Monticello Historic Preservation Commission January 14, 2019 Minutes

The Monticello Historic Preservation Commission met Monday, January 14, 2019 at 5.00 p.m. at the Monticello Municipal Building, 210 N. Hamilton Street, Monticello, IL 61856.

Members present: Judy Greene, Louanna Miller, Maynard Suhre and Ryan Tracy

Staff present: Callie McFarland, Director of Community Development

Others present: Vic Zimmerman, Superintendent of Schools, Monticello CUSD #25

In the absence of President Keddy Hutson, Ryan Tracy served as President Pro-Tem. He called the meeting to order at 5.00 p.m. The minutes of the December 3, 2018 Historic Preservation Commission regular meeting were presented for approval. Motion was made by Maynard, seconded by Louanna, to approve the minutes as presented. Motion carried.

Superintendent Zimmerman stated the school had requested a permit from the ISHPO (Illinois State Historic Preservation Office) for the demolition of Washington School and the enclosure of the facade on the high school, as part of the school upgrades. Permission had been denied in accordance with the historic significance of the buildings. Upon recommendation from the ISHPO, Zimmerman met with the Monticello Historic Preservation Commission on December 3, 2018. Following discussion, a list was compiled for the school's consideration. This list, which has been attached to and made a part of these minutes, was included in a Resolution to be presented for approval by the ISHPO.

Following discussion, motion was made by Louanna, seconded by Maynard, to approve the Resolution as written. Motion carried. A copy of the Resolution is attached, and made a part, of these minutes.

No further business. Meeting adjourned at 5:20 p.m. The next meeting will be Tuesday, February 5, 2019 at 4:00 p.m. at the Monticello Municipal Building.

Judy Greene, Secretary