

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
September 6, 2012

CALL TO ORDER

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

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Bob Brotheridge	Present
Katie Wienen	Present
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of August 2, 2012:

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

Discussion of the motion: None.

The motion carried by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 222 S. HIGH STREET

Joann Johnston owner and applicant, requesting to remove old collapsing shed and replace with new 20'x20' garage.

Jim Digman representing Joann Johnston stated that:

- This building is an old building 50-60 years old.

The GHPC board discussed:

- That this building could have been an agricultural type building.
- That the GHPC board would like further information on how old this building is, whether it was moved to the property or built on the property.

MOTION: Johnson moved, seconded by Wiene to table until the next meeting September 20, 2012.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wiene	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NB002: 122 S. BENCH STREET (ALLEY SOUTH OF BUILDING)

Luanne Gagliardi, owner and applicant, requesting to determine if the brick pavers in the alley can be removed. Neighbor wants to asphalt their portion of alley.

Luann Gagliardi stated that:

- She would like the bricks to stay and not be removed or covered over with something.

The GHPC board discussed:

- Private property owners being blocked from doing something on their own property.

MOTION: Brotheridge moved, seconded by Johnson to not allow these brick pavers to be covered with blacktop or concrete as it is no appropriate at this time. These brick pavers should stay as they are or they can be restored.

Discussion of the motion: None.

Roll call was:

Wiene	Yes
Gehrts	Yes
Brotheridge	Yes
Johnson	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

There was nothing to add at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated that Daryl Watson will explain the new Historic District boundary map.

WORK SESSION: Daryl Watson explained the new Historic District boundary map and shared with the GHPC Board two places that were brought into the Historic District.

Daryl Watson shared some literature on what is appropriate for the National Register of historic places.

Daryl Watson stated that the period of homes would be 1820-1930.

ADJOURNMENT:

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:20 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."