

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
May 3, 2012

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday May 3, 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
Katie Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of April 5, 2012:

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

Discussion of the motion: None.

The motion passed by voice vote with Gehrts abstaining.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 535 S. HIGH STREET.

Robyn Davis owner, Adam Johnson applicant, proposing to add screen porch, add skylight on south side of roof, add new dormer on north side of roof, add garage doors.

Adam Johnson stated that the owner is proposing to:

- Build masonry steps on the front.
- Add a sky light on the south side of the house.

- Add a dormer on the north side.
- Add garage doors on the lower level.
- Build a screen porch and a deck on the back.

Project hopefully completed in 3-5 years.

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

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NB002: 215 S. PROSPECT STREET.

Christine & Dennis Baxter owner, Adam Johnson applicant, requesting build new porch on rear of house off alley.

Adam Johnson stated that he is requesting to:

- Add a back porch using all wood with the decking to be PVC material.
- Add brackets and scroll work detail as shown on papers.

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

Discussion of the motion: None.

Roll call was:

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

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

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

Duff Stewart stated that he has been asked to speak in Mineral Pont, WI on Historic Preservation May 20, 2012.

HISTORIC PRESERVATION AWARD FOR 2011:

Craig Brown stated that the winner Ramona Sunny Bakery at 215 Diagonal St will be presented the award on May 14, 2012 at 10:30.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated that he is waiting on Daryl Watson to help out with this. Craig and Daryl have to get together.

Craig Brown introduced Katie Wiene as the new Commission Board member that is replacing the unexpired term of Jerry Murdock.

ADJOURNMENT:

MOTION: Wiedenheft moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:50 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."