The regularly scheduled meeting for the Historic Preservation Commission Meeting was held on Wednesday, October 24, 2018, at 8:31 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, Jan Krouse, Lesley Matuszak, Geoff Smith, and Chairperson Robert Powers – 5. Absent: Michael Maloof and David Stotz – 2.

Staff Present: Kerilyn Gallagher, Leah Allison, and Kaylee Drea

MINUTES
Commissioner Matuszak moved to approve the minutes of the regularly scheduled meeting held on September 23 2018; seconded by Commissioner Smith.

The motion was approved viva voce vote 5 to 0.

SWEARING IN OF SPEAKERS
Staff member, Kaylee Drea, swore in the public.

REGULAR BUSINESS
CASE NO. HPC 18-16 (Continued from 09/26/18)
Public Hearing on the request of Sean Rennau, on behalf of John A. Jumer, to obtain a Certificate of Appropriateness for landscaping, hardscaping, and construction of a new accessory structure for the property located at 1808 W. Moss Avenue. The request is made for the following: landscaped garden, reflecting pool, terracing which requires retaining walls, and two stone staircases. Also, fencing in the side yards and in the yard along Martin Luther King Jr. Drive. The petitioner requests to construct a patio and an accessory storage structure which includes a fireplace. Also, a driveway entrance off Martin Luther King Jr. Drive and an underground rainwater cistern. The scope requires clearing of shade trees. The petitioner proposes to plant native trees and shrubs. All alterations are proposed for the property located at 1808 W. Moss Avenue (Parcel Identification No. 18-08-156-002), Peoria, IL (Council District 2).

Urban Planner, Kerilyn Gallagher, Community Development Department, read Case No. HPC 18-16 into the record and requested to defer.

Commissioner Smith moved to receive and file correspondence from Director Black regarding a deferral of the case, seconded by Commissioner Dougherty.

The motion was approved viva voce vote 5 to 0.

Motion:
Commissioner Dougherty moved to defer the request to the next regularly scheduled meeting; seconded by Commissioner Krouse.

The motion was approved by roll call vote 5 to 0.

Yeas: Krouse, Smith, Matuszak, Powers, and Dougherty – 5
Nays: None

CASE NO. HPC 18-20
PUBLIC HEARING on the request of James Foley, to obtain a Certificate of Appropriateness to allow for the replacement of windows, for the property located at 1605 W. Moss Avenue (Parcel Identification No. 18-08-155-021), Peoria, IL (Council District 2).

Urban Planner, Kerilyn Gallagher, Community Development Department, read Case No. HPC 18-20 into the record and presented the request as outlined in the memo.

Chairperson Powers opened the Public Hearing at 8:46 a.m.

Chad Kennedy, representing the petitioner, provided a summary of the project.
With no interest from the public to provide public testimony, Chairperson Powers closed the Public Hearing at 8:47 a.m.

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

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

The motion was approved by roll call vote 5 to 0.

Yeas: Krouse, Smith, Matuszak, Powers, and Dougherty – 5
Nays: None.

Commissioner Dougherty announced her abstention for Case No HPC 18-22.

**CASE NO. HPC 18-22**
PUBLIC HEARING on the request of Tom and Deborah Dougherty, to obtain a Certificate of Appropriateness to allow for the replacement of windows, for the property located at 1536 W. Moss Avenue (Parcel Identification No. 18-08-176-005), Peoria, IL (Council District 2).

Urban Planner, Kerilyn Gallagher, Community Development Department, read Case No. HPC 18-22 into the record and presented the request as outlined in the memo.

Chairperson Powers opened the Public Hearing at 8:55 a.m.

Tom Dougherty, petitioner, provided a summary of the project.

With no interest from the public to provide public testimony, Chairperson Powers closed the Public Hearing at 8:56 a.m.

**Motion:**
Commissioner Matuszak made a motion to approve the request; seconded by Commissioner Krouse.

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

The motion was approved by roll call vote 4 to 0.

Yeas: Krouse, Smith, Matuszak, and Powers – 4
Nays: None.

Abstention: Dougherty – 1

**CITIZENS’ OPPORTUNITY TO ADDRESS THE COMMISSION**
Janaki Nair, of Elias, Meginnes & Seghetti, P.C. described the Jumer family continued investment into their property and the City of Peoria. She said they were available to answer any questions or concerns.

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

The motion was approved viva voce vote 5 to 0.

The Historic Preservation Commission Meeting adjourned at approximately 9:04 a.m.

Leah Allison, Senior Urban Planner