



Landmark Commission Agenda

Meeting – 5:30 p.m.

Erickson Conference Room

City Hall, 55 W Tompkins St

April 4, 2023

AGENDA

Call to Order and Attendance

LC-23-0401	Consider	Selection of Chairperson and Vice Chairperson
	Approve	Minutes of March 7, 2023 meeting
	Receive	Citizen Comment
LC-23-0402	Discuss	Annual Historic Preservation Awards
		Adjournment

Commission Members, please contact me at 345-3637 or steveg@ci.galesburg.il.us if you have any questions or are unable to attend.

cc: City Manager
Deputy City Clerk
Executive Secretary
Buildings & Grounds
File Copy

MINUTES

**GALESBURG LANDMARK COMMISSION
ERICKSON CONFERENCE ROOM OF GALESBURG CITY HALL
REGULAR MEETING
TUESDAY MARCH 7, 2023 AT 5:30 P.M.**

MEMBERS PRESENT: Suzanne Klohn, Mark Martin, Deb Sugai, Greta Woolsey, 4.
MEMBERS ABSENT: Bob Miener, 1.
OTHERS PRESENT: None.

Staff declared a quorum was present.

Approve Minutes of June 7, 2022

Member Martin made a motion to approve the minutes, seconded by Member Woolsey.

Minutes were approved by voice vote.

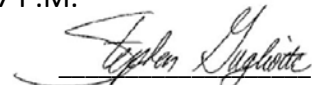
Discuss Citizen Comment

None.

LC-23-0301 Consider Annual Historic Preservation Awards

Members discussed potential candidates to receive a historic preservation award. Members agreed to request awards be presented during the May 15th Council meeting.

There being no further business, Member Woolsey made a motion to adjourn, seconded by Member Sugai, approved by voice vote the meeting adjourned at 6:17 P.M.


Steve Gugliotta, AICP



COMMUNITY DEVELOPMENT DEPARTMENT

Operating Under Council – Manager Government Since 1957

Landmark Commission Memo Updates and items of General discussion April 4, 2023

LC-23-0401

Per City Ordinance, the Landmark Commission shall elect from its membership a Chairperson and Vice Chairperson who shall serve terms of one year and who shall be eligible for re-election. The Chairperson shall preside over meetings. In the absence of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson.

Staff will open the meeting by taking attendance and confirming there is a quorum to conduct business. Staff will then open the floor for nominations of the Chairperson first, then the Vice Chairperson and the Commission shall vote. After the vote, the meeting will be turned over to the newly elected Chairperson.

LC-23-0402

May 2023 Award Ceremony. The award will be presented at the beginning of the May 15th Council meeting, which begins at 5:30 pm in the City Council Chambers.

Other information

Facade Advisory Committee. The FAC will not be meeting in the month of April.

cc: File Copy