

**MOLINE HISTORIC PRESERVATION COMMISSION
MINUTES OF THE SPECIAL MEETING
Tuesday October 20, 2015 at 4:00 P.M.**

Introduction of Guests : Pat Frey, Otto Baum Company; Michelle Christopher, LeClaire Apartments

Request for a Certificate of Appropriateness from MIMG LXX LeClaire LLC for the LeClaire Apartments building at 421 19th Street, Moline :

COMMISSION MEMBER	PRESENT	ABSENT
Jolene Keeney	x	
Craig Mack	x	
Dan Mizner		x
Scott Perkins	x	
Dick Potter	x	
Curtis Roseman	x	
Barbara Sandberg	X	
Jeff Anderson-Staff	x	

Mr. Frey explained that part of the **façade** below the fourth floor on the north side of the building is pulling away. Limestone is cracking and falling to the sidewalk below. He estimates that a 40 foot wide, 35 foot high section of the **façade** will have to be demolished and rebuilt. Some stone, and probably some of the bricks, will have to be matched and replaced. The company has no intention of changing the look or materials of the building. They plan to restore it to its original condition. He provided full documentation of the damage and the work to be done.

Consideration of Certificate of Appropriateness Request: On a motion by Commissioner Potter (Second, Commissioner Keeney) the Commission voted unanimously to approve the request.

Announcements:

Commissioner Sandberg received a letter from the Illinois DOT indicating the state will not fund the move of the DRI&NW Depot. She is exploring possible ways to salvage elements of the building, including the clock and the tile roofing, if the building cannot be saved.

Sandberg and Commissioner Roseman showed a near-final draft of one of the posters to be displayed on kiosks for the Downtown Heritage Walk.

Adjournment: 4:38 p.m.