

Agenda

O'Fallon Historic Preservation Commission

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

Tuesday, February 7, 2017, at 6:30 p.m.

1. Roll Call
2. Approval of prior meeting minutes – to be provided at meeting
3. Public Hearings - none
4. Discussion
 - a. Cemetery Walk
 - b. Old City Hall – Remodel Update
 - c. Possible 2017 Designations
 - i. St. Ellen Mine/Park
 - ii. 501 North Cherry
 - d. Certified Local Government - National and Illinois Annual Reports
5. Work Session
6. Adjournment

Next Meeting: Next meeting, Tuesday, March 7, 2017, @ 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 January 3, 2017

1. Roll Call: Brown, McMillin, Spengler were excused; all others present.
2. Approval of November and December minutes: motion to accept November minutes by Susan Hertich, approved by Kampen, all ayes, motion approved. Justin Randall discussed December minutes. Motion to accept December minutes by Jordan, seconded by Hertich, all ayes, motion approved.
3. Public Hearings: none
4. Discussion:
 - a. Cemetery walk.
Plan same as per November and prior discussion, Smiley and Dorris will be represented in walk.
 - b. City Hall
Cleanup is continuing. Shutters and windows will be updated. The size of the windows is not changing, so HPC approval is not expected. Installation of an elevator is forthcoming, which may warrant HPC approval.
 - c. Possible 2016 designations
 - i. Saint Ellen Mine/Park
It seems to be nearly complete. Steve Brown has it.
 - ii. 501 N. Cherry
Report is expected to be ready for review at next meeting.
 - d. 2016 Certified Local Government HPC Report
Draft is in progress by Jordan.
5. Work Session – None
Discussion – Justin Randall announced Downtown O'Fallon/Destination O'Fallon Meeting on January 18 at 7pm at Public safety in Community Room.
6. Adjournment: Motion to adjourn by Jordan, seconded by Fohne – all ayes.

Next meeting: 6:30 p.m., Feb. 7, 2017 in the O'Fallon Museum/Downtown O'Fallon Meeting Room - 101 West State Street