

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, March 1, 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
5. Work Session
6. Adjournment

Next Meeting: Next meeting April 5, 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, Feb. 2, 2016 @ 6:30 p.m.

1. Roll Call: Spengler, Hertich excused; all others present
 - a. Visitor: Dave Gilley, O'Fallon resident, former area miner. Mr. Gilley told us many stories about working in an underground mine such as those that were in and around O'Fallon.
2. Approval of prior meeting minutes: motion to accept minutes made by Keller, seconded by Jordan, 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.
 - b. Possible future designations
 - i. St. Ellen Mine/Park – continue working on each part.
 - ii. 410 E. Adams St. (former Robert Schachner home) will not be considered due to new siding of synthetic material.
5. Adjournment: Motion made by Sabella, seconded by Keller – all ayes.

Next meeting: 6:30 p.m., March 1, 2016 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.