

## **Agenda**

O'Fallon Historic Preservation Commission

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

Tuesday, January 7, 2014, at 6:30 p.m.

1. Roll Call
2. Approval of the last meeting minutes
3. Public Hearings - none
4. Discussion
  - a. Bank Clock Restoration
  - b. Possible 2014 Designations
    - i. Wachter Building
5. Work Session - none
6. Adjournment

**Next Meeting: February 4, 2014, @ 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, December 3, 2013 @ 6:30 p.m.

1. **Roll Call:** Mark Kampen, Steve Brown, Brian Keller, Jim Sabella, Robert Jordan  
City Liaison: Justin Randall  
Guest: Rob Bohnenstiel (representing O'Fallon School District 90)  
Excused: Jim Krahulec, Julie Spengler
2. **Approval of Minutes:** Motion to approve minutes by Keller, seconded by Jordan - All Ayes
3. **Public Hearings:**
  - a. Establishment of Landmark Designation for school gymnasium located at 505 S. Cherry Street. The petitioner is O'Fallon School District 90 by Dr. Todd Koehl. Hertich made motion to approve the designation, Keller seconded, all Ayes – motion passed
  - b. After motion passed, we discussed with Rob Bohnenstiel how to contact the Commission if external maintenance would be required in the future – in order to proceed in a historically congruent manner. Mr. Bohnenstiel stated that the gymnasium may be repainted in the near future with an effort to return to its original color.
  - c. Possible presentation date: early spring.
4. **Work Session:**  
None
6. **Adjournment:** Hertich, Kampen - All ayes

**Next Meeting:**  
O'Fallon Museum, Downtown O'Fallon Meeting Room  
101 West State Street, **6:30 p.m.**, January 7, 2014

**Minutes Taken By:**  
James Sabella