MINUTES BLOOMINGTON HISTORIC PRESERVATION COMMISSION REGULAR MEETING, THURSDAY, JANUARY 17, 2013 5:00 P.M. COUNCIL CHAMBERS, CITY HALL 109 E. OLIVE ST., BLOOMINGTON, ILLINOIS

MEMBERS PRESENT: MEMBERS ABSENT: OTHERS PRESENT:	Mr. Carson Durham, Mrs. Sherry Graehling, Mr. Dan Greene, Mr. John Elterich, Mr. Jeff Kennedy, Mr. Brad Williams None Mark Woolard, City Planner Tricia Stiller, Executive Director, Downtown Bloomington Association
CALL TO ORDER:	Chairman Durham called the meeting to order at 5:05 P.M.
ROLL CALL:	Mr. Woolard called the roll.
PUBLIC COMMENT:	None.

MINUTES: The commissioners reviewed the minutes from the December 20, 2012 meeting and had no changes to such. Mr. Elterich moved to approve the minutes as drafted. Mr. Greene seconded the motion, which passed by a vote of 6-0.

REGULAR AGENDA:

Case BHP-1-13. Review of the application submitted by Tim and Vicki Tilton requesting an up to \$3,711.32 Harriet Fuller Rust Facade Grant consisting of windows and awnings for the building, located at 200 W. Monroe Street, in Downtown Bloomington.

Chairman Durham introduced the case. Mr. Tilton, 200 W. Monroe, stated they have had the building for better than 17 years and in the late sixties windows were put in by the Miller family on the east side. The windows have a ballast system with metal springs and plastic apparatuses that allow it to move. In some places the ballast is completely gone and others disintegrated. It is a part of the original design for the windows. The other part of the project is to replace the awning material. The new fabric is much more durable. The frame is fine and the replacement is just for the fabric. The typesetting will be the same.

The grant amount is for half of the \$3,711.32 or \$1,855.66.

After due consideration, Mr. Williams moved to approve the case BHP-1-13 for half of the \$3,711.32. The motion was seconded by Mr. Kennedy, which passed by a vote of 6-0.

OLD BUSINESS: Review of Criteria for the Eugene D. Funk Grant Program

There commission discussed the grant criteria, using the term standard of care, inspections and having the onus on the home owner. There needs to be steps outlined and information communicated up front to in insure adherence to approved standards. The commission could instead of drilling applicants with many questions, explain the expectations if approved. There should be documentation of a project up front as well as evidence of compliance during the project. Mr. Kennedy and Mr. Durham will revise the language. There was discussion on new products that are very durable. Provisions will also be drafted to address acceptable new materials.

NEW BUSINESS:

Report of Historic Preservation Activities.

Mr. Woolard provided a written summary of the Funk and Rust grants. There was discussion on the reasons for the financial disparity between the two grants. The commission discussed how to encourage the commission vacancy to be filled. Mr. Woolard stated the workshop on historic tax credits will be held on March 7.

Any Other New Business that May Arise: None.

Mr. Kennedy made a motion to adjourn. Mr. Williams seconded the motion which passed unanimously. The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Mark Woolard City Planner

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