

**MINUTES
CITY OF ST. CHARLES
HISTORIC PRESERVATION COMMISSION
WEDNESDAY, NOVEMBER 20, 2013
COUNCIL COMMITTEE ROOM**

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

Members Absent: Pretz

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 November 6, 2013 meeting.

Chairman Smunt noted a correction- Item 5, paragraph 3 should state "Chairman Smunt noted that the Sherwin Williams Advanced Water Borne Formula adhered very well for him at his property."

A motion was made by Mr. Bobowiec and seconded by Mr. Withey with a unanimous voice vote to approve the minutes as amended.

5. COA: 117 W. Main St. (sign)

Jim Kirkhoff of Water Street Studios was present. He stated the proposed sign would be made of acrylic letters that would be attached to the fenced refuse enclosure to direct visitors down to the lower level entrance to the space. He passed around a material sample. He described the function of the studio space, which was added after they found that equipment would not fit within their Batavia location and they noted they had customers coming from St. Charles.

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

6. Additional Business.

Chairman Smunt stated that the Law Office building on the Dunham Hunt House site was discussed by the Downtown Partnership Board. He stated that Nancy Cox of the Park District was in attendance and she seemed favorable to relocating the building to Primrose Farm Park. He said this would be a good fit with the living history component at the park.

The Commission discussed that the City should reach out directly to the Park District regarding relocating the law office building to a park site. Ms. Malay noted she will be discussing this with the Park District Foundation Board on Dec. 5. Chairman Smunt noted that there was discussion of trying to establish an attorney group to raise funds for the building.

7. Announcements: Historic Preservation Commission meeting Wednesday, December 4, 2013 at 7:00pm in the Committee Room.

8. Adjournment:

With no further business to discuss, the meeting adjourned at 7:16 pm.

Respectfully submitted,

Dr. Steven Smunt, Chairman

St. Charles Historic Preservation Commission