

**MINUTES OF THE SUB-COMMITTEE MEETING OF THE HISTORICAL COMMISSION**  
**Tuesday, June 2, 2009, 8:00 a.m.**

**Members Present:** Doug Bader, Mary Anderson, George Carter

**Absent:** Charlene Gill, Kerry Miller

**Others:** David Stafford of **514 Summit**, Charles Wilcoxon for **1522 Henry**, Doug Waggoner of Building and Zoning, and Sue Gillespie, secretary.

The sub-committee meeting of the Historical Commission was called to order by Chairman Bader on Tuesday, June 2, 2009, at 8:00 a.m.

The sub-committee discussed the application for **514 Summit**, presented by David Stafford to replace the front porch. Mr. Stafford came before the commission in August of 2004 to have the front porch replaced. The front porch is now in bad condition and Mr. Stafford would like to pour a concrete slab to replace the front porch, stairs. After discussion of the sub-committee, a motion was made to vote on the application, however, the application will be laid over to the June 16, 2009, meeting as a quorum must be present. The motion did not pass, as all members present voted against approval of the application. The application will be laid over to the June 16, 2009, meeting.

The sub-committee discussed the application for **1522 Henry**, presented by Charles Wilcoxon. Mr. Wilcoxon would like to tear down the old garage and build a new garage and move the location of the garage approximately 10 feet from it's present location. Mr. Wilcoxon does not have all the plans available yet, and a quorum was not present to approve the application. After discussion of the sub-committee, a motion was made to vote on the application. Vote passed unanimously, however, will be laid over until the June 16, 2009, meeting. Mr. Wilcoxon will be out of town from June 17, 2009, to some time in August; however, his contractor will be in contact with Doug Waggoner of Building and Zoning.

The upcoming historical commission awards will be presented at the June 10, 2009, city council meeting.

There being no further business, the meeting was adjourned at 8:40 a.m.

The next meeting of the historical commission will be on Tuesday, June 16, 2009, at 7:00 p.m., in Council Chambers at Alton City Hall.

Respectfully submitted,

Sue Gillespie