

Agenda
O'Fallon Historic Preservation Commission

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

Tuesday, August 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
 - b. Possible 2016 Designations
 - i. St. Ellen Mine/Park
 - c. 2016 Cemetery Walk
 - d. Membership recruitment
 - e. Nomination of Officers – Election in September
5. Work Session
6. Adjournment

Next Meeting: Next meeting September 6, 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, June 7, 2016 @ 6:30 p.m.

1. Roll Call: Krahulec, Hertich excused; all others present
2. Approval of prior meeting minutes: motion to accept minutes made by Spengler, seconded by Keller, all ayes, motion approved
3. Public Hearings: none
4. Discussion:
 - a. Old City Hall – a buyer has entered into contract for sale with City of O'Fallon. Contingencies are being explored, zoning must be changed. Buyer planning for possible law office tenants.
 - i. This Commission was asked to provide advice on historic external appearance versus potential renovation work accomplished by new owner. This portion of the overall purchase procedure is planned to be completed by June 30, 2016.
 - b. St. Ellen Mine/Park
 - i. Reviewed first draft of description of property within its historic context of our community. Members suggested adding specific St. Ellen Mine history to the package (current work focused on the general O'Fallon coal industry history).
 - ii. Continued researching funeral documents to learn country of origin, age, cause of death, etc. of O'Fallon residents who worked for the coal industry.
5. Adjournment: Motion made by Sabella, seconded by Keller – all ayes.

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