

1. Call Meeting To Order

2. Public Participation

This is an opportunity for the public to provide public comment to the presiding officer (Chairman). The meeting will be held in the Livingston Center Multi-Purpose Room, with no more than 50 individuals in the room, separated 6 feet apart.

3. Meeting Minute Approval

3.A. September 1, 2020 HPC Meeting Minutes

Documents:

[HPC MEETING MINUTES 09.01.2020.PDF](#)

3.B. February 2, 2021 HPC Meeting Minutes

Documents:

[HPC MEETING MINUTES 02.02.2021.PDF](#)

4. Old Business

4.A. Grant Update

4.B. Local Landmark Applications Update

4.C. Historic District Walking Tour/QR Codes Update

4.D. Downtown Historic Recognition Plaque Update

4.E. Historic District "Watchdog Report"

5. New Business

5.A. Preservation Award Program

6. Meeting Adjournment

**Monticello Historic Preservation Commission Meeting Minutes
September 1, 2020**

The Monticello Historic Preservation Commission on Tuesday, September 1, 2020 at 4:00pm.

Members present: Keddy Hutson, Ryan Tracy, Louanna Miller, Maurey Wilkinson

Members Absent: Laura Martin-Richler, Chad Johnson, Maynard Suhre

Also present: Callie McFarland

Chairman Hutson called the meeting to order at 4:00pm.

There was no public participation.

Ryan Tracy made a motion to approve the May 5, 2020 Historic Preservation Commission meeting minutes, seconded by Louanna Miller. Motion passed.

Old Business

-Community Outreach-

Staff published a glossary of terms with reference pictures on the website. Half of the Courthouse Square historic district has been published on the website. Historic and present pictures for this district, as well as the other two, are needed to complete the website project. The brochures for the walking tours have been reordered and received.

There was nothing to report for the Watchdog Report.

Municipal Building Future Plans-

With the City of Monticello no longer interested in occupying the former doctor's building on North State Street, Chairman Hutson suggested working with the Community Building on a future strategic plan potentially involving the municipal operations. He is currently working with the Community Building board and ERA on studying the space for future use.

New Business

-Certified Local Government-

Chairman Hutson and Staff has checked in with the Certified Local Government office in Illinois on the annual grant program, as well as the HPC's annual reporting status. No response was provided.

-Local Landmark Application-

Staff sent the application to the Monticello Community Building, and the owners of 412 N. State Street, both of which have expressed interest in the Local Landmark process for their respective properties.

With no further business, a motion was made by Ryan Tracy, seconded by Louanna Miller to adjourn at 4:41pm.

Respectfully Submitted,


Callie McFarland

MINUTES OF THE HISTORIC PRESERVATION COMMISSION, FEBRUARY 2, 2021

The minutes of the regularly scheduled Historic Preservation Commission Meeting of February 2, 2021, held in the Livingston Center in Monticello, Piatt County, Illinois.

MEMBERS PRESENT:	STAFF PRESENT:	MEMBERS ABSENT:
Keddy Hutson Maynard Suhre Chad Johnson Maurey Williamson	Callie McFarland	Louanna Miller Laura Martin Richler Ryan Tracy

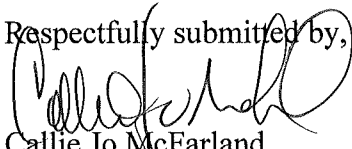
Chairman Hutson called the meeting to order at 4:02pm and attendance was taken. No individuals signed up for public participation and there were no meeting minutes presented for approval.

In Old Business, the Commission discussed an update on Community Outreach, as well as entertaining training opportunities for the Monticello Historic Preservation Commission and/or inviting other commissions for training, should COVID rules allow this. Mr. Hutson suggested reaching out to the Illinois Historic Site Advisory Council for potential hosting of meetings. Another opportunity discussed was potential involvement with the local schools in education and importance of the local historic preservation efforts. For the Historic District Watchdog Report, Callie McFarland gave an overview of the Building Improvement Grant program, which was awarded for improvements to the 212 S. Independence Street (Monarch Brewing Company), 115 W. Main Street (Lilly's Flooring), and 404 W. Main Street (Dubson's Heating, Air Conditioning & Refrigeration, Inc.). No other issues were mentioned in the remaining historic district.

In New Business, the commission discussed goals for 2021, including landmarking local buildings. The commission would like to appoint a designee to assist interested applicants for local landmark status in their application process. Mr. Hutson will be working with the Monticello Community Building Board for the Community Building at 201 N. State Street, and Mr. Johnson will be working with Chris & Lynn Corrie for their residence at 412 N. State Street.

The commission also has a desire to pursue grant possibilities to provide as a resource to owners and occupants of historic properties. Mr. Williamson volunteered to seek grant opportunities. The possibility of sponsoring an event as an opportunity to provide education to the public about the commission was also discussed. The commission would also like to bring back local awards acknowledging historic preservation efforts. Ms. McFarland will be researching similar programs for discussion at the next meeting.

With no further business, the meeting adjourned at 4:36pm.

Respectfully submitted by,

Callie Jo McFarland
City of Monticello