

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, April 5, 2016, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes
3. Public Hearings - none
4. Discussion
 - a. Mother Jones Museum Board presentation
 - b. Old City Hall RFP
 - c. Possible 2016 Designations
 - i. St. Ellen Mine/Park
5. Work Session
6. Adjournment

Next Meeting: Next meeting May 3, 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, March 1, 2015 @ 6:30pm

1. **Roll Call:** Julie Spengler, Mark Kampen, Steve Brown, Jim Krahulec, Brian Keller, Susan Hertich; excused: Jim Sabella, Robert Jordan
2. **Approval of Minutes:** Motion to approve minutes by Krahulec, seconded by Kampen, All Ayes
3. **Public Hearing:**
 - a. None
4. **Discussion:**
 - a. Old City Hall RFP: Justin noted that the city has received a few responses to their RFP. Nothing has been decided or made public at this point.
 - b. Possible 2016 Designations
 - i. St. Ellen Mine/Park: David Gilley, our guest from February, will take HPC members on tour at St. Ellen Park to discuss locations of the major pieces of the mine. Steve will notify everyone when that is scheduled.
 - ii. JoAnn from the Mother Jones History Museum will visit during the April meeting to discuss their project and labor history.
5. **Work Session:**
 - a. Landmark Proposal – St. Ellen Mine/Park: Discussion determined that the criteria we will submit under are 1, 3 and 8. 1. Significance to the City: This was the largest mine and last to close in the area. Under this heading are Historical (Brian), Cultural (Mining Towns – Susan), Social (Mining Deaths), Ethnic and Political (Unions – Robert). 3. People: Joseph Taylor, Miners, 8. Sense of Time and Place: Trolley Line, Mine itself.
 - b. During the May meeting work session members will review the city directory/census to find those people with mining as occupation and their place of origin.
6. **Adjournment:** Hertich, Krahulec, All ayes

Next Meeting:
O'Fallon Museum, Downtown O'Fallon Meeting Room
101 West State Street
6:30pm, April 5, 2016

Minutes Taken By:
Julie Spengler