MEMORANDUM

TO: Edwardsville Historic Preservation Commission
FROM: Tom May, Chair
DATE: September 6, 2019
RE: September HPC Meeting

This is notification for the regularly scheduled meeting of the Edwardsville Historic Preservation Commission for Wednesday, September 1, 2019 at 7:00 p.m. to be held in the Council Chambers, City Hall. If you will be unable to attend the regular meeting, please let me know by calling (618) 407-0678 or through e-mail at tmay.hpc@gmail.com. As a reminder please notify me of your attendance so that it can be excused if you are unable to attend the meeting.

Attachments: September HPC Agenda
August Minutes
Edwardsville Historic Preservation Commission
September Meeting Agenda

DATE: September 11, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers, City Hall
        118 Hillsboro Avenue, Edwardsville, IL 62025

I. CALL TO ORDER

II. ROLL CALL

III. Moment of Silence in Memory of 9/11

IV. CITIZENS WISHING TO ADDRESS HPC

V. CERTIFICATE OF APPROPRIATENESS
   a. COA #1

      Location: 119 S. Main

      Developer: Jay Beard

      Project:

      1. Install stairwell/elevator shaft in rear of building

      2. Install Rooftop Patio

VI. APPROVAL OF MINUTES OF HPC MEETING IN August

VII. EDUCATION/DISCUSSION
   a. SIDING

   b. TECHNICALLY INFEASIBLE

   c. OPEN MEETING ACT

VIII. FINANCIAL REPORT

IX. CORRESPONDENCE

X. COMMITTEE REPORTS
   a. Attaboy letters
b. Historic Districts and Landmarks updates
   1. Stephenson House
   2. Brick Streets
   3. Downtown
   4. Leclaire
   5. St. Louis Street

XI. OLD BUSINESS

a. 1301 N. Main
   1. COA-Demolition

XII. NEW BUSINESS

a. Reprinting Historic brochures

b. Former Governors Plaques on plaza

XIII. ADJOURNEMENT: NEXT MEETING IS Wednesday, October 9, 2019