

MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION
Tuesday, June 16, 2009, 7:00 p.m.

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

Absent: Charlene Gill

Others: Matt Asselmeier (City Liaison), Jim Ryan (1st Ward Alderman), Donna Perdun and Bill Pierson of **1002 Alton**, Madeen and Lloyd Cook for **722 Alby**, Jason Dunham of Dunham Windows for **1300 Langdon**, David and Denise Stafford of **514 Summit**, and Sue Gillespie, secretary.

The meeting of the Historical Commission was called to order by Chairman Bader on Tuesday, June 16, 2009, at 7:040 p.m.

The minutes of the June 2, 2009, meeting were approved on a motion made by Mary Anderson, seconded by Kerry Miller.

The commission took up the application on **1522 Henry St.**, which was discussed at the June 2, 2009, sub-committee meeting. 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 **1002 Alton** for a two-story addition, presented by Donna Perdun and Bill Pierson. 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 **722 Alby** for replacement of porches, presented by Madeen and Lloyd Cook. 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 **1300 Langdon** for siding, presented by Jason Dunham of Dunham Windows. 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 **514 Summit** for a concrete porch with concrete circular steps, which had previously been discussed at the June 2, 2009, sub-committee meeting. Jim Ryan, 1st Ward Alderman, spoke on behalf of the neighborhood. After discussion, the application was approved on a motion made by Kerry Miller, seconded by George Carter. Motion passed with 3 members voting for, and 1 member voting against approval.

Chairman Bader discussed the seminar that he attended on June 13, 2009, in Urbana, Illinois.

There being no further business, the meeting was adjourned at 8:15 p.m.

The next meeting of the historical commission will be on Tuesday, July 7, 2009, at 8:00 a.m., in Council Chambers at Alton City Hall.

Respectfully submitted,

Sue Gillespie