

**MINUTES
CITY OF ST. CHARLES
HISTORIC PRESERVATION COMMISSION
WEDNESDAY, OCTOBER 2, 2013
COUNCIL COMMITTEE ROOM**

Members Present: Chairman Smunt, Bobowiec, Norris, Pretz, Withey

Members Absent: None

Also Present: Russell Colby, Planning Division Manager

1. Call to order:

Chairman Smunt called the meeting to order at 7:00 pm.

2. Roll call:

Chairman Smunt called roll with five members present. There was a quorum.

3. Approval of the agenda:

No changes or additions.

4. Presentation of minutes from September 18, 2013 meeting.

A motion was made by Mr. Bobowiec and seconded by Mr. Pretz with a unanimous voice vote to approve the minutes with a correction that Mr. Withey be shown as absent.

5. COA: 100 S. 1st St. (sign)

Chairman Smunt noted the Commission previously approved the sign without the background panel based on the fact that it would not match the existing sign on the corner of the building. The applicant has clarified that the corner sign will be removed and the letters reused on the proposed sign.

A motion was made by Mr. Norris and seconded by Mr. Withey with a unanimous voice vote to approve the COA as presented with the background panel.

6. COA: 213 S. 5th St. (door)

Chairman Smunt stated Katie Marinaccio, homeowner who was present, would like to replace an existing door/sidelight/transom unit with larger double doors that have been salvaged. He stated that although no photographic evidence exists of the double doors on the building, hinge

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locations visible on the building indicate that double doors were installed on the building at one time.

Ms. Marinaccio indicated that the doors will fit the opening perfectly, although they have only seen the pictures thus far. She may want to remove the ironwork or modify the window glass once they have seen the door in person.

A motion was made by Mr. Bobowiec and seconded by Mr. Pretz with a unanimous voice vote to approve the COA.

7. Additional Business

Chairman Smunt noted the both Mike Prestidge and Julie Weals have officially resigned, which leaves the Commission with two vacancies. He said Mayor Rogina has indicated he intends to nominate Stephen Gibson, a resident recommended by Ald. Bessner. He indicated that Mr. Gibson has some experience with historic preservation, but he has not spoken directly with him. He has a call in to Mayor Rogina to discuss.

Chairman Smunt said for the other opening, Kim Malay, who was present at the meeting, could be considered. He said Wendy Mosier has also indicated an interest, and he suggested to her to review the Commission website material to familiarize herself with the Commission's work. He asked Ms. Malay if she had contacted the Mayor. Ms. Malay said she met with him that morning.

8. Announcements: Historic Preservation Commission meeting Wednesday, October 16, 2013 at 7:00pm in the Committee Room.

9. Adjournment:

With no further business to discuss, the meeting adjourned at 7:15 pm.

Respectfully submitted,
Dr. Steven Smunt, Chairman
St. Charles Historic Preservation Commission