

MINUTES OF THE MEETING
ALTON HISTORICAL COMMISSION
Tuesday, June 02, 2015, at 8:00 a.m.

MEMBERS PRESENT: Doug Bader, Mary Anderson, Matt Asselmeier, Monica Mason, Diane Plummer

ABSENT: Jonas Janek

Others: Debbie Beck, Secretary

The meeting of the Alton Historical Commission was called to order by Chairman Doug Bader on Tuesday, June 02, 2015 at 8:05 a.m.

Monica Mason moved to accept the minutes as presented for May 19, 2015. Mary Anderson seconded the motion. Motion passed unanimously.

APPLICATIONS:

The commission took up the application for **549 E 12th Street**, presented by Roy Witwer for Renewal by Anderson, for new windows in the kitchen. Witwer stated that they are going to replace three windows at the back of the house. He stated that the kitchen was an addition to the house and the windows that are to be replaced are Anderson Windows from approximately 1970. He stated that they are not going to replace any other windows of the house.

Mary Anderson made a motion to accept the application as presented. Monica Mason seconded. Motion passed unanimously.

OTHER BUSINESS:

AWARD LOGISTICS:

Doug Bader then asked how far along Building & Zoning had got with the names for the addresses. Debbie Beck stated that she was going through Madison County Assessor's website first and was halfway through the list. She was then going to compare the names with the files in Building & Zoning, to ensure that the Commission has the correct owners of the properties. Bader then checked with the group reference the certificates. Monica Mason, Mary Anderson and Diane Plummer were going to pick out the certificate after the meeting.

HOUSE INVENTORY PHOTOS:

Doug Bader stated that he had gone to Hayner Library on Sunday, but the Genealogical and Local History section of the library was not open. He stated that he had a name of Lacey McDonald, Genealogy & Local History Manager and would call her or e-mail her to arrange a meeting.

SUB COMMITTEE:

Doug Bader stated that he had been contacted by the new owners of 549 E 12th St. He stated that they had been informed by previous owners that they had gone through the Historical Commission for a fence and were approved. After researching their claim, Bader found that the previous owners had not been approved for a fence at the back of the property, which is where the new owners wanted to erect the fence. Bader stated that a Sub-Committee would need to be held next week, but he was asking for any comments from the committee as a whole. There was no dissension from the group. Bader asked Matt Asselmeier to place the address of 549 E 12th St. on the agenda for a Sub-Committee Meeting for June 10, 2015 at 3:45 P.M.

In other news Bader stated that Monica Mason had been asked to speak about the Haskell Playhouse at the 3 Minute Success Stories portion of the IHPA Convention.

There being no further discussion or comments from the public, the meeting was adjourned at 8:22 a.m.

Respectfully submitted,

Debbie J. Beck
Secretary.