

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, February 27, 2018
City Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

David Kummerow, Chair
Lisa Kummerow, Vice-Chair
Anna Gill Pivoras
Kris Bryan
Becky Tobin
Filitsa Platopoulos
Alexandra Omiotek

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—January 25, 2018

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2018 Awards Program: May 17, 2018; Nominations, To Do List

Promotional/Fund Raising Events:

Mystery Dinner- Recap

Stained Glass Window Tour- Churches; Dates

Leath Warehouse Update: Updates on RFP

Maintenance Small Grant: Applications Received

10 Year Plan: Submitted to State of Illinois

Expenditures: Mystery Dinner expenses

Friends of Preservation: next meeting

OTHER BUSINESS:

Images of America Belvidere and Boone County

Royalties- no updates

Book Sales- no updates

DISCUSSION:

Newsletter

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: March 27, 2018

ADJOURNMENT

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
January 25, 2018
5:30 pm
Boone County Museum of History
314 South State Street**

ROLL CALL

Members Present:

David Kummerow, Chair
Lisa Irvine Kummerow, Vice Chair
Anna Pivoras
Filitsa Platopoulos
Alexandra Omiotek
Becky Tobin

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Kris Bryan

With a quorum present, Chair David Kummerow called the meeting to order at 5:38 pm.

MINUTES: It was moved and seconded (L. Kummerow/Platopoulos) to approve the minutes from the December 19, 2017 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2018 Awards Program: No updates.

Promotional /Fund Raising Events:

Mystery Dinner- Gina DelRose summarized the budget for the event. Ms. DelRose stated that prizes still need to be purchased and decorations.

David Kummerow displayed the posters that he had made for the event. The Commission agreed that they were more than suitable to be used for the decorations.

David Kummerow summarized the specialty cocktails that will be available. The drinks are appropriate for the 1920s time period.

Drew Pivoras summarized the characters and how the game will be played. Mr. Pivoras stated Anna Pivoras and himself will be the hosts, David Kummerow will be the bartender/bouncer and Lisa Kummerow will be the fortune teller. The rest of the commissioners will fill in where needed.

The Commission discussed how and when the food will be served and the timing of activities for the event.

Stained Glass Window Tour: No updates.

Leath Warehouse Update: At the request of two potential developers, the RFP deadline was extended an additional month.

Maintenance Small Grant: Gina DelRose stated the Petit Chapel project received their reimbursement.

Gina DelRose stated that she received a grant application for a property in the West Hurlbut District. Ms. DelRose noted that a local downtown property owner was inquiring about whether or not an outdoor project would qualify for the grant.

David Kummerow stated that the Swift House would most likely be repainted in 2018.

Gina DelRose stated that such a project would qualify for the grant.

10 Year Plan: Gina DelRose stated that the Lakota Group presented the Plan to the Belvidere City Council on January 16, 2018. Once the Lakota Group makes the recommended changes, the final version will be available to the public.

Expenditures: Gina DelRose stated there was a \$1,000 reimbursement for the Petit Chapel project.

Friends of Preservation: No updates.

OTHER BUSINESS:

Images of American Belvidere and Boone County

Royalties: No updates.

Book Sales: No updates.

DISCUSSION:

Underground Railroad in Boone County- No updates.

Prohibition Era- No updates.

Newsletter- No updates.

COMMUNICATIONS/PLANNING REPORTS:

Staff Report: Gina DelRose gave a status update of projects within the City of Belvidere.

Gina DelRose stated that the Print World Building has been sold.

David Kummerow stated that Paul Ollman bought the old post office building and is relocating his architecture firm there.

NEXT MEETING DATE: February 27, 2018

ADJOURNMENT: The meeting was adjourned at 6:54pm.

Recorded by

Gina DelRose
Community Development Planner