

**January 10th, 2022 Meeting Minutes  
MOLINE HISTORIC PRESERVATION COMMISSION**

**On Monday, January 10th, 2022 a Preservation Commission meeting will be held at the Moline City Hall in the Committee of the Whole Meeting Room with social distancing and face coverings. Time 4:00 PM**

This meeting may be conducted by audio or video conference without a physically present quorum of the Moline Historic Preservation Commission due to the disaster declaration issued by Governor Pritzker related to COVID-19 public health concerns affecting the State and the City. The Chairman has determined that an in-person meeting at City Hall with all participants may not be practical or prudent because of the disaster and resulting health and safety concerns due to the high risk of spread of the COVID-19 virus. Commissioners and City Staff may not all be physically present at City Hall, due to the disaster. Physical public attendance at City Hall may be limited or not feasible.

Members of the public can participate in four ways:

1. Physically attend the meeting.
2. Join the meeting by audio by dialing the phone number for your area shown below. The Meeting ID required is also listed below.
3. Join the meeting by video, by using the web link listed below.
4. You may also send an email comment to [sfoley@moline.il.us](mailto:sfoley@moline.il.us), by 12:00 p.m. the day of the meeting. Emailed comments will be read during public comment.

Phone: 1 (720) 902-7700

International numbers available: <https://meetings.ringcentral.com/teleconference>

Web Link: <https://meetings.ringcentral.com/j/1482010837>

Meeting ID: 148 201 0837

**Minutes –January 10<sup>th</sup>, 2022**

**Introduction of Guests –** (Charles Graves joined the meeting midway to introduce himself)

	<b>Present</b>	<b>Absent</b>
Frank Ege	X	
Craig Mack	X	
Dan Mizner	X	
Brandon Tidwell	X	
Dick Potter	X	
Barb Sandberg	X	
Jeffery Dismer	X	
Sean Foley - Staff	X	

**Approval of Revised Meeting Minutes**

**December 13<sup>th</sup>, 2022** – Motion by Mizner, seconded by Dismer to approve. Motion carried unanimously.

**New Business:**

- Code suggestion: HPC review buildings over 50 years prior to issuing a demolition permit. – Commission discussed their desire to revisit the tabled ordinance with the new council. Potter offered to approach council with the proposal. Motion by Sandberg and seconded by Mizer to proceed. Motion approved unanimously.

- Certified Local Government Grant to hire an outside firm to do a comprehensive Historic Resources Survey of Moline Buildings. – Potter reported on communication with Rebecca Fenwick and her suggestion that the survey include the entire city. Commission will need to seek council approval to affirm city commitment for matching funds which will be 30% of total cost but will make request after council action on the code suggestion item. Discussion ensued regarding the approximate cost of survey. Motion by Potter and seconded by Sandberg to make request to council at a date to be determined. Motion approved unanimously.

Depot Clock design and placement- Sandberg reported on presentation made to art commission. The proposed sites at the Q were not recommended but suggested that placement should be at the I-74 redevelopment area. No further action is anticipated in near future.

- Moline historic landmark plaques (Park Department)- Ege reported several estimates for plaques. Ege and Foley to seek funding from city administration.
- Caxton Block for sale. No report
- City of Mills mural restoration financial. – Sandberg reported on discussion with art commission about ongoing efforts to restore the mural and the depletion of the restoration fund. Art commission preferred to maintain the mural as is rather than a vinyl reproduction.
- Sand bagging recognition plaque - city staff to find new location. No report

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- Possible land marking of Skelly station 820 5<sup>th</sup> Ave. No report
- Sale of Gorden Memorial church 1330 26<sup>th</sup> St. Moline. Tidwell reported that city staff was working with an interested party for potential redevelopment.
- Other:

## Old Business:

- List of Moline’s historically and architecturally significant buildings –survey/inventory - No report
- Inventory of salvaged architectural materials. No report
- Other

## Reports:

- 4<sup>th</sup> Ave. Fire Station repairs. - Repairs are completed and item will be removed from agenda.
- Proposed Riverfront redevelopment. - No report
- David B. Sears recognition. – No report
- Main Street & Commercial Façade Improvement program. No applicants at present.
- Downtown Heritage Tour Web site and promotional materials.
- Quad Cities Preservation Consortium- No report
- Spiegel Building Redevelopment- No report
- Carnegie Library Building – For Sale. – No report
- Old Post Office River Drive – For Sale. – No report
- Leedy Building Fire. – No report
- Rock Island County Court House – Litigation ongoing. - No further developments
- John Deere House.- No report
- Redevelopment of the Collector Center site. – No report

- Redevelopment of Ray's Appliance site. – No report
- McKinley School potential sale. Munices action continues
- Manual Arts Building potential sale.- No report
- Other

**Announcements: Next meeting Monday, February 14, 2022**

**Adjournment:** Motion By Dimer, seconded by Sandberg to adjourn. Motion approved at 5:00 P.M.

**Please notify Sean Foley or Frank Ege if you are unable to attend.**