

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, November 4, 2014, at 6:30 p.m.

1. Roll Call
2. Approval of the last meeting minutes
3. Public Hearings – none
4. Discussion
 - a. Bank Clock Restoration Rededication Ceremony/Festivities Success
 - b. 4th Annual Cemetery Walk Success
 - c. Possible 2015 Designations
 - i. Trolley Charging Station off Hartman Lane (tabled)
 - ii. Smiley Homes Example
 - iii. St. Ellen Mine/Park
5. Work Session
6. Adjournment

Next Meeting: Next meeting December 2, 2014, @ 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, Oct. 7, 2014 @ 6:30 p.m.

1. Roll Call: Mark Kampen, Susan Hertich, Steve Brown, Brian Keller, Jim Sabella, Robert Jordan, Justin Randall. Excused: Jim Krahulec, Julie Spengler
2. Approval of Minutes: Motion to approve September 2014 minutes by Keller, seconded by Hertich – all ayes.
3. Discussion:
 - a. Bank Clock Restoration
 - i. Reviewed program, speakers, set-up, and participants for the street party for Saturday, Oct. 11, 2014.
 - b. Fourth Annual Cemetery Walk
 - i. Reviewed program and procedures for presentation for Saturday, Oct. 11, 2014.
4. Public Hearings: Establishment of a Landmark Designation for building located at 226 West State Street. The petitioner is Salvatore Cincotta. Motion to approve designation made by Hertich, seconded by Jordan – all ayes, motion passed.
5. Possible 2015 landmark designation:
 - a. Trolley charging station near Hartman Lane – tabled.
 - b. Smiley Homes example – SE corner of Dartmouth and Lincoln. Seeking more information such as newspaper adverts, Smiley family history, and plat data.
 - c. St. Ellen Mine/Park. Checking ownership; members to visit park individually.
6. Adjournment: Motion made by Keller, seconded by Jordan – all ayes.

Next meeting: 6:30 p.m., Nov. 4, 2014 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.