



Meeting Date: Wednesday, April 12, 2023
Meeting Time: 7:00 P.M.
Meeting Location: City Hall, 118 Hillsboro Ave.
Edwardsville, IL 62025

HISTORIC PRESERVATION COMMISSION APRIL 2023 MEETING MINUTES

Commission Members

Jennifer Wilkins, Chair	Joe Hutton
Ryan Downey, Vice Chair	Bob Nickrent
Suzanne Oberholtzer	Ivan Saylor
	David Lott

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1. Call to Order
 - a. Ryan Downey called the meeting to order at 7:00 P.M.
 2. Roll Call
 - a. Ryan Downey, Suzanne Oberholtzer, Joe Hutton, Bob Nickrent and David Lott were present. Jennifer Wilkins and Ivan Saylor were absent.
 3. Citizens Wishing to Address the Commission
 - a. None
 4. Certificates of Appropriateness
 - a. 219 Hillsboro Avenue – Patio
 - i. Homeowner was not present to discuss.
 - ii. Motion to Discuss by Joe Hutton. Second by Bob Nickrent.
 - iii. Motion to Approve by Joe Hutton. Second by Bob Nickrent.
 1. Role Call Vote: Suzanne Oberholtzer “y”, Joe Hutton “y”, Bob Nickrent “y”, David Lott “y”, Ryan Downey “y”. Motions passes 5 to 0.
 - b. 716 Hale Street – Garage
 - i. Motion to Discuss by Joe Hutton. Second by Bob Nickrent.
 - ii. Motion to Approve by David Lott. Second Bob Nickrent.
 - iii. Roll Call Vote: Suzanne Oberholtzer “y”, Joe Hutton “y”, Bob Nickrent “y”, David Lott “y”, Ryan Downey “y”. Motions passes 5 to 0.
 - c. 825 Hale Avenue – House demo and build
 - i. Homeowner was not present to discuss.
 - ii. Motion to Discuss by Bob Nickrent. Second by Joe Hutton.

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- iii. Motion to Table for Further Information on Plans by Joe Hutton. Second by Bob Nickrent.
- iv. Role Call Vote: Suzanne Obertholtzer “y”, Joe Hutton “y”, Bob Nickrent “y”, David Lott “y”, Ryan Downey “y”. Motions passes 5 to 0.
- d. 1103 St. Louis Street – Garage demo and build
 - i. Motion to Discuss by David Lott. Second by Bob Nickrent.
 - ii. Motion to Approve by David Lott. Second by Bob Nickrent.
 - iii. Role Call Vote: Suzanne Obertholtzer “y”, Joe Hutton “y”, Bob Nickrent “y”, David Lott “y”, Ryan Downey “y”. Motions passes 5 to 0.
- e. 1250 Lindenwood Avenue – Garage siding
 - i. Motion to Discuss by Bob Nickrent. Second by Ryan Downey.
 - ii. Motion to Approve by Ryan Downey. Second by Joe Hutton.
 - iii. Role Call Vote: Suzanne Obertholtzer “y”, Joe Hutton “y”, Bob Nickrent “y”, David Lott “y”, Ryan Downey “y”. Motions passes 5 to 0.

5. New Business

- a. Siding Permit
- b. Route 66 Festival
- c. HPC Postcards
 - i. Follow up from Steven on Postcards. Are they still being sent? Example?
- d. BPAC Event
- e. HPC Officers
 - i. Joe Hutton will be unable to follow up with Commission Members on possible Officer Positions but will be willing to present to the Commission.
 - ii. Bob Nickrent’s term expired at the end of April. The Commission thanked Bob for his service and contribution.
 - iii. Positions Up for Election: Chair, Vice-Chair, Secretary

6. Old Business

- a. Preservation Awards
 - i. 1025 St. Louis Street New Garage Project
 - ii. Nickel Plate Station
 - iii. Motion to Approve by Bob Nickrent. Second by Joe Hutton.
 - iv. Voice Vote of all in favor. Motion passed 5 to 0.
- b. Membership
- c. HPC Organization

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- d. Time Capsule Event
 - i. Update from Joe Hutton: Hoping to get a crowd photo and City of Edwardsville leadership attendance.
 - ii. Update from Suzanne Obertholtzer: Spoke with Carrie H. with the Edwardsville Public Library regarding the display of contents from May 2023 through August 2023.
 - iii. The Time Capsule will be placed back in Mid-September 2023.
 - e. HPC Bylaws
 - f. ADDED ITEM: Route 66 Festival
 - i. Update from Kathy Biorkis and Suzanne Obertholtzer
 - 1. Thursday, June 8 – Musical Review at the Wildet Theater
 - 2. Friday, June 9 – West End Museum Dedication
 - 3. Saturday, June 10 – Festival in City Park, History Tent and Troll Tours
 - a. Reprint Placemat with Updates
 - i. Pricing
 - 1. Qty. 5,000 – \$563(\$150/shipping)
 - 2. Qty. 500 – \$250(\$22/shipping)
 - b. Posters
 - i. Then and Now (New) Poster
 - c. Volunteers
 - i. History Tent – 10 A.M. to 7 P.M.
 - ii. Trolley Tours – 2 P.M. to 6 P.M.
 - 4. 100 Year Anniversary in 2026
 - 5. Motion to Request Up to \$800 for 5,000 placemats by Bob Nickrent. Second by Joe Hutton.
 - 6. Voice vote of all in favor. Motion passes 5 to 0.
7. Approval of Minutes
 - a. March 8, 2023
 - i. Motion to Approve by Joe Hutton. Second by Bob Nickrent.
 - ii. Voice vote of all in favor. Motion passes 5 to 0.
8. Staff Approved COA Report
 - a. 316 N. Main St. – Resurfacing of Sign
 - b. 830 Hale Ave. – Roof Replacment
9. Financial Report

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10. Correspondence

11. Committee Reports

- a. Recognition Letters
- b. Welcome Letters
- c. Historic District and Landmark Updates
 - i. Stephenson House
 - ii. Brick Streets
 - iii. Downtown
 - iv. Leclaire – May 6, 2023 – Pancake Breakfast
 - v. St. Louis Street

12. Adjournment

- a. Next meeting: **Wednesday, May 10, 2023**
 - i. Ryan Downey adjourned the meeting at 9:16 P.M.

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