

**MONTHLY MEETING OF THE  
SPRINGFIELD HISTORIC SITES COMMISSION**

September 9, 2019

800 E. Monroe, RM 108  
Municipal Center West  
4:30 p.m.

**Attendance:**

*[X] denotes present*

<input checked="" type="checkbox"/> Molly Berns	<input type="checkbox"/> Craig Colbrook	<input checked="" type="checkbox"/> Stephanie Do
<input checked="" type="checkbox"/> Lindsay Evans	<input checked="" type="checkbox"/> Peggi Gant	<input type="checkbox"/> Ron Ladley
<input type="checkbox"/> LaKeisha Purchase	<input checked="" type="checkbox"/> Aaron Schroeder	<input checked="" type="checkbox"/> Myrel Simmons
<input checked="" type="checkbox"/> Ernie Slottag	<input checked="" type="checkbox"/> Dave Steckel	<input checked="" type="checkbox"/> Don Walton

**Staff:** Abby Powell

**Guests:**

---

**1) Call to Order**

Dave Steckel called the meeting to order at 4:30.

**2) Roll Call**

Roll call was taken by signature with attendance as described above.

**3) Approval of Minutes**

March 2019 minutes were unanimously approved on a motion by Commissioner Berns, seconded by Commissioner Walton.

**4) Introductions, announcements and correspondence (non)**

**5) Reports from Officers and Committees (none)**

**6) Other Reports and Presentations (none)**

**7) Action Items (none)**

**8) Unfinished Business (none)**

**9) New Business**

Discussion of proposed changes to municipal code Chapter 101.

Commissioner Simmons made a motion to recommend changes as presented with the September 2019 meeting agenda to city council. Commissioner Berns seconded the motion, which was unanimously approved.

Commissioner Berns moved that upon adoption of the proposed changes by council, subsequent changes will be incorporated into the by-laws of the Historic Sites Commission. Commissioner Simmons seconded the motion. There was discussion among the commission regarding procedure to amend by-laws. The motion was unanimously approved.

**10) Public Comments (none)**

**11) Adjournment:**

Motion to adjourn by Commissioner Gant, seconded by Commissioner Berns.

---

**Next Meeting:**

October 14, 2019, 4:30 p.m.  
800 East Monroe, Room 108