

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
March 6, 2014

CALL TO ORDER

Co-Chairperson Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, March 6, 2014.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Absent
Carl Johnson	Present
Jack Dennerlein	Present
Bob Brotheridge	Present
Katie Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes February 6, 2014:

MOTION: Brotheridge moved, seconded by Dennerlein to approve the minutes as presented.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 119 N. BENCH STREET.

Jeremy White applicant, Rudy Chavez owner, requesting to remove side door and far rear window and brick to match.

Jeremy White explained that:

- The side window will be removed and also the side door. He will close up both with matching bricks. The porch also will be removed.

MOTION: Wiedenheft moved, seconded Gehrts to approve as presented.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes

The motion carried.

NB002: 115 N. BENCH STREET.

Artisan Contractors Inc. applicant, Jon Scoles owner, requesting to replace four front lower windows with historically approved Marvin SDL DH, no glass area loss, storms to be removed.

Chuck Horton stated that:

- The four windows will be replaced two are original none of the windows have wavy glass.
- The new Ruskin ARC program was used for this project.

MOTION: Wiedenheft moved, seconded Brotheridge to approve as presented.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Johnson	Yes

The motion carried.

NB003: 424 FRANKLIN STREET.

Artisan Contractors Inc. applicant, Jim & Pat Lehnhardt owners, requesting to construct pre-approved plans 9'x12' two story addition to contain entry foyer on lower level master bath and master bedroom upstairs.

Chuck Horton stated that:

- The west elevation has two windows and the new proposal is to have just one window in the center and to eliminate the sky light.
- The owner would like to stay with the shoulder headers.
- The same siding board and batten will used.

MOTION: Wiedenheft moved, seconded Wiene to approve as presented.

Discussion of the motion: None.

Roll call was:

Wiene	Yes
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes
Johnson	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Co-Chairperson Carl Johnson stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Johnson stated that there is nothing at this time.

ADJOURNMENT

MOTION: Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Shirley Johnson
GHPC Secretary

Duff Stewart
Building Inspector

"These minutes are a summary of discussion on all matters proposed, deliberated or decided, and a record of any motions made and votes taken. The minutes are intended to convey the nature of discussions that ensued on each matter, but are not a verbatim transcript."