

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
June 7, 2012

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday June 7, 2012.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Brian Schultes	Absent
Bob Brotheridge	Present
Karin Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of May 3, 2012:

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

Discussion of the motion: None.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 400 N. DODGE STREET.

Andrew Lewis applicant and owner, requesting to install eight (2kW) solar photovoltaic panels on south-west facing roof of property. This section of roof is not visible from Dodge Street.

Lewis stated that he is proposing to:

- Install eight solar panels on the southwest side of the house roof.
- The size is 3'x5' in size.
- The roof area would be 6'x20'.

- The total size of the roof is 12'x26'.
- The grid will be tied into the electric system.

MOTION: Gehrts moved, seconded Brotheridge to approve as presented with the installation of eight solar panels on the southwest facing roof predicated on the fact that the area is not visible by the general public.

Discussion of the motion: None.

Roll call was:

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

The motion carried.

Brotheridge asked to be excused from the rest of the meeting. Chairman Brown excused him.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart state that he went to Springfield for a Certified Local Government Grant meeting, Mike Jackson is willing to help once the new boundary has been established from Nation Register District to a Landmark District. Darryl Watson will begin working on the Landmark District very soon.

Duff Stewart stated that he spoke in Mineral Pont, WI on Historic Preservation May 22, 2012 and it went pretty well.

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

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated he has nothing at this time.

ADJOURNMENT:

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

GHPC Meeting – 6.7.12

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."