

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
February 7, 2013

CALL TO ORDER

Acting Chairperson Larry Wiedenheft called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday February 7, 2013.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments: None.

Approval of minutes of November 29, 2012:

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

Discussion of the motion: None.

The motion carried by voice vote.

Approval of minutes of December 6, 2012:

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

Discussion of the motion: None.

The motion carried by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 401 BOGGESS STREET.

Ron Bendler owner, White Construction applicant, requesting to remove 1970's porch and build a two story to give more of a historic look and re install the second story door in the center of the windows

Jeremy White stated:

- That the aluminum roof covered porch will be removed.
- That he will be adding a simple top and bottom railing.
- That between the two second floor windows there will be a solid wood door – there used to be a door.
- There will be a rubber roof.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes

The motion carried.

NB002: 414 HILL STREET.

Robert & Diane Palagi owner and applicants, requesting to build a 24'x24' detached garage.

Robert Palagi stated that:

- They are going to level off the hill, and it will be even with the sidewalk.
- They will be adding gables and gingerbread to match the house and the color will be the same as the house.
- The garage will have smooth cement board siding.
- The new sidewalk will be four feet wide to match the existing sidewalk.

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

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes

Gehrts	Yes
Dennerlein	Yes

The motion carried.

NB003: 209 N. MAIN STREET. (COMMERCE STREET FAÇADE). 210 N. COMMERCE ST.

Rigopoulos Family owner, Montgomery Timmerman Inc. applicant, requesting to apply 36” high brick veneer “wainscot” with 4” reveal wood siding above. New metal exterior door and aluminum clad window. Garage door to remain.

Nick Timmerman stated that:

- He is proposing to change the façade by using three foot high brick veneer wainscot.
- He would be installing a new metal door which will be the same, and new window, which will be aluminum clad double hung.
- He would take the brick all the way to top of the fascia.

The GHPC suggested:

- Making it more uniform either all brick or all veneer.

MOTION: Gehrts moved, seconded by Wienen to approve as presented with the exception that the material to be used as all brick.

Discussion of the motion: None.

Roll call was:

Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes

The motion carried.

NB004: 321 HILL STREET.

Larry & Tara Campau owner and applicant, requesting to enlarge modern window at NW corner of house to better match other windows.

Tara Campau stated that:

- She would like to replace a small modern window with a window that will match the rest of the house windows - six over six.

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

Discussion of the motion: None.

Roll call was:

Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes

The motion carried.

NB005: 612 SPARE STREET.

Mike Harris owner and applicant, requesting to replace aluminum siding use 4 over 4 vinyl siding adding 4” corner boards and leaving window trim in place.

Mike Harris stated:

- That he is requesting to replace the aluminum siding with four over four vinyl siding and add four inch corner boards.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes

The motion carried.

HISTORIC BOUNDARY & NON CONTRIBUTING TO CONTRIBUTING CHANGES:

Daryl Watson stated:

- That the map dated January 17, 2013 is the one that will be going to the State in March as a rough draft, and in June for approval. Then it will go to the US Dept. of Interior National Park Service. The City Council has approved this map.
- That he is writing the narrative that goes along and describes the history, the architecture of the various parts of the town overall and specific parts of it. Changes over the years, what has been taking place, generally what is contributing and non-contributing. Justify on why we are suggesting changing the boundaries.
- That he is providing additional information with additional documentation boundary increase/decrease justify specifically why we are proposing that based on the information that is being included in each and every property.

- That there has to be a description for each and every property in the added inventory and in addition Darryl Watson has to pick out specific properties that are representative over all.

DISCUSS AND POSSIBLE ACTION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2012:

Duff Stewart Building Inspector passed out at list for possible consideration for the 2012 Award:

- 130 S. Main St. - Rebuilt the back side of the building.
- 517 Gear St. - Renovated house.
- 629 Franklin St. – Renovated the front porch.
- 101 Bouthillier St. – Cleaned the brick.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector stated that he will be going to his first meeting of the IL Historic Sites Advisory Council (IHSAC) meeting in Springfield February 22, 2013.

2. Complete enclosed Member Biography Form and your picture will be taken after the meeting.

HISTORIC PRESERVATION ORDINANCE:

Nothing at this time.

ADJOURNMENT:

MOTION: Gehrts moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:15 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."