

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION**  
**Tuesday, September 15, 2009, 7:00 P.m.**

**Members Present:** Doug Bader, Mary Anderson, George Carter, Kerry Miller, Charlene Gill, Ray Strebel

**Others:** Tom Hoechst of **319 Prospect**, Carl Cook of **703 Henry**, Marilyn Tohill of **313-315 E 3<sup>rd</sup>**, and Sue Gillespie, secretary.

The meeting of the Historical Commission was called to order by Chairman Bader on Tuesday, September 15, 2009, at 7:00 p.m.

The minutes of the September 1, 2009, meeting were approved on a motion made by Mary Anderson, seconded by Kerry Miller.

The commission took up the application on **703 Henry**, presented by Carl Cook, to replace roof and canopy. Plans call for four (4) fluted columns. The contractor was not present with complete plans. After discussion, the commission decided that the application would be tabled until the next meeting.

The commission took up the application on **313-315 E 3<sup>rd</sup>**, presented by Marilyn Tohill, to replace the dormer. There was discussion about the material to be used. The commission decided to table this application until the next meeting.

The commission took up the application on **319 Prospect**, presented by Tom Hoechst, to replace the upper porch windows. After discussion, the application was approved on a motion made by Kerry Miller, seconded by Mary Anderson. Motion passed unanimously.

The next meeting of the historical commission will be on Tuesday, October 6, 2009, at 8:00 a.m., in Council Chambers at Alton City Hall.

Respectfully submitted,

Sue Gillespie