

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
June 21, 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 21, 2012.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Absent
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 June 7, 2012:

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

Discussion of the motion: None.

OLD BUSINESS

None.

NEW BUSINESS

*Switched NB001 and NB002 around as NB001 applicants were not present.

Larry Wiedenheft and Craig Brown recused themselves, with the appointment of Chairperson Bob Brotheridge.

NB001: 240 N. MAIN STREET.

Larry Wiedenheft applicant, Magnum Recoil LLC owner, requesting to modify front window by removing three (3) double-hung units and replace with (two) 54"x84" insulate

glass (IG) units with a center mullion OR replace with a single 108”x54” IG unit with no mullion.

Wiedenheft stated that he is proposing to:

- A) Modify the front window by removing three (3) double-hung units and replace with two (2) 54”x84” insulate glass (IG) units with a center mullion.
- B) Replace with a single 108”x54” (IG) unit with no mullion.

MOTION: Schultes moved, seconded by Gehrts to approve and allow either a or b as presented.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Schultes	Yes

The motion carried.

Larry Wiedenheft and Craig Brown returned back to the meeting and Craig Brown returned back to Chairperson.

**Katie Wienen asked to be excused from the rest of the meeting and her request was granted.

NB001: 212 S. DIVISION STREET.

Mike & Lara Levens applicant and owners, requesting to construct garage 28’x26’ with enclosed breezeway to connect with existing house.

Levens stated that he is proposing to:

- Construct a new garage nest to his house.

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

Discussion of the motion: None.

Roll call was:

Schultes	Yes
Brotheridge	Yes
Wiedenheft	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart stated that he had nothing to add at this time.

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 that his sense of urgency has been tapped and he will speed along working on this.

ADJOURNMENT:

MOTION: Brotheridge 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."