

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, November 26, 2019
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—October 22, 2019

PUBLIC COMMENT

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2020 Awards Program: Potential Award Recipients
Promotional/Fundraising Events: February 28-29th Fundraiser, Hometown Christmas
Leath Warehouse Update:
Maintenance Small Grant: None
10 Year Plan: Implementation
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: TBD

ADJOURNMENT

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
October 22, 2019
5:30 pm
City Hall Council Chambers
401 Whitney Boulevard**

ROLL CALL

Members Present:

Kris Bryan
Alexandra Omiotek
Anna Pivoras
Filitsa Platopoulos

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Lisa Kummerow, Chair
David Kummerow, Vice Chair
Becky Tobin

With a quorum present, Kris Bryan called the meeting to order at 5:45pm.

MINUTES: It was moved and seconded (Bryan/Omiotek) to approve the minutes from the August 27, 2019 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2020 Awards Program: Gina DelRose advised the commission to begin looking for 2020 award winning projects.

Kris Bryan noted there have been several painting projects in the downtown area.

Promotional/Fundraising Events: Gina DelRose stated that the Haunted Homes Tour was a success and enough money was raised to fund two grants in 2020.

Richard Omiotek stated that he would suggest having people wear wristbands at future fundraisers so that you do not have people sneaking into the houses.

Anna Pivoras questioned how often such fundraisers would occur and would the Commission alternate between progressive dinners and haunted homes tours.

Gina DelRose stated that it depends on which houses agree to participate.

Kris Bryan stated that the Commission should try again to have a stained glass window tour.

Gina DelRose requested that the Commission bring ideas for the February 2020 fundraiser to the November meeting.

Leath Warehouse Update: No updates.

Maintenance Small Grant: Gina DelRose stated that the exterior painting at 325 W. Hurlbut Avenue is complete and the homeowner is requesting reimbursement of \$1,500.00.

It was moved and seconded (Bryan/Pivoras) to release the \$1,500.00 grant funds for the exterior painting at 325 W. Hurlbut Avenue. The motion carried unanimously.

10 Year Plan: No updates.

Expenditures: Gina DelRose stated the expenses associated with the Haunted Homes Tour was included in the packet.

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 intends to issue a newsletter by the end of the year to highlight the latest local landmark, the US Route 20 signage being installed, fundraisers, the Courthouse Square Survey and the upcoming 2020 Property Maintenance Grant.

US Route 20 Signs- Gina DelRose stated that the presentation to the City Council went well and that the signage should be installed soon.

Kris Bryan stated that he would reach out to the local newspaper about a possible story highlighting the Historic US Route 20.

Courthouse Square Area Phase III Survey- Gina DelRose stated that she met with the Lakota Group to review their contract for services. The contract will go before the City Council on October 28th and November 4th.

Gina DelRose stated that the Lakota Group will upload the survey onto a website that will be available for 1 year. Ms. DelRose stated that this website will be a good segway into the marketing website that was previously discussed.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: Gina DelRose stated that several of the downtown façade projects are underway.

NEXT MEETING DATE: November 26, 2019

ADJOURNMENT: Meeting adjourned at 6:18pm.

Recorded by

Gina DelRose
Community Development Planner