

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
312 ½ NORTH MAIN STREET, GALENA, IL 61036  
May 2, 2013

**CALL TO ORDER**

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday April 4, 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	Present
Craig Brown	Present

A quorum was declared.

**Public Comments:** None.

**Approval of minutes of May 2, 2013:**

**MOTION:** Wiedenheft 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: 306 ADAMS STREET.**

Dustin & Traci Lyden owners and applicants, requesting to add a 2<sup>nd</sup> story addition to back of existing house.

Dustin Lyden stated:

- That he is requesting to add a 2<sup>nd</sup> story addition to back of the house.

**MOTION:** Wiedenheft 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
Johnson	Yes
Brown	Yes

The motion carried.

**NB002: 701 DEWEY AVENUE.**

James & Debra Clark owners and applicants, requesting to remove right side door and replace left side door set on south side of structure. On north side of structure remove door on right side, remove small window and remove upper window.

James Clark stated:

- That at 701 South side of home remove door on right (east) end remove and replace door on (west) end with a new door set.
- That at 701 ½ north side remove door on first floor right (west) end, remove first floor window, remove second floor window and blank in openings.

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

**Discussion of the motion:** None.

Roll call was:

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

The motion carried.

**NB003: 217 SOUTH HIGH STREET.**

Donna Basch owner, Chuck Horton/Artisan Contractors applicant is requesting to replace metal roof with shingles to match other side of duplex. Also requesting to screen in 16' on left side of existing porch on Wight St. side of house.

Chuck Horton stated:

- That he is asking for shingles to be allowed to replace degraded metal roof. Horton stated that this metal roof is not a true standing seam.
- The screened in porch will have the screens facing the inside.

The GHPC Board stated:

- That the metal roof needed to be saved.

**MOTION:** Johnson moved, seconded by Wiene to approve screening in the porch, **deny the shingles for the roof.**

**Discussion of the motion:** None.

Roll call was:

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

The motion carried to approve the screening of the porch and the denial of the shingles for the roof that is metal.

**NB004: 321 SOUTH STREET.**

Matt Stahl owner and applicant, requesting to add three season porch at existing deck on east side of house.

Matt Stahl stated:

- That he will be building on the existing deck foundation.
- That he is requesting to add six windows on the front instead of the three shown in the picture.
- The windows will match the rest of the house.
- The siding to match the house.

**MOTION:** Johnson moved, seconded by Wiene to approve as presented.

**Discussion of the motion:** None.

Roll call was:

Wiedenheft	Yes
Gehrts	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 shared information about the Illinois State Wide Preservation Conference June 27-29 in Evanston, IL. Daryl Watson will be there presenting Galena's National Register Historic District Nomination.

Duff Stewart, Building Inspector shared information on the Illinois Rehabilitation and Revitalization Tax Credit Act. The Senate passed this 46-8.

**HISTORIC PRESERVATION ORDINANCE:**

Craig Brown, Chairperson went thru the first draft and gave highlights to the GHPC Board, please read and come back in two weeks for feedback.

**ADJOURNMENT:**

**MOTION:** Brotheridge 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."