

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, December 6, 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 2017 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, Tuesday, January 3, 2017, @ 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 November 2016 Minutes
Historic Preservation Commission
O'Fallon Historical Museum
101 West State Street
Tuesday, November 1st, 2016 6:30pm

1. Roll Call

The following members were in attendance: Brown, Keller, Spengler, Fohne, Kampen, Sabella, and McMillin. Jordan and Hertich were excused. Fohne took the meeting minutes.

2. Approval of October 2016 meeting minutes

There was an amendment made to section 4) Discussion subsection c. ii. C of the October minutes, "Motion made by McMillin to nominate 501 North Cherry, seconded by Hertich-all ayes". It should Read "Motion made by McMillin to proceed with application and research of 501 N Cherry as landmark."

Motion to approved October 2016 meeting minutes as amended made by Keller and seconded by McMillin.

3. Public Hearings-NONE

4. Discussion

a. Cemetery Walk

It was decided to hold the plaque dedication ceremony at 501 North Cherry in conjunction with the 2017 Cemetery Walk. Furthermore, that both Mr. Dorris and Ernest Smiley would be featured in the Cemetery Walk. This would be set as a discussion between the two men at the home. There was additional discussion on the other individuals to be featured in the walk. The following list of names were approved: Smiley/Dorris, Mrs. Dorothy Wortman, Henry Schwartz, Civil War soldier (Brown will follow up with Sabella about name), and Ed Fulton. Fohne will look into Dorothy Wortman, and Spengler will follow up with Ed Fulton.

b. Old City Hall-Remodel Update

McMillin stated the work is going well. Furthermore, she added work at their building on 1st Street is also going well and should be open soon.

c. Possible 2016 Designations

i. St. Ellen Mine/Park

Keller provided the write up, including photos, to the members. However, it is still needing a conclusion. Brown went over with the board which criteria they will focus on and it was decided questions #1, #3, and #6 from the application were applicable.

ii. 501 N. Cherry

Keller provided the members a packet of previous written articles about Mr. Dorris. This could serve as the base research for the designation and cemetery walk. Furthermore, Keller will provide photos for the designation and actor for review. Spengler stated she will get the board the write up on the house. Brown stated that he provided the application to the resident John Bode for completion.

d. Certified Local Government-National and Illinois Annual Reports

The board discussed this and the email that Justin Randall forwarded to the members. There was no time frame or due date in the information provided. Brown stated he would have Secretary Jordon draft a report from the information in Randall's email.

5. Next Meeting

Brown stated he would like the board members to read over the information packet for St. Ellen Park/Mine and he would begin the conclusion paragraph for the final draft.

6. Adjournment

There was a motion to adjourn made by Keller and seconded by Kampen. Meeting ended at 7:52pm

Next Meeting: December 6th, 2016 at 6:30pm at the O'Fallon Museum/Downtown O'Fallon Meeting Room; 101 West State Street