The regularly scheduled meeting for the Historic Preservation Commission Meeting was held on Wednesday, September 26, 2018, at 8:35 a.m., City Hall, 419 Fulton Street, Room 400, with Chairperson Robert Powers presiding and with proper notice having been posted.

ROLL CALL
The following Historic Preservation Commission Commissioners were present: Deborah Dougherty, David Stotz, Jan Krouse, Lesley Matuszak, Geoff Smith and Chairperson Robert Powers – 6. Absent: Michael Maloof – 1.

Staff Present: Leah Allison and Kerilyn Gallagher.

MINUTES
Commissioner Stotz moved to approve the minutes of the regularly scheduled meeting held on July 25 2018; seconded by Commissioner Krouse.

The motion was approved viva voce vote 6 to 0.

SWEARING IN OF SPEAKERS
Staff member, Trina Bonds, swore in the public.

REGULAR BUSINESS

CASE NO. HPC 18-16
Public Hearing on the request of Sean Rennau, on behalf of John A. Jumer, to obtain a Certificate of Appropriateness to allow for construction of the following: garden with stair cases and terracing, doorway in an existing privacy wall, reflecting pool, and detached accessory storage structure with patio. Scope includes the construction of underground rain water cistern and may require clearing of shade trees. All alterations are proposed for the property located at 1808 Moss Avenue (Parcel Identification No. 18-08-156-002), Peoria, Illinois (Council District 2).

Urban Planner, Kerilyn Gallagher, Community Development Department, read Case No. HPC 18-16 into the record and presented the request as outlined in the memo with a request to defer.

Chairperson Powers opened the Public Hearing at 8:45 a.m.

Michael Seghetti, representing the petitioner, spoke about the preference to defer the case to November 14th as they will not be prepared for the October meeting.

With no interest from the public to provide public testimony, Chairperson Powers closed the Public Hearing at 8:50 a.m.

Motion:
Commissioner Stotz moved to defer the request to November 14, 2018; seconded, by Commissioner Smith.

The motion failed by roll call vote 3 to 3.

Yeas: Krouse, Smith, and Stotz – 3
Nays: Matuszak, Powers, and Dougherty - 3

Motion:
Commissioner Matuszak moved to defer the request to October 24, 2018; seconded, by Commissioner Krouse.

The motion was approved by viva voce vote 4 to 2.

CASE NO. HPC 18-18
Public Hearing on the request Sean Rennau, on behalf of John A. Jumer, for a Certificate of Appropriateness to extend a stone wall along the northwest side yard. The wall includes an extension perpendicular to the dwelling, which would include a solid doorway. The applicant requests a waiver to increase the height of the stone wall in the side yard from a permitted height of 6 feet to maximum 8 feet, as allowed with Historic Preservation Commission approval per Appendix A, Section 5.4.6. The applicant requests a waiver to increase the height of the stone wall
perpendicular to the dwelling from a permitted height of 6 feet to maximum 18 feet as allowed with Historic Preservation Commission approval per Appendix A, Section 5.4.6, for the property located 1808 W. Moss Avenue, (Parcel Identification No. 18-08-156-002), Peoria, Illinois (Council District 2).

Urban Planner, Kerilyn Gallager, Community Development Department, read Case No. HPC 18-18 into the record and presented the request as outlined in the memo.

Chairperson Powers opened the Public Hearing at 9:04 a.m.

Michael Seghetti, representing the petitioner, provided a summary of the project.

The neighbor on the west side of the property questioned if the wall was located on Jumer’s property.

With no interest from the public to provide public testimony, Chairperson Powers closed the Public Hearing at 9:12 a.m.

**Motion:**
Commissioner Matuszak made a motion to approve the request with the condition that the wall is located on Jumer’s property and includes promised plantings; seconded, by Commissioner Dougherty.

**Discussion**
Chairperson Powers read the Findings of Fact for a Certificate of Appropriateness.

The motion was approved by viva voce vote 6 to 0.

Chairperson Powers requested a five minute recess at 9:20 am.

Commissioners Matuszak and Dougherty left the meeting at 9:20 am.

The meeting reconvened at 9:24 am.

**CASE NO. HPC 18-19**
Public Hearing on the request of Morton Community Bank, to obtain a Certificate of Appropriateness for the demolition of the dwelling located at 105 NE Roanoke Avenue, (Parcel Identification No. 18-04-328-008), Peoria, Illinois (Council District 2).

Urban Planner, Kerilyn Gallager, Community Development Department, read Case No. HPC 18-19 into the record and presented the request as outlined in the memo.

**Motion:**
Commissioner Krouse made a motion to receive and file the letter of support from the Randolph/Roanoke Neighborhood Association; seconded, by Commissioner Stotz.

The motion was approved by viva voce vote 4 to 0.

Chairperson Powers opened the Public Hearing at 9:28 a.m.

Todd Aman, representing the petitioner, provided a summary of the request.

With no interest from the public to provide public testimony, Chairperson Powers closed the Public Hearing at 9:30 a.m.

**Discussion**
Discussion occurred, as noted in the recording of the meeting.

**Motion:**
Commissioner Smith made a motion to approve the request; seconded, by Commissioner Stotz.

Chairperson Powers read the Findings of Fact for a Certificate of Appropriateness.
The motion failed by roll call vote 1 to 3.
Yeas: Stotz –1
Nays: Smith, Powers, and Krouse - 3

CITIZENS' OPPORTUNITY TO ADDRESS THE COMMISSION
There were no citizens present who wished to address the Historic Preservation Commission at 10:00 a.m.

ADJOURNMENT
Commissioner Smith moved to adjourn the Historic Preservation Commission Meeting; seconded by Commissioner Krouse.

The motion was approved viva voce vote 4 to 0.

The Historic Preservation Commission Meeting adjourned at approximately 10:00 a.m.

Leah Allison, Senior Urban Planner