AGENDA

BLOOMINGTON HISTORIC PRESERVATION COMMISSION REGULAR MEETING,

THURSDAY, JANUARY 15, 2004, 4:30 P.M. COUNCIL CHAMBERS, CITY HALL 109 EAST OLIVE ST. BLOOMINGTON, ILLINOIS

- 1. CALL TO ORDER BY CHAIRPERSON
- 2. ROLL CALL BY RECORDING SECRETARY
- 3. **MINUTES:** Review minutes of the regular meeting of November 20, 2003 meeting of the Bloomington Historic Preservation Commission.
- 4. **REGULAR AGENDA**: (No applications on file for consideration by the Preservation Commission)
- 5. OLD BUSINESS:
 - A. Reminder of January 28, 2004, 4:00 p.m. Bloomington Planning Commission's public hearing on the <u>City of Bloomington Historic Preservation Plan- 2002 Edition</u>
 - B. Any old business that may arise.

6. **NEW BUSINESS:**

- A. Presentation by Ms. Hannah Eisner, Assistant City Corporation Counsel, regarding:
 - 1. Open Meetings Act basic requirements, pitfalls, spending authorizations
 - 2. Ex parte communications obligations of commissioners, recommendations for conducting oneself
- B. Committee Reports--
 - 1. By-laws, ordinance, (revisions, monitoring), grant program procedures: (Mike Cardinal)
 - 2. Downtown improvements: (Russel Francois)
 - 3. Funding (City & alternative): (John Novack)
 - 4. Public Awareness (Markers, routes, speakers, awards):(Terri Clemens)
- C. Any other new business that may arise.

7. ADJOURNMENT:

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