## CITY OF OTTAWA

301 West Madison Street Ottawa, Illinois 61350



## OTTAWA HISTORIC PRESERVATION COMMISSION (OHPC) July 14, 2011 Minutes

Present: Patty Godfrey, Paul Havelka, Tami Huftel, Lupe O'Leary, Mollie Perrot, David Rabideau, Kim Czyz

Chairperson Lupe O'Leary called the meeting to order at 4:05pm.

Moved by Patty Godfrey, second by Paul Havelka to approve the June 30, 2011 minutes as written. All ayes. Motion passed.

## **CLG Grant for an Historic Survey**

Mollie reviewed some of the data in the set of binders containing all of the historic information used in the survey.

Lara from Granacki Consultants will provide a DRAFT executive summary to the OHPC for review the first part of August. The OHPC will plan to review/discuss this DRAFT at the August 11 meeting.

The public hearing for this project will be either August 29 or 31, 2011 at 5:30.

Lupe will make a brief presentation to the City Council regarding this project on Tuesday, September 6, 2011 at 7:00 p.m. It is anticipated that the Council will place the report on file and take formal action on the report at the September 20, 2011.

The OHPC reviewed some of the designations, comparing David's classifications to those of Granacki Consultants. The suggested changes will sent to Lara for revision.

Discussion regarding a potential appointments to the OHPC.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

**NEXT MEETING** 

THURSDAY, August 11, 2011

12:00 noon

Kim Czyz