

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

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday March 7, 2013.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments: None.

Approval of minutes of February 7, 2013:

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

Discussion of the motion: None.

The motion carried by voice vote.

NEW BUSINESS

NB001: 233 N. COMMERCE STREET. (GALENA LUMBER CO.)

Tom Stafford owner and applicant requesting to remove brick parged South wall (facing Commerce St.). Replace with a framed wall that is parged to match existing. Move garage door two feet to the South for better wall tie in.

Tom Stafford stated:

- That the SW wall is moving toward Commerce St. and he is requesting to remove and replace the wall.
- That he would like to square up the foundation, frame with wood construction material, add expanded metal lath, and parge with the same material as it is now.

- That he would like to move the garage door to the South 1-2 feet.
- That he would like to replace the caps with metal type structure materials.

MOTION: Wiedenheft moved, seconded by Brotheridge to approve with the exception of leaving the tile clay coping roof edges.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NB002: 210 N. COMMERCE STREET. (REAR OF 209 N. MAIN STREET).

Rigopoulos Family owner, Montgomery Timmerman Inc. applicant, requesting to approve cedar siding with four inch exposure to last month's Certificate of Appropriateness that approved brick (exclusive use of one or the other) and increase size and configuration of window from 3'x3' to 3'x5'.

Nick Timmerman of Montgomery Timmerman Inc. stated that:

- The owner is requesting a larger window opening with multi panes.
- The owner is requesting to use cedar siding with four inch exposure.

The GHPC suggested:

- Making the pane a solid 3'x5' pane.
- Use brick as stated in the previous GHPC February 7th ruling.

MOTION: Wiedenheft moved, seconded by Wienen to deny the application pertaining to Cedar Siding and to approve brick veneer, allow a 3'x5' single display window as to oppose the double hung window.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion to deny carried.

NB003: 101 GREEN STREET.

City of Galena owner, James Baranski, Architect, requesting to alter exterior of existing building with the use of brick. Determine appropriate location(s) for solar panels if able to use.

James Baranski presented a power point:

- Remove the Cedar shake roof in the front.
- Use a commercial grade store front tempered window wall system.
- Remove the clay type copings and replace with aluminum ore finished to a color that will match.
- He explained the exterior back wall of the building ad its poor condition.
- He explained altering the exterior wall by removing the old block and replacing with new brick EIFS (exterior insulation finishing system).
- He explained the addition of a restroom which may or may not be considered.

The GHPC suggested:

- Making the solar panels less visible and install them on the roof.

MOTION: Wiedenheft moved, seconded by Dennerlein to approve the EIFS wall as presented with the exception of the solar panels restricted to the roof. The restroom addition was considered appropriate.

Discussion of the motion: None.

Roll call was:

Wienen	Yes
Wiedenheft	Yes
Johnson	No
Dennerlein	Yes
Brotheridge	Yes
Brown	Yes

The motion carried.

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, tuck-pointed, and stained the brick.

MOTION: Wiedenheft moved, seconded by to Brotheridge to table this item until all of the GHPC board has voted.

Discussion of the motion: None.

Roll call was:

Wiedenheft	Yes
Johnson	Yes
Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector stated that there will be an Illinois State Wide Preservation Conference June 27-29 in Evanston, IL. and Daryl Watson will be there presenting Galena's National Register Historic District Nomination.

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

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson stated that he was hoping to be able to pass out the draft ordinance; however it should be coming in April for everyone.

ADJOURNMENT:

MOTION: Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:50 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

GHPC Meeting – 3.7.13

to convey the nature of discussions that ensued on each matter, but are not a verbatim transcript."