

CITY OF OTTAWA

301 West Madison Street
Ottawa, Illinois 61350



OTTAWA HISTORIC PRESERVATION COMMISSION (OHPC) August 11, 2011 Minutes

Present: Mayor Bob Eschbach, Patty Godfrey, Paul Havelka, Tami Huftel, Lupe O'Leary, Mollie Perrot, Kim Czyz

Chairperson Lupe O'Leary called the meeting to order at 11:00 a.m.

Moved by Mollie Perrot, second by Paul Havelka to approve the July 14, 2011 minutes as written. All ayes. Motion passed.

CLG Grant for an Historic Survey

The OHPC reviewed a DRAFT of the executive summary report from Granacki Consultants.

Moved by Paul Havelka, second by Patty Godfrey to accept the executive summary report as written. All ayes. Motion passed.

Granacki consultants will present the final report at a public meeting on Wednesday, August 31, 2011 at 5:30 p.m. in Council Chambers.

Kim will make arrangements for Lupe and Mayor Eschbach to be on WCMY a few days prior to the August 31 public meeting.

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.

Downtown Historic District

The City has been working with Peoples Economic Development Corporation (PEDC) to submit an application for a downtown historic district.

Moved by Patty Godfrey, second by Paul Havelka to support the application for a downtown historic district. All ayes. Motion passed.

CLG 2012 Grant Application

2012 CLG grant applications are due the end of October (one month earlier than usual). Grants are not being awarded for surveys for 2012. There was discussion as to whether the OHPC should apply for a grant to prepare an application for an eastside district to be placed on the National Register. This will be discussed with the residents at the public meeting on August 31, 2011.

Appointments to the OHPC

Discussion regarding a vacancy on the OHPC.

Moved by Paul Havelka, second by Mollie Perrot that Farley Andrews and Michael Godfrey be recommended by Commission members to fill the vacancy. Both names will be submitted to Mayor Eschbach for consideration to fill the one vacancy. All ayes. Motion passed.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Kim Czyz

NEXT MEETING

THURSDAY, September 8, 2011

12:00 noon