McMillin
 - ii. Re-appointments may be made to Commission at October 3, 2016, City Council meeting
 - b. Old City Hall
 - c. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - ii. 501 North Cherry
5. Work Session
6. Adjournment

Next Meeting: Next meeting November 1, 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, Sept. 6, 2016 @ 6:30 p.m.

1. Roll Call: Krahulec and Jordan excused, all others present.
2. Approval of prior meeting minutes: motion to accept minutes made by Keller, seconded by Spengler, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
 - a. Old City Hall – sale of property completed Sept. 6, 2016. Interior being gutted, owners preserving historical items and parts of interior structure.
 - b. St. Ellen Mine/Park – draft near complete for submission, Brown to add text to funeral record data followed by vote of full Commission. This package will be submitted to St. Clair County board as well as O'Fallon City council.
 - c. Residence at 501 N. Cherry considered for designation
 - i. Current building condition – modern, sided exterior precludes from consideration
 - ii. Historical importance of owner, Wm. R. Dorris, however, may warrant consideration. He's considered the founder of O'Fallon's first high school.
 - d. Membership
 - i. Member Jim Krahulec has resigned from Commission
 - ii. Member Jim Sabella will resign from Commission after completion of St. Ellen Mine/Park historical designation
 - iii. Vernell Malare, Timi McMillin, and Andrea Fohne have requested to join Commission
 - iv. Randall to review new member eligibility and advise at next meeting
 - e. Nomination and Election of Officers
 - i. Chairman suggested tabling until next meeting due to current member transitions. After discussion, however, Commission decided to press forward with nominations:
 1. Susan Hertich for Vice Chair
 2. Robert Jordan for Secretary
 - ii. Motion made by Keller to accept all nominations and close nominating procedure, seconded by Kampen, all ayes.
 - iii. New officers selected, no objections.
5. Adjournment: Motion made by Hertich, seconded by Keller – all ayes.

Next meeting: 6:30 p.m., Oct. 4, 2016 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.