

**MINUTES**  
**BLOOMINGTON HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING**  
**THURSDAY, JULY 21, 2016, 5:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**  
**109 E. OLIVE ST., BLOOMINGTON, ILLINOIS**

**MEMBERS PRESENT:** Chairman Williams, Ms. Graehling, Mr. Sturgeon,  
Ms. Bailen, Ms. Cline, Mr. Cawley.

**MEMBERS ABSENT:** Mr. Cawley, Mr. Elterich

**OTHERS PRESENT:** Ms. Katie Simpson, City Planner  
Mr. Tom Dabareiner, Community Development Director

**CALL TO ORDER:** Chairman Williams called the meeting to order at 5:06 P.M.

**ROLL CALL:** Ms. Simpson called the roll and with five members present there  
was a quorum.

**PUBLIC COMMENT:** No public comment.

**MINUTES:** The Commission reviewed the minutes from the June 16, 2016 meeting. Ms. Graehling and Ms. Cline noted a couple corrections. There being no further changes, Ms. Graehling moved for approval of the minutes as amended; seconded by Ms. Cline. The motion was **approved** by a vote of 5-0 with the following votes cast in favor on roll call: Mr. Ms. Graehling—yes; Ms. Cline—yes; Ms. Bailen—yes; Mr. Sturgeon—yes; Chairman Williams—yes.

**REGULAR AGENDA:**

**BHP-21-16. Consideration, review and approval of the application submitted by Mark G. Haggerty requesting a Certificate of Appropriateness to add an exterior staircase to the 3<sup>rd</sup> floor deck at rear of house for the Madison P. Carlock House located at 1001 E Jefferson Street, c.1894-1898, Queen Anne Form; Architect Arthur L. Pillsbury. \*Tabled from June 16 Meeting**

Chairman Williams introduced the case and noted that the case was tabled last time. He stated no one was present to represent the applicant. Ms. Cline asked if the petitioner had responded since the last meeting; Ms. Simpson indicated not. Ms. Graehling stated no new information is in the packet.

Ms. Cline moved to table the case; seconded by Mr. Sturgeon. The motion to table was **approved** by a vote of 5-0 with the following votes cast in favor on roll call: Ms. Cline—yes; Mr. Sturgeon—yes; Ms. Graehling—yes; Ms. Bailen—yes; Chairman Williams—yes.

**BHP-22-16 Consideration, review and approval of the application submitted by Musick Loss Management, Inc. requesting a Certificate of Appropriateness to replace the hail damaged aluminum siding for the property located at 1006 N Prairie Street, c.1925.**

Chairman Williams introduced the case. Ms. Simpson provided the staff report and recommended in favor of the petition for the Certificate of Appropriateness. She presented the location of the property and described the damaged siding and the proposed replacement siding. Mr. Sturgeon stated while the applicant was not present the information submitted was detailed and the need is evident so he had no additional concerns.

Mr. Sturgeon moved to table the case; seconded by Ms. Cline. The motion to table was **approved** by a vote of 5-0 with the following votes cast in favor on roll call: Mr. Sturgeon—yes; Ms. Cline—yes; Ms. Graehling—yes; Ms. Bailen—yes; Chairman Williams—yes.

**OLD BUSINESS:**

**Updated budget for BHP-08-16 Consideration, review and approval of the updated itemized budget submitted by Green Building, LLC requesting funding for a Rust Grant for masonry repairs, windows/doors, exterior lighting and painting to the commercial structure (noncontributing) located at 111-113 E Monroe, c.1900. Monies were awarded at the meeting on 5.19.16 but the Commission needs to approve the amount.**

Chairman Williams introduced the request for a Rust Grant, in which the Commission approved the project but not the amount. Ms. Simpson stated the sconces are the same as those reviewed at the May meeting. Ms. Cline and Mr. Sturgeon discussed their recollections from the May Commission meeting regarding the sconces. Ms. Simpson read from the approved meeting minutes, which concluded that the Commission was removing the awning from the grant, but the grant includes the cost of the sconces. Ms. Cline suggested the property owner be strongly encouraged to provide a historically more accurate sconce.

Ms. Graehling moved for approval of the grant up to \$15,720.00, as amended; seconded by Ms. Cline. The motion was **approved** by a vote of 5-0 with the following votes cast in favor on roll call: Ms. Graehling—yes; Ms. Cline—yes; Ms. Bailen—yes; Mr. Sturgeon—yes; Chairman Williams—yes.

**BHP-11-16 Updated Budget**

Chairman Williams stated that because this case was not published it can not be voted on. Mr. Dabareiner indicated this was simply information only. Ms. Simpson stated this case was approved for \$2,500.00 but the new budget is for less at \$2,200.00. Mr. Sturgeon appreciated the update.

**Heritage Awards Update**

Ms. Simpson announced that nominations are being accepted, with final decisions to be announced in September. There was an inquiry about where this was advertised, with suggestions to include it on social media and other options. Ms. Graehling suggested providing the information to alderman for discussion at their ward meetings.

**NEW BUSINESS:**

**Historic Preservation Training**

Chairman Williams stated that IHPA will provide free optional training on historic preservation from noon to 2:30 on September 13, 2016. He added he has seen these before. Ms. Simpson stated the workshop would cover the Secretary's standards for rehabilitation and will focus on modern replacement materials. Mr. Sturgeon noted that if there is a quorum attending, it would need to be posted. Commissioners were asked to let Ms. Simpson know if they were interested in attending. Ms. Cline stated that training would also be good for Bloomington residents.

**ADJOURNMENT:** Mr. Sturgeon made a motion to adjourn; Ms. Graehling seconded the motion, which passed unanimously. The meeting adjourned at 5:38PM.

Respectfully submitted,

Tom Dabareiner AICP  
Community Development Director