

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
June 26, 2018
5:30 pm
City Council Chambers
401 Whitney Boulevard**

ROLL CALL

Members Present:

David Kummerow, Chair
Lisa Kummerow, Vice Chair
Anna Pivoras
Becky Tobin

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Filitsa Platopoulos
Alexandra Omiotek
Kris Bryan

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

MINUTES: It was moved and seconded (L. Kummerow/Pivoras) to approve the minutes from the May 22, 2018 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS:

Certificate of Appropriateness for 429 W. Hurlbut Avenue- Gina DelRose stated that the property owner is requesting to replace three double hung windows and one sliding window. The new double hung windows are slightly different in design but will be the same size. The sliding window is the same size as well.

Eileen Buetsch, property owner stated that the double hung windows open by a rope pull and do not function anymore. The sliding window is newer and located on the part of the residence that is an addition.

It was moved and seconded (Tobin/L. Kummerow) to approve the certificate of appropriateness for the four windows. The motion carried unanimously.

UNFINISHED BUSINESS:

Work Plan

Maintenance Small Grant: Gina DelRose provided pictures of the painted porch to the Commission and stated that the color had changed from gray to blue.

It was moved and seconded (L. Kummerow/Tobin) to approve the \$425.00 reimbursement. The motion carried unanimously.

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2018 Awards Program: Gina DelRose provided the final expense report for the 2018 Awards Program. Ms. DelRose stated that the cost of food was slightly higher than in past years due to the menu change.

Anna Pivoras stated that she would prefer to go back to the simpler foods served in past years and save the expense.

Becky Tobin stated that there is always too much food.

David Kummerow questioned if there should be entertainment provided at the beginning of the awards program.

Becky Tobin stated that the entertainment would need to be related to historic preservation.

Promotional /Fundraising Events: Becky Tobin stated that the Progressive Dinner should be in the fall, around September.

David Kummerow stated that the Murder Mystery should be in the winter, around the end of January.

Gina DelRose stated that the stained glass window tour can be in October.

Anna Pivoras stated that there is no date set for the cemetery tour. It was decided that it would be too cold around Halloween so a new date is being discussed.

Becky Tobin left the meeting at 5:56pm.

Leath Warehouse Update: No updates

10 Year Plan: Gina DelRose stated that she would put the implementation chart in next month's packet so the full commission can discuss what actions should be taken.

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- No updates

Name Tags- Gina DelRose stated that the magnetic nametags would be between \$6.00-\$10.00 apiece.

David Kummerow stated that the name tags can be discussed at the next meeting.

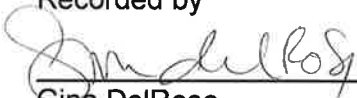
COMMUNICATIONS/PLANNING REPORTS:

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

NEXT MEETING DATE: July 24, 2018

ADJOURNMENT: The meeting was adjourned at 6:17 pm.

Recorded by



Gina DelRose
Community Development Planner