## CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION A G E N D A Tuesday, April 28, 2020 City Hall Council Chambers 401 Whitney Boulevard 5:30 pm

ROLL CALL Members: Lisa Kummerow, Chair David Kummerow, Vice-Chair Anna Pivoras Kris Bryan Becky Tobin Filitsa Platopoulos Alexandra Omiotek

Staff: Gina DelRose, Community Development Planner

Ex-Officio: Mike Chamberlain, Mayor

### MINUTES: Approve Minutes-February 25, 2020

**PUBLIC COMMENT** 

### **NEW BUSINESS: None**

#### UNFINISHED BUSINESS: Work Plan

2020 Awards Program: New date Promotional/Fundraising Events: None. Leath Warehouse Update: None. Maintenance Small Grant: 2 applications 10 Year Plan: Implementation Expenditures: Murder Mystery Final Budget Friends of Preservation: None

### **OTHER BUSINESS:**

Images of America Belvidere and Boone County Royalties- No update Book Sales- No update

## DISCUSSION: <u>Newsletter</u> <u>US Route 20</u> <u>Courthouse Square Area Phase III Survey</u>

## COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: May 26, 2020

ADJOURNMENT

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Staff:

Gina DelRose, Community Development Planner

**Ex-Officio:** Mike Chamberlain, Mayor

MINUTES: Approve Minutes—February 25, 2020

### PUBLIC COMMENT

### **NEW BUSINESS: None**

# UNFINISHED BUSINESS: Work Plan

2020 Awards Program: New date Promotional/Fundraising Events: None. Leath Warehouse Update: None. Maintenance Small Grant: 2 applications 10 Year Plan: Implementation Expenditures: Murder Mystery Final Budget Friends of Preservation: None

### OTHER BUSINESS:

# Images of America Belvidere and Boone County

Royalties- No update Book Sales- No update

DISCUSSION: <u>Newsletter</u> <u>US Route 20</u> <u>Courthouse Square Area Phase III Survey</u>

COMMUNICATIONS/PLANNING REPORTS:

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ADJOURNMENT

## CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES February 25, 2020 5:30 pm City Hall Council Chambers 401 Whitney Boulevard

ROLL CALL

Members Present: Lisa Kummerow, Chair David Kummerow, Vice Chair Alexandra Omiotek Anna Pivoras Kris Bryan Filitsa Platopoulos **Staff Present:** Gina DelRose, Community Development Planner

## **Members Absent**

Becky Tobin

With a quorum present, Lisa Kummerow called the meeting to order at 5:33pm.

**MINUTES:** It was moved and seconded (Platopoulos/Pivoras) to approve the minutes from the January 28, 2020 meeting. The motion carried unanimously.

**PUBLIC COMMENT:** Mindy Log stated that the Ida Public Library has donated two baskets for the auction being held during the murder mystery fundraiser.

Lisa Kummerow confirmed that the Kummerows will be donating a dinner for eight as well.

# NEW BUSINESS: None

## UNFINISHED BUSINESS:

## Work Plan

2020 Awards Program: Gina DelRose stated that nominees for the awards are needed.

Anna Pivoras stated that there is a house on North State Street that was renovated years ago but never received an award.

Gina DelRose stated that they removed the wood siding and replaced it with vinyl siding which was discouraged at the time. However, they have done a lot of repainting, porch repair and yardwork which is appropriate.

<u>Promotional/Fundraising Events:</u> Gina DelRose stated that there are quite a few auction items that have been donated which will help off-set the low ticket sales.

Filitsa Platopoulos stated that the Images of America Book could be auctioned off.

Gina DelRose stated that ticket sales still need to be encouraged.

Lisa Kummerow stated that the next fundraiser could be an Escape Room.

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Leath Warehouse Update: No updates.

<u>Maintenance Small Grant:</u> Gina DelRose stated that no applications have been received yet but she has spoken to two property owners regarding the grant.

10 Year Plan: No updates.

Expenditures: No updates.

Friends of Preservation: No updates.

### OTHER BUSINESS: Images of American Belvidere and Boone County Royalties: No updates. Book Sales: No updates.

### DISCUSSION: Newsletter- No updates.

**US Route 20-** Gina DelRose stated that an alderman was asking about the US Route 20 Association and if there were any upcoming activities.

**Courthouse Square Area Phase III Survey-** Gina DelRose stated that Lakota Group is conducting surveys and updating the website.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: No updates.

NEXT MEETING DATE: March 24, 2020

ADJOURNMENT: Meeting adjourned at 6:32pm.

Recorded by

Gina DelRose Community Development Planner