

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
August 22, 2017
5:30 pm
Boone County Museum of History
314 South State Street**

ROLL CALL

Members Present:

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

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Kris Bryan, Vice Chair

With a quorum present, Chair, Becky Tobin called the meeting to order at 5:45 pm.

MINUTES: It was moved and seconded (Kummerow\Irvine Kummerow) to approve the minutes from the May 23, 2017 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2017 Awards Program: Becky Tobin stated that the building at 319 South State Street is having façade work done. The paint colors are brighter and it appears that wood panels may be replaced with windows.

Promotional /Fund Raising Events: Becky Tobin stated that ticket sales for the Progressive Dinner are good.

Anna Pivoras arrived at 5:50pm.

Gina DelRose stated that she will email everyone and assign job duties.

Lisa Irvine Kummerow stated that she would like a commissioner on each floor to monitor guest activity and answer any questions.

Leath Warehouse Update: Becky Tobin stated that Gary Anderson is working on the RFP.

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: Two books were sold at the Boone County Fair.

Elections- Becky Tobin nominated David Kummerow for Chair and Lisa Irvine Kummerow for Vice Chair. The motion was seconded by Filitsa Platopoulos. Motion carried with a 4-0 roll call vote.

DISCUSSION:

Anna Pivoras thanked the commission for the card they gave her.

Presentation by City Intern Adriana Saso- Adriana Saso presented a Power Point presentation regarding Prohibition in Belvidere. Ms. Saso detailed a large liquor raid that happened at 101 North State Street.

Adriana Saso provided the history of Lustron Houses and stated that four still exist in Belvidere.

Underground Railroad in Boone County- No updates

Prohibition Era- No updates

Newsletter- No updates

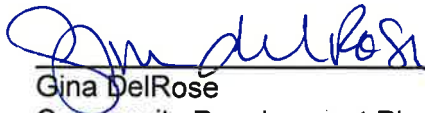
COMMUNICATIONS/PLANNING REPORTS:

Staff Report: No updates

NEXT MEETING DATE: September 26, 2017

ADJOURNMENT: The meeting was adjourned at 6:18pm.

Recorded by



Gina DelRose
Community Development Planner