

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
July 3, 2014

CALL TO ORDER

Co-Chairperson Bob Brotheridge called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, July 3, 2014.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments:

None.

Approval of minutes June 19, 2014:

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

Discussion of the motion: None.

The motion passed by voice vote.

**PUBLIC HEARING –NOTICE IN THE JUNE 11, 2014 GALENA GAZETTE –
REGARDING POSSIBLE DEMOLITION OF HOUSE AT 541 WANN STREET.**

OLD BUSINESS

None.

PUBLIC HEARING

MOTION: Johnson moved, seconded by Brotheridge to open the Public Hearing.

The motion passed by voice vote.

Brown swore in Martin Johnson.

PH001: 541 WANN STREET.

Martin Johnson owner and applicant, requesting to demolish house because of the poor foundation, roof, windows, and exterior walls. This house is not restorable without complete removal and new footings installed.

Martin Johnson stated that:

- This property was built in the late 1850's.
- He purchased this property in 1979 with the crack in it.
- This property has been vacant for the past nineteen years or so.
- The front wall has loosened.
- This house has been a single resident.
- He will salvage the brick and the 10x14 beams.
- He will turn this area into a green space.

The GHPC Board discussed that it was a good idea to salvage what he could.

MOTION: Wiedenheft moved seconded by Gehrts to close the public hearing.

The motion passed by voice vote.

MOTION: Gehrts moved, seconded by Brotheridge to approve as presented.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brown	No

The motion carried.

NEW BUSINESS

None.

OTHER:

1. State Historic Conferences and Publications.

Brown stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Brown stated that he has nothing at this time

ADJOURNMENT

MOTION: Gehrts moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:55 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."