

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, June 2, 2015, at 6:30 p.m.

1. Roll Call
2. Approval of the last meeting minutes – May 5, 2015
3. Public Hearings – none
4. Discussion
 - a. Possible 2015 Designations
 - i. Smiley Home
 - ii. St. Ellen Mine/Park
 - iii. Bank Clock Commemorative Plaque
5. Work Session
 - a. Bus Tour
6. Adjournment

Next Meeting: Next meeting August 4, 2015, @ 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, May 5, 2015 @ 6:30 p.m.

1. Roll Call: Krahulec, Brown excused.
2. Approval of last meeting's minutes: Motion to approve minutes by Spengler, seconded by Kampen– all ayes.
3. Public Hearings: None.
4. Discussion:
 - a. Possible Designations
 - i. Smiley Home (101 Dartmouth) – reviewed progress of research. Copies of “Southview Gardens History” were given to each member. Architectural description will be completed by assigned members. Package to be completed by end of year.
 - ii. St. Ellen Mine/Park – no new discussion
 - b. Sabella provided/corrected the number of seats made available for guests to participate in the Historic Tour of O'Fallon: 30 vice 50.
 - i. Amended route: 1) Mansion Restaurant, 2) 104 S. Cherry, 3) St. Clare Church & School, 4) Schaefer School gymnasium and Carriel Fountain, 5) Cincotta Photography, and 6) 302 W. Adams.
5. Adjournment: Motion made by Jordan, seconded by Keller – all ayes.

Next meeting: 6:30 p.m., June 2, 2015 in the Downtown O'Fallon Meeting Room of the O'Fallon Museum – 101 W. State St.