

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, August 24, 2021
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

David Kummerow, Chair
Claudia Colla, Vice-Chair
Alexandra Omiotek
Sonya Dobberfuhr
Lisa Kummerow
David Larson
Vacant

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Clint Morris, Mayor

MINUTES: July 27, 2021

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2021 Awards Program: Orders placed and letters sent out
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:

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: September 28, 2021

ADJOURNMENT

CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
July 27, 2021
5:30 pm
City Hall, 401 Whitney Boulevard

ROLL CALL

Members Present:

David Kummerow, Vice Chair
Alexandra Omiotek
Sonya Dobberfuhr
Claudia Colla
David Larson

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Lisa Kummerow, Chair

David Kummerow called the meeting to order at 5:35 pm.

MINUTES: It was moved and seconded (Larson/Colla) to approve the minutes from the June 24, 2021 meeting. The motion carried with a 4-0 voice vote.

Sonya Dobberfuhr arrived at 5:37 pm.

PUBLIC COMMENT: Richard Omiotek stated that he is interested in joining the Commission. Mr. Omiotek provided a brief background about himself and his interest in historic preservation.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2021 Awards Program: Gina DelRose provided a recap of the previously agreed upon award recipients and presented a draft of the invitation to the Commission for review and comment.

Gina DelRose stated that catering and the event's agenda will be determined at a later date.

Promotional/Fundraising Events: David Kummerow questioned the possibility of large-scaled fundraisers due to the number of covid cases increasing.

Gina DelRose requested that Commission members think of fundraisers that allow for social distancing, such as the scavenger hunt one held last year.

David Kummerow stated that since another "ghost hunt" was unlikely, the Commission could host a ghost hunter Q&A with pre-recorded videos at the Boone County Museum of History.

Sonya Dobberful questioned if the local cemeteries conduct tours.

Gina DelRose stated that the Belvidere Cemetery, Ida Public Library and Boone County Museum of History jointly hosts an annual cemetery tour fundraiser.

Leath Warehouse Update: Gina DelRose stated that the building will be torn down due to safety issues.

Maintenance Small Grant: Gina DelRose stated that she sent out award letters.

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Gina DelRose provided the Commission a recap of the City Council awarded Downtown Façade Improvement grants.

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:

Elections- Gina DelRose provided a brief overview of the responsibilities of the Chairman and Vice Chairman roles.

David Kummerow opened the nominations for Chairman.

It was moved and seconded (Dobberfuhl/Omiotek) to nominated David Kummerow as Chairman. Motion carried with a 5-0 roll call vote.

David Kummerow opened the nominations for Vice Chairman.

Claudia Colla stated she would volunteer to be Vice Chairman. Seconded by

David Kummerow nominated Lisa Kummerow for Vice Chairman. Seconded by Sandie Omiotek.

Motion to elect Claudia Colla as Vice Chairman passed with a 3-2 roll call vote. Sonya Dobberfuhl and David Kummerow voted no.

Staff Report: Gina DelRose stated that there is a potential development at Genoa Road and Crystal Parkway. A downtown business is relocating but remaining downtown.

Gina DelRose stated that updates on the Commission's webpage and RuskinArc page will be delayed until the fall or winter.

NEXT MEETING DATE: August 24, 2021

ADJOURNMENT: Meeting adjourned at 6:46 pm.

Recorded by

Gina DelRose
Community Development Planner