

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, November 1, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Cemetery Walk
 - b. Old City Hall – Remodel Update
 - c. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - ii. 501 North Cherry
 - d. Certified Local Government - National and Illinois Annual Reports
5. Work Session
6. Adjournment

Next Meeting: Next meeting December 6, 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 October 4, 2016

1. Roll Call: Krahulec has resigned, Sabella excused, all others present.
2. Approval of prior minute minutes: motion to accept minutes by Susan Hertich, approved by Timi McMillin, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
 - a. Membership – Welcome to Andrea Fohne and Timi McMillin, newest members of Commission. Jim Sabella and Jim Krahulec not re-appointed, all others re-appointed
 - b. Old City Hall still getting cleaned
 - c. Possible 2016 Designations
 - i. Saint Ellen Mine Park
Aerial-view pictures, pictures of workers from ca. 1910-1913, and additional pictures brought by Brian Keller were shown and discussed. Designation draft will go out to members in November.
 - ii. 501 North Cherry Street
 - A) Brian Keller provided information of historical importance regarding original owner, Wm. R. Dorris, founder of O'Fallon's first high school. Wm. R. Dorris' positions as principal and superintendent as well as his role as banker were discussed.
 - B) Additional point of importance is that the house was built in 1902.
 - C) Motion made by McMillin to nominate 501 North Cherry, seconded by Hertich – all ayes.
 - d. Plaque for OTHS Gym still awaiting coordination with school superintendent.
5. Adjournment: Motion to adjourn by Mark Kampton, seconded by Brian Keller – all ayes.

Next meeting: 6:30 p.m., Nov. 1, 2016 in the O'Fallon Museum/Downtown O'Fallon Meeting Room - 101 West State Street.