

1. **Call to Order:** Chair Kay called the special Historic Preservation Commission meeting to order at 7:50 am.
2. **Roll Call:** Present: Arlan Kay; Joan Gefke; Dave Gochberg; and Phil Harms. Absent: Beth Sever, Al Miller, Patrick Molzahn. Also Present: Mike Gracz Village Administrator (departed at 8:05 am) and Tracey Hicks Clerk Assistant.
3. **Public Appearances**
 - a) Discussion and Possible Recommendation to Village Board re: Façade Grant Request Scott MacWilliams for 107 South Main Street. Kay moved to agenda item 3 (c). It was noted that this is for the six (6) second story front windows not the original twelve (12) indicated in the application. MacWilliams also noted he would like to eventually fix up the back part of the building and add a fence to keep the loitering in the back of the building down. Kay acknowledged his future intent and made note of it. There was discussion of what was being replaced. MacWilliams noted that the molding is not being replaced only the glass on the windows. The size and square footage is not changing. The inside trim is not being touched. It is still the wide trim that is possibly original to the building. The outside molding is not being touched, only the windows are being replaced. Kay questioned when the back windows were replaced did the windows get smaller? MacWilliams indicated that the square footage of the glass portion of the window did not get smaller; it actually increased and lightened up the apartment. There was discussion regarding the back windows. **Kay moved to approve the Certificate of Appropriateness and to recommend to the Village Board for Scott MacWilliams's property at 107 South Main Street as long as the window openings stay the same size and the glass portion is replaced as stated in the application.** There was discussion of following the labor requirements of the Façade Grant.

Comment: Correction made at the September 20,, 2007 meeting.

Deleted: approval of the Façade Grant request

b) Discussion and Possible Action re: Certificate of Appropriateness for Scott MacWilliams for 107 South Main Street. This was discussed with item 3 (a).

c) Discussion and Possible Recommendation re: Railroad Bridge Replacement – Possible Use of Stones and Bid Document. There was discussion of the three estimated options to reuse the stones from the railroad bridge that the engineer provided the Commission with. Option 1: Salvage the fascia stone from the existing structure, cutting it down to a 4” veneer, and reapplying the stone to the proposed concrete abutments. Option 2: Salvage the fascia stone from the existing structure, storing it until funds are raised, cutting it down to a 4” veneer, and reapplying to the proposed concrete abutments. Option 3: Salvage the top row courses of fascia stone from existing structure, reusing the salvaged stone to build a retaining wall around the base of the proposed abutment, and using decorative form liners to give the impression of stone construction on the proposed abutment. It was noted that the Village Board is waiting for the Railroad Bridge Replacement bids. The bids results are expected to be August 20, 2007 Board meeting. There was discussion to change the Historic Preservation Commission meeting from August 16 to August 23 to see the results of Railroad Bridge Replacement bids from the Board meeting. Gochberg noted that these options are from an engineering standpoint and there are other options available. Gochberg noted he felt comfortable with recommending the veneer option. Gochberg also noted that he recommends the decorative railings. It adds a nice decorative look to the Bridge. Gochberg also commented on making the actual bridge piece more decorative than just a large steel ban. Harms noted that the bridge needs the steel ban to support the bridge. Gochberg noted dressing it up with a logo such as “Welcome to Oregon”, something to make the bridge more attractive. Gochberg also noted possibly making this Bridge area a no truck route. There was discussion regarding a no truck route and it was noted that it is a County Highway and it would be near impossible for that to happen. **Gochberg moved to recommend to the Village Board Option 1 from E80 Plus including the decorative railings, embellishing the main structure in a decorative fashion, along with including the Historic Preservation Commission in the design review after the Railroad Bridge Replacement bids are received.** There was discussion regarding the visual received from E80 Plus and clarifications regarding

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how it will look were made. **Second by Gefke.** Harms moved to amend the current motion until after the Village Board meeting to see what the bid numbers come out to be. There was discussion. It was noted that the TIF money cannot be used for this project. Harms withdrew his amendment. There was discussion of Railroad Bridge being a complicated issue. **Motion carried 3-1. Harms voting nay.** Kay resumed following the agenda and returned to item 3 (a).

5. **Adjournment: Harms moved to adjourn the Special Historic Preservation Commission meeting at 8:17 am. Second by Gefke. Motion carried 4-0.**

Respectfully Submitted by
Tracey Hicks, Clerk Assistant III