

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
March 1, 2012

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday March 1, 2012.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Brian Schultes	Present
Bob Brotheridge	Present
Jerry Murdock	Absent
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of March 1, 2012:

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

Discussion of the motion:

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 307 JACKSON STREET.

Kevin Scott owner, Adam Johnson Architect, proposing to: **1)** replace roof with flat-pan standing seam roof, **2)** rebuild chimneys to original configuration, cap parapets with clay tile, **3)** replace windows with new aluminum clad, wood windows, **4)** remove existing rear addition (garage later), **5)** build new porches & additions per submitted plans, **6)** new rear windows at kitchen & sitting room.

Adam Johnson stated that the owners are requesting to bring the house back to pristine condition. They are requesting to:

- Remove the parching around the bottom and restore the brick.
- Replace windows with new aluminum clad wood.
- Replace rear porch with a sun room.
- Replace front porch with a Greek revival detail porch
- Replace chimney to original configuration, cap parapets with clay tile.
- Replace roof with a twenty-four inch flat pan standing seam.
- Replace a second floor door to a double window out the back.
- Replace sills back to brick.

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

Discussion of the motion: None.

Roll call was:

Johnson	Yes
Schultes	Yes
Brotheridge	Yes
Wiedenheft	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

NB002: 213 S. HICKORY STREET.

Kendziorek Family owners, Connie Marvel-Kendziorek presenting and proposing to: **A)** build an addition to existing structure that would be 15'x15', **B)** modify existing porch on Spruce St., **C)** add front porch and shutters on Hickory St. (original structure), **D)** modify existing garage door by moving corner back three feet.

Connie Marvel- Kendziorek stated that she is requesting to:

- Add an addition to the existing structure 15'x15' on the side yard. There would be a crawl space foundation with Cedar siding.
- Modify the back section and make it look similar to the miner's cottage, roof gable that faces Spruce St., turn the gable on the back so that it also faces Spruce St.
- Add old Galena brick to the façade only.
- Add a textured Cedar siding on the other three sides.
- Set back the garage three feet from the front edge of the porch.
- Bring the center section of the porch all the way across.
- Add a front porch 7' wide and 4' deep with 12" shutters.
- Use a poured concrete stone foundation.
- Use pretreated wood painted black.
- Use simple black pillars, with a simple scroll.

- Use a metal roof on the front porch and match to the other roof pitch on Spruce St.
- Use chimney pot on each end of the house.

The GHPC Board suggested:

- To make the front door a stoop with a small porch keeping it at 6' with a railing on both sides and no shutters.

MOTION: Johnson moved, seconded by Brotheridge to approve with no shutters on the front and make the front porch stoop 6' wide with a railing on both sides.

Discussion of the motion: None.

Roll call was:

Schultes	Yes
Brotheridge	Yes
Wiedenheft	Yes
Gehrts	Yes
Brown	Yes
Johnson	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart stated that he sent in paperwork for the approved grant to re-define the Historic District boundary.

HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2011:

Duff Stewart, Building Inspector sent out a memo for the projects that were completed in 2011. The GHPC Board discussed some of which should be removed and one that should be added for consideration. Everyone was asked to come prepared for the next meeting to vote on one for the award, which will be given out in May.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated that he and Daryl Watson will be working on the Historic District boundary for the ordinance and it should/will be completed by the end of the year.

ADJOURNMENT:

MOTION Wiedenheft moved to adjourn.

Meeting adjourned by voice vote.

GHPC Meeting – 3.1.12

Meeting adjourned at 7:40 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."