

Rockford Historic Preservation Commission

April 14, 2015 – 6:00PM – City Hall Conference Room B

Present: Scott Sanders, Dave Coady, Gary Carlson, Becky Lichty

Absent: Ald. Thomas McNamara, Vickie Krueger

Staff: Andrew Pieri

Other: Interested Parties

Meeting was called to order at 6:00 PM by

Roll Call and Determination of Quorum

Public Hearing

None at this meeting

Approval of Minutes

A **MOTION** was made by Dave Coady to **APPROVE** the minutes of the January 13, 2015 meeting. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of 4-0.

Unfinished Business

The matter of needing new HPC members still needs to be resolved. Jana Bailey's term expires in May, 2015 but was unable to attend tonight's meeting. She wished to thank everyone on the commission and is willing to serve again in the future if needed.

The City of Rockford plans to reach out to a few interested parties to fill vacant seats of Scott Sanders (May, 2015), Jana Bailey (May, 2015), and Becky Lichty (June, 2015).

New Business

Certificate of Appropriateness – 404 Elm Street

Architect Dick Johnson and Sally Claassen (Winnebago County) made a presentation regarding exterior improvements to the Winnebago County courthouse. The project scope includes adding a handicap accessible ramp and entrance on Elm Street. Mr. Johnson also stated that landscaping improvements would be part of this project.

A **MOTION** was made by Becky Lichty to **APPROVE** the minutes of the January 13, 2015 meeting. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of 4-0.

Communication and staff report

Staff presented information on the annual Illinois Historic Preservation conference in Carbondale, Illinois June 23-25, 2015. Re-imbusement funds from the Illinois Historic Preservation agency are available if anyone is interested in attending the conference.

Adjournment

With no other business Dave Coady made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of 4-0.

The meeting was adjourned at 6:45 P.M.

Submitted by Andrew Pieri – Historic Preservation Commission Secretary