

**MINUTES
CITY OF ST CHARLES
HISTORIC PRESERVATION COMMISSION
WEDNESDAY OCTOBER 3, 2012
COUNCIL COMMITTEE ROOM**

Members Present: Weals, Prestidge, Pretz, Withey

Members Absent: Chairman Smunt, Bobowiec, Norris

Also Present: Russell Colby, Planning Division Manager
Caroline Wells, Recording Secretary

1. Call to order:

Acting Chairman Withey called the meeting to order at 7:08pm and requested that all cell phones be turned off or placed in silent mode.

2. Roll call:

Acting Chairman Withey called roll with the 4-four members present and 3-three members absent.

3. Approval of the agenda:

A motion was made by Mr. Prestidge and seconded by Ms. Weals, with a unanimous voice vote to approve agenda as submitted.

4. Presentation of minutes from September 19, 2012 meeting:

A motion was made by Ms. Weals and seconded by Mr. Pretz, with a voice vote.

5. COA: 31 S. 1st St. (signs):

Acting Chair Withey asked what type of sign is currently there. The representative stated they don't have signage. A sign will be placed on the north and west elevations. The representative stated the sign will be halo illuminated.

A motion was made by Mr. Pretz and seconded by Mr. Prestidge, with a unanimous voice vote to approve the COA for the sign.

6. COA: 109 S. 4th St. (chimney):

Mr. Colby stated at the September 19, 2012 meeting, the Commission noted that a chimney was removed and in the process of being replaced at 109 S. 4th St. The applicant was unable to attend

tonight's meeting. He would like feedback on the options of chimney material. Mr. Pretz asked Mr. Prestidge of all options listed what would he recommend. Mr. Prestidge stated that thin brick is the closest material to being historically accurate.

Mr. Prestidge is concerned about the cap of chimney being metal. If metal is installed it will eventually rust. Mr. Prestidge would like owner to research chimney cap options and bring information to the next meeting.

The Commission is leaning toward thin brick with an appropriate cap.

A motion was made by Mr. Prestidge and seconded by Ms. Weals to table the COA for 109 S. 4th St. until the next meeting, with a unanimous voice vote.

7. Announcements: Historic Preservation Commission meeting Wednesday, October 17, 2012 at 7:00pm in the Committee Room.

8. Adjournment:

A motion was made by Mr. Prestidge and seconded by Ms. Weals, with a unanimous voice vote to adjourn the meeting.

With no further business to discuss, the meeting adjourned at 7:21 pm.

Respectfully submitted,
Harold Withey, Acting Chairman
St. Charles Historic Preservation Commission

/csw