COMMUNITY DEVELOPMENT DEPARTMENT



100 Parkers Mill • Oswego, IL 60543 • (630) 554-3622 • www.oswegoil.org

NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE OSWEGO HISTORIC PRESERVATION COMMISSION WILL BE HELD ON

May 22, 2019 at 7:00 PM Location: Oswego Village Hall 100 Parkers Mill, Oswego, Illinois

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES Approval of the April 24, 2019 Minutes
- 4. PUBLIC FORUM
- 5. OLD BUSINESS
 - a) Discuss upcoming Stone House Walking Tour event scheduled for June 1st, 2019.
 - i. Event attendance
 - ii. Review tour map
 - iii. Review event itinerary
 - iv. Registration table and waivers
 - v. "This Place Matters" signs
 - vi. Event survey
 - vii. Questions
 - b) Approve the donation of the remaining historic artifacts in the annex.
 - Approve the submittal of the FY2018-2019 CLG Annual Report to the Illinois State Historic Preservation Office.
 - i. Review draft report, make comments and suggested revisions for submittal.
 - d) Discuss Property of the Season article for Fall 2019.

6. NEW BUSINESS

- a) Approve the reimbursement of registration fees for the Commission Assistance and Mentoring Program (CAMP) training for John and Natalie in the amount of \$74.00 (\$37.00 each).
- b) Approve the purchase of a Historic Preservation Commission name tag for Commissioner Brenner for an amount not to exceed \$10.00.
- c) Approve the purchase of refreshments for the Stone House Walking Tour not to exceed an amount of \$250.00.
- d) Approve payment of the renewal fee for the Historic Preservation Commission's Illinois Heritage Association (IHA) membership in the amount of \$45.00.
- e) Approve the cancellation of the Regular Historic Preservation Meeting on June 26, 2019 and rescheduling for a Special Meeting on June 27, 2019.
- f) Approve the cancellation of the Regular Historic Preservation Meeting on July 24, 2019 and rescheduling for a Special Meeting on July 25, 2019.

Posted:	
Date:	
Time:	
Place:	
Initials:	

7. CHAIRPERSON'S REPORT

- a) Chairperson Kelly
- 8. REPORTS
 - a) Commissioner's Report
 - 1. Commissioner Brenneman
 - CAMP training
 - 2. Commissioner Pfeiffer
 - b) Community Development Report
 - CAMP training
 - HPC website updates in progress
 - Property of the Season article published in the newsletter
 - c) Oswegoland Park District Report
 - d) Oswego Heritage Association Report
- 9. ANNOUNCEMENTS
 - a) None
- 10. NEXT MEETING June 27, 2019
- 11. ADJOURNMENT

Posted:	
Date:	
Time:	
Place:	
Initials:	