

MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION
Tuesday, November 3, 2009, 8:00 a.m.

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

Absent: Kerry Miller

Others: Kent Hake of **1603 Liberty**, Ann Bromaghim of **417 E 3rd**, Laverne Bechtold for **21 E 6th**, Charles Wilcoxon of **1522 Henry**, Doug Waggoner of Building and Zoning, and Sue Gillespie, secretary.

The meeting of the Historical Commission was called to order by Chairman Bader on Tuesday, November 3, 2009, at 8:00 a.m.

The minutes of the October 20, 2009, meeting were approved on a motion made by Mary Anderson, seconded by Charlene Gill.

The commission took up the application on **1603 Liberty**, presented by Kent Hake, to replace existing 7-foot fence. Building and Zoning had no objections. A motion was made to approve the application by Doug Bader, seconded by Ray Strebel. Motion passed unanimously.

The commission took up the application on **417 E 3rd**, presented by Ann Bromaghim, for siding and lead abatement. After discussion, the application was approved on a motion made by Charlene Gill, seconded by Mary Anderson. Motion passed unanimously.

The commission took up the application on **21 E 6th (Crisis Food Center)**, presented by Laverne Bechtold, to replace the handicap ramp and replace 12 windows. After discussion, the application was approved on a motion made by Mary Anderson, seconded by Charlene Gill. Motion passed unanimously.

Charles Wilcoxon of **1522 Henry** was present at the meeting, and wanted to amend his application for a new garage, to add a 12-foot wide dormer. After discussion, the amendment was approved on a motion made by Mary Anderson, seconded by Charlene Gill. Motion passed unanimously.

Commissioner Ray Strebel requested a list of the previous Stewardship awards.

The next meeting of the historical commission will be on Tuesday, November 17, 2009, at 7:00 p.m., in Council Chambers at Alton City Hall.

There being no further business, the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Sue Gillespie