

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
312 ½ NORTH MAIN STREET, GALENA, IL 61036  
April 5, 2012

**CALL TO ORDER**

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday April 5, 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	Absent
Jerry Murdock	Absent
Larry Wiedenheft	Present
William Gehrts	Absent

A quorum was declared.

**Public Comments:** None.

**Approval of minutes of March 1, 2012:**

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

**Discussion of the motion:**

The motion passed by voice vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**NB001: 708 GEAR STREET.**

Don Mueller owner, Tom Bussan applicant, proposing to build a three season's sun porch approximate 15'x15' (where patio and fiberglass roof used to be at rear entrance). (Pictures available at City Hall.)

Tom Bussan stated that they are requesting to:

- Add a three season room on the back corner of the house.
- The windows will be aluminum clad exterior, wood interior, six over six, recessed panel underneath windows with some detail on them,
- The columns will be the same as on the front to keep continuity.
- The new addition will be projecting out five feet.

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

**Discussion of the motion:** None.

Roll call was:

Johnson	Yes
Schultes	Yes
Wiedenheft	Yes
Brown	Yes

The motion carried.

**NB002: 517 GEAR STREET.**

Kyle & Karen Marsden owner and applicant, requesting to remove roof on back of house and add second floor addition, replace existing windows and combination storms with aluminum clad wood windows, replace existing white vinyl siding with colored vinyl.

Kyle Marsden stated that he is requesting to:

- Use a light earth tone siding (beige) with white trim.
- Remove some of the windows on the front of the house.
- The rear of the house addition will be the full width side to side.

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

**Discussion of the motion:** None.

Roll call was:

Schultes	Yes
Wiedenheft	Yes
Brown	Yes
Johnson	Yes

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.

Duff Stewart stated that there are CLG Scholarships available for July 18-22 conference in in Northfolk Virginia.

**HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2011:**

Craig Brown asked the GHPC Board to make a nomination and it was unanimous the winner is Ramona Sunny Bakery on 215 Diagonal Street.

**HISTORIC PRESERVATION ORDINANCE:**

Craig Brown, Chairperson stated that there is nothing new at this time.

**ADJOURNMENT:**

**MOTION** Wiedenheft 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."