The regularly scheduled meeting for the Historic Preservation Commission Meeting was held on Wednesday, May 22, 2019, 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: Jan Krouse, Michael Maloof, David Stotz, Geoff Smith, and Chairperson Robert Powers – 5. Absent: Lesley Matuszak – 1

Staff Present: Kerilyn Weick and Megan Nguyen.

MINUTES

Commissioner Krouse moved to approve the minutes of the regularly scheduled meeting held on March 27, 2019; seconded by Commissioner Maloof.

The motion was approved viva voce vote 5 to 0.

SWEARING IN OF SPEAKERS

Staff member, Megan Nguyen, swore in the public.

REGULAR BUSINESS

CASE NO. HPC 19-05

Public hearing on the request of Charlie Lamb, to obtain a Certificate of Appropriateness for alterations to the accessory storage structure to include but not limited to log siding, replacing windows and the front door, and new covered deck for the property located at 4530 N. Knoxville Ave. (Parcel Identification No. 14-21-451-001), Peoria, Illinois (Council District 3).

Urban Planner, Kerilyn Weick, Community Development Department, read Case No. HPC 19-05 into the record and presented the request as outlined in the memo. She reported building permit is required for the scope of work.

Chairperson Powers opened the Public Hearing.

Charlie Lamb, applicant and contractor, summarized the request and responded to Chairperson Powers that the dwelling was constructed in 1925-26.

With no further interest from the public, Chairperson Powers closed the hearing to public testimony.

Commissioner Matuszak commented the scope was siding, windows, porch.

Chairperson Powers commented the accessory dwelling has an architectural style unique in its own right and a product of its own time. He found the alterations would not detract from these features.

Motion:

Commissioner Stotz 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 5 to 0.

Yeas: Krouse, Maloof, Stotz, Smith, Powers – 5

Nays: None.
**CASE NO. HPC 19-06**

Urban Planner, Kerilyn Weick, Community Development Department, read Case No. HPC 19-06 into the record and presented the request as outlined in the memo. She reported a building permit for the foundation of the monument is required.

Chairperson Powers opened the Public Hearing.

Gale Thetford, applicant representative, summarized the request for civil war monument at the cemetery. Ms. Thetford provided the history of the monument and explained the current restoration project will include coordination with Master Gardeners and Bradley University students. The project has wide support from a list of sponsors.

Bruce Brown, applicant representative, passed exhibits to the Commission. Exhibits were submitted in digital form as part of the application. Mr. Brown identified which pieces of the monument would be originals and which would be recreated. Mr. Brown explained the funding efforts for the project. Mr. Brown requested the commission approve a certificate of appropriateness for the monument only because the landscaping plan requires adjustment. The project timeline is to have the monument dedication ceremony October 11, 2019. Landscaping would not be completed at that time of year. The application to the commission for a certificate of appropriateness for the landscaping plan would be submitted in spring 2020.

In response to Commissioner Smith, Mr. Brown agreed there has been significant application of the research that has gone into the planning of the project such as the orientation of the eagle at the top of the monument, landscaping plan, restoration of monument pieces.

With no further interest from the public, Chairperson Powers closed the hearing to public testimony.

Chairperson Powers expressed appreciation for the passion and dedication as evident in the presentation.

Commissioner Smith expressed the implications of this project is a found treasure being preserved.

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

**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, Maloof, Stotz, Smith, Powers – 5

Nays: None.

Chairperson Powers thanked the applicant for restoring this very important monument.

After the vote Bruce Brown asked the Chairperson if he could make a presentation. Chairperson Powers approved the request. Mr. Brown presented Mr. Norm Kelly with an original photograph of the monument as a token of appreciation by the Springdale Historic Preservation Foundation.

**NEW BUSINESS**

**Discussion of Chapter 16 Historic Preservation Code – Designation Procedure**
Chairperson Powers opened the discussion topic and highlighted the discussion from the last meeting. Chairperson Powers stated he will seek input from the Peoria Historical Society regarding this topic.

Commissioner Stotz made a motion to defer discussion to the next regular scheduled hearing; seconded by Commissioner Krause. The motion was APPROVED by roll call vote 5 to 0.

**Discussion on possible creation of Pictorial Architectural Index**
Chairperson Powers, introduced the discussion topic, having received a list of properties in the local historic districts. The survey will require volunteers to take pictures and index each property. Chairperson Powers made a call for
volunteers to assist by taking photos and walking the neighborhoods. Interested volunteers should contact Urban Planner, Kerilyn Weick at 494-8606. Chairperson Powers suggested the project commence in July.

Commissioner Smith suggested care in identifying what is indexed and that be discussed at future hearings.

Chairperson Powers commented the index would not be categorizing the conditions of properties.

The commission discussed volunteers of all skill level are encouraged to participate.

Commissioner Stotz made a motion to continue discussion to the next regular scheduled hearing; seconded by Commissioner Maloof. The motion was APPROVED by roll call vote 5 to 0.

CITIZENS’ OPPORTUNITY TO ADDRESS THE COMMISSION
There were no citizens who wished to address the Historic Preservation Commission at 9:34 A.M.

ADJOURNMENT
Commissioner Stotz 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 9:35 a.m.

Kerilyn Weick, Urban Planner