

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, August 25, 2020
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

Lisa Kummerow, Chair
David Kummerow, Vice-Chair
Kris Bryan
Becky Tobin
Filitsa Platopoulos
Alexandra Omiotek
Sonya Dobberfuhl

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—July 28, 2020

PUBLIC COMMENT

NEW BUSINESS:

Downtown Façade Improvement Grant

UNFINISHED BUSINESS:

Work Plan

2020 Awards Program: None.
Promotional/Fundraising Events: Scavenger Hunt
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

Elections

DISCUSSION:

Newsletter

US Route 20

Courthouse Square Area Phase III Survey

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: September 22, 2020

ADJOURNMENT

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
July 28, 2020
5:30 pm
City Hall Council Chambers
401 Whitney Boulevard**

ROLL CALL

Members Present:

Lisa Kummerow, Chair
David Kummerow, Vice Chair
Filitsa Platopoulos
Becky Tobin

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Kris Bryan
Alexandra Omiotek
Sonya Dobberfuhl

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

MINUTES: It was moved and seconded (Platopoulos/Tobin) to approve the minutes from the June 23, 2020 meeting. The motion carried with 4-0 by roll call vote.

PUBLIC COMMENT: None.

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2020 Awards Program: Gina DelRose gave an overview of potential award winners. Ms. DelRose questioned whether the Commission wanted to cancel the awards due to COVID-19 or move forward.

It was the consensus of the Commission to cancel the 2020 Awards Program and honor both 2020 and 2021 winners next year.

Promotional/Fundraising Events: Lisa Kummerow stated that the fundraiser would have to be social distancing friendly, cater to smaller groups but still be worthwhile for the Commission to organize.

Becky Tobin stated that there could be a scavenger hunt of historic sites. Groups would be small and spread out throughout the City. The only time everyone would be together would be the beginning and end.

It was the consensus of the Commission have Gina DelRose begin planning a scavenger hunt fundraiser.

Leath Warehouse Update: No updates.

Maintenance Small Grant: No updates.

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- Gina DelRose stated that she will create a newsletter that announces the 2020 Awards Program being cancelled, congratulating the two Property Maintenance Grant recipients and announcing the fall fundraiser.

US Route 20- No updates.

Courthouse Square Area Phase III Survey- Gina DelRose stated that the State of Illinois has issued an extension due to COVID-19 but the Lakota Group does not believe they will need it.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: Gina DelRose stated that there will be a new restaurant opening on the north end of town and elections will be held next month.

NEXT MEETING DATE: August 25, 2020

ADJOURNMENT: Meeting adjourned at 6:04pm.

Recorded by

Gina DelRose
Community Development Planner