# CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION A G E N D A

Tuesday, July 28, 2020
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm

**ROLL CALL** 

Members:

Staff:

Lisa Kummerow, Chair

David Kummerow, Vice-Chair

Gina DelRose, Community Development Planner

Kris Bryan

Becky Tobin

Ex-Officio:

Filitsa Platopoulos

Alexandra Omiotek Sonya Dobberfuhl Mike Chamberlain, Mayor

MINUTES: Approve Minutes—June 23, 2020

**PUBLIC COMMENT** 

**NEW BUSINESS: None** 

**UNFINISHED BUSINESS:** 

Work Plan

2020 Awards Program: New date, award recipients Promotional/Fundraising Events: Fall fundraiser

Leath Warehouse Update: None. Maintenance Small Grant: None

10 Year Plan: None Expenditures: None

Friends of Preservation: None

**OTHER BUSINESS:** 

Images of America Belvidere and Boone County

Royalties- No update Book Sales- No update

**DISCUSSION:** 

Newsletter

**US Route 20** 

Courthouse Square Area Phase III Survey

**COMMUNICATIONS/PLANNING REPORTS:** 

**Staff Report:** 

Next Meeting Date: August 25, 2020

**ADJOURNMENT** 

## CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION MINUTES

June 25, 2020 5:30 pm

### City Hall Council Chambers 401 Whitney Boulevard

**ROLL CALL** 

**Members Present:** 

**Staff Present:** 

Lisa Kummerow, Chair David Kummerow, Vice Chair Alexandra Omiotek Filitsa Platopoulos Becky Tobin Gina DelRose, Community Development Planner

#### **Members Absent**

Kris Bryan

With a quorum present, Lisa Kummerow called the meeting to order at 5:35pm.

Chair Lisa Kummerow, Vice-Chair David Kummerow and members Filitsa Platopoulos, Alexandra Omiotek and Becky Tobin were present remotely for the meeting.

**MINUTES:** It was moved and seconded (L. Kummerow/Platopoulos) to approve the minutes from the April 28, 2020 meeting. The motion passed 5-0 by roll call vote.

PUBLIC COMMENT: None.

**NEW BUSINESS: None** 

#### **UNFINISHED BUSINESS:**

#### Work Plan

2020 Awards Program: Gina DelRose stated that Phase IV allows for groups of 50 people or less to gather. Typically the awards program has 60-70 people. Ms. DelRose stated that she believes the Commission should determine who will be receiving awards and start planning the event with a limited guest list.

<u>Promotional/Fundraising Events:</u> Gina DelRose stated that smaller, more intimate fundraisers will need to be held in order to maintain the 50 person limit.

Leath Warehouse Update: No updates.

<u>Maintenance Small Grant:</u> Gina DelRose stated that she would contact the two recipients to check on the status of their work.

10 Year Plan: Gina DelRose stated that the Lakota Group will be submitting the plan for an Illinois APA Chapter Award.

Expenditures: None.

Friends of Preservation: No updates.

City of Belvidere Historic Preservation Commission June 25, 2020 Page 2 of 2

#### OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates. Book Sales: No updates.

#### DISCUSSION:

**Newsletter-** Gina DelRose stated that the next edition of the newsletter will go out after the Awards Program is finalized.

**US Route 20-** David Kummerow stated that Bryan Farr has been very active on social media and promoting the Historic US Route 20 Association. Mr. Kummerow stated that he is hoping the Association will become more active in Illinois.

Courthouse Square Area Phase III Survey- Gina DelRose stated that the Lakota Group was able to complete their surveying work and are still working on the final document.

**Vacant Seat-** Gina DelRose stated that she received two resumes for the vacant commissioner's seat. Ms. DelRose stated that resumes were received from Mindy Long, who regularly attends Commission meetings and is the Local History Librarian at the Ida Public Library and Sonya Dobberfuhl who has past experience working with multiple historic preservation organizations.

Becky Tobin stated that Mindy Long would most likely continue to assist the Commission, therefore, she recommends appointing Sonya Dobberfuhl in order to expand the Commission's knowledge and volunteer base.

The Commission agreed with the sentiment.

It was moved and seconded (L. Kummerow/Tobin) to recommend that the City Council appoints Sonya Dobberfuhl to the Historic Preservation Commission, filling the seat left vacant by Anna Pivoras. The motion passed 5-0 by roll call vote.

#### **COMMUNICATIONS/PLANNING REPORTS:**

<u>Staff Report:</u> Gina DelRose stated that Rock Valley College will be opening a satellite campus in the former Shopko building.

**NEXT MEETING DATE: July 28, 2020** 

**ADJOURNMENT:** Meeting adjourned at 5:50pm.

Recorded by

Gina DelRose Community Development Planner