

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
October 4, 2012

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday October 4, 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	Absent
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of September 6, 2012:

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

Discussion of the motion: None.

The motion carried by voice vote.

OLD BUSINESS

OB001: 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 has not had any animals in it that he or his mother-in-law knows about.

MOTION: Brotheridge moved, seconded by Wiedenheft to approve the removal of this shed by May 15th, 2013 to Steve Repp. If this shed is not moved by the date then it may be dismantled by the owner.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NEW BUSINESS

NBOO1: 437 N. HIGH STREET.

John & Luci Mattinen owners, Adam Johnson architect and applicant, requesting to build new detached garage to compliment historic house. Two versions: one with a porch and one without a porch.

Adam Johnston stated that:

- The owners have changed their minds and now requesting a single garage door, instead of two garage doors, and no windows on the second floor, just roof vents.
- The owner would like a taller garage which would be twenty-four feet.

MOTION: Johnson moved, seconded by Brotheridge to allow the design of a taller detached garage which would be historically appropriate without the porch.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NB002: 129 S.DODGE STREET.

Margaret Dworak owner and applicant, requesting to install asphalt shingles (color: heather blend) after removal of standing seam roof. Also requesting approval for installation of aluminum soffit/fascia and gutters.

Margaret Dworak stated that:

- This metal roof is leaking and has been patched several times; there are shake shingles under the metal roof.
- The Yankee gutters are leaking and coming apart, and the fascia is rusting.

The GHPC board discussed:

That the standing seam roof should stay as the visibility is easy to see. The standing seam roof is very historic and not many around.

MOTION: Wiedenheft moved, seconded by Johnson to deny this application as presented.

Discussion of the motion: None.

Roll call was:

Wiedenheft	Yes
Gehrts	No
Johnson	Yes
Brotheridge	No
Brown	Yes

The motion carried to deny the application.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart Building Inspector stated that:

- There is a seminar in Blue Island, IA October 12, 2012.

2. Historic Preservation Award Nominations for 2012.

Craig Brown, Chairperson stated that:

- Anyone can make a nomination for the award. When driving around make notes and email Duff Stewart or Craig to give them ideas on the address in which you would like to see the nomination to go to.

REVISIONS TO HISTORIC DISTRICT BOUNDARY PROJECT:

This was a work session in which Daryl Watson presented the new version of the Historic Boundary map. Darryl Watson recategorized all homes built between 1820-1930 (New period of significance) as contributing. Watson tried to outline as many contributing properties as practical leaving some contributing properties outside the Historic District to be Landmarked at a later date.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated that he is working on this and as soon as the Historic Boundary is complete a draft of the Ordinance will follow.

ADJOURNMENT:

MOTION: Wiedenheft moved to adjourn.

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Meeting adjourned by voice vote.

Meeting adjourned at 7:45 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."