

Agenda

O'Fallon Historic Preservation Commission

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

Tuesday, February 2, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Old City Hall RFP
 - b. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - ii. 410 East Adams
5. Work Session
6. Adjournment

**Next Meeting: Next meeting March 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, Jan. 5, 2016 @ 6:30 p.m.

1. Roll Call: Krahulec, Kampen absent; all others present
2. Approval of prior meeting minutes: motion to accept minutes made by Jordan, seconded by Keller, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
 - a. Old City Hall announcement of Request for Proposals for the purchase and redevelopment of same. Several interested parties have already come forward.
 - b. Possible future designations
 - i. St. Ellen Mine/Park – continue working on each part.
 1. Resident Dave Gilley invited to next meeting to talk about experience as miner's son and miner himself.
 - ii. Two-story brick building on Taylor Rd. in old Carbon – may have been built by mine company or railroad.
 - iii. Thomas home at 217 N. Oak St.
 - iv. 410 W. Adams St. in process of refurbishing – questionable materials being used on exterior. Will investigate.
 - c. Bank Clock Commemorative Plaque ready for installation.
5. Adjournment: Motion made by Spengler, seconded by Hertich – all ayes.

Next meeting: 6:30 p.m., Feb. 2, 2016, in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.