

MINUTES OF THE SPECIAL MEETING OF THE HISTORICAL COMMISSION
Wednesday, April 8, 2009, 8:00 a.m.

Members Present: Doug Bader, Mary Anderson, George Carter, Kerry Miller

Absent: Charlene Gill

Others: Bruce Grenzebach of Grenzebach & Son Construction for **301 Prospect**, and Sue Gillespie, Secretary

The meeting of the Historical Commission was called to order by Chairman Bader on Wednesday, April 8, 2009, at 8:20 a.m.

The minutes of the March 17, 2009, meeting were approved on a motion made by Kerry Miller, seconded by Mary Anderson.

The commission took up the application on **301 Prospect**, presented by Bruce Grenzebach of Grenzebach & Son Construction. After discussion, the application was approved on a motion made by Kerry Miller, seconded by Mary Anderson. Motion passed unanimously.

The commission took up the application on **418 Ridge** for demolition. The application was approved on a motion made by Kerry Miller, seconded by Mary Anderson. Motion passed unanimously.

There being no further business, the meeting was adjourned at 8:25 a.m.

The next meeting of the historical commission will be on Tuesday, April 21, 2009, at 7:00 p.m. in Council Chambers at Alton City Hall.

Respectfully submitted,
Sue Gillespie