

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
May 16, 2013

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday May 16, 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	Present

A quorum was declared.

Public Comments: None.

Approval of minutes of May 2, 2013:

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

Discussion of the motion: None.

The motion carried by voice vote.

OLD BUSINESS

OB001: 809 SPRING STREET.

Karen Greiner owner and applicant, requesting to add front porch with shed roof.

Karin Greiner stated:

- That she had a prior resident of this house in attendance and wished to speak.

Ralph Greene stated:

- That he lived in this house when he was 2 year old thru early teens.
- That there was a wood porch on the front with four columns, it was eight foot wide and had a flat roof.

- The porch went almost to the corner of the house ending a few feet before the kitchen porch.

Karen Greiner stated:

- That she would like to have simple posts, and a concrete deck.

MOTION: Brotheridge moved, seconded by Wiedenheft to approve as presented with concrete, stone, or wood decking. The roof would be a shed type roof. The porch posts would be simple wood posts.

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NEW BUSINESS

NB001: 809 FRANKLIN STREET.

Jacob Lebowicz owner and applicant, requesting to change all double-hung windows to vinyl double-hung windows. Replacements to remain in existing opening.

Jacob Lebowicz stated:

- That he would like to replace his windows with vinyl double hung thermos.

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

Discussion of the motion: None.

Roll call was:

Brotheridge	No
Wienen	No
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	No
Brown	No

The motion carried to deny vinyl double hung windows.

NB002: 308 PARK AVENUE.

Don and Sandra Wearmouth owners and applicants, requesting to install vinyl siding, corner boards, trim. Aluminum soffit and fascia.

Sandra Wearmouth stated:

- That she would like to remove the ten inch wood siding and replace it with vinyl.

The GHPC Board stated that the present siding is very age appropriate. It looks exactly like it did when it was built, and has authenticity all of its own.

MOTION: Gehrts moved, seconded by Dennerlein not to approve this application as presented.

Discussion of the motion: None.

Roll call was:

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

The motion carried not to approve this application.

NB003: 605 DEWEY AVENUE.

Patricia Kopper owner, Adam Johnson Architect, requesting to build 12'x14' addition at back of house.

Patricia Kopper stated:

- That she is requesting to build an elevated room above the basement door with an opening on the first floor where there is now a window will be turned into an interior door for the porch.
- The roof slope and shingles to match the existing.

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

Discussion of the motion: None.

Roll call was:

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

The motion carried to approve.

NB004: 606 DEWEY AVENUE.

Barb Hocker owner, Duane Roling applicant, requesting to replace windows with Brighton Series Windows – Historic Fit. Will review measurements at meeting.

Duane Roling presented a window:

- That he would like to install for everyone to look at. It is a Brighton Series wood window with aluminum clad.

Duff Stewart, Building Inspector stated:

- That in the packet that was sent out to all of the GHPC Board this replacement window states it is a Historic Fit: replacement windows are also manufactured for superior style and performance and will easily compliment your special restoration projects. They are National Park Service approved and may be used for residential or commercial historical replication projects.

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

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NB005: 626 FRANKLIN STREET.

Rob Maple owner, Mike Harris applicant, requesting to use vinyl casement egress window on second floor bedroom (front gable).

Mike Harris stated:

- That he is requesting to replace a front second floor window with vinyl clad window that will have four lite double hung egress – life safety issue as there will be two bedrooms in the upstairs.

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
Brown	Yes

The motion carried.

FINAL NATIONAL REGISTER NOMINATION REVIEW: FOR COMMENTS AND TO SOLICIT PUBLIC REMARKS.

Does it or does it not satisfy the Nomination Review criteria? Why? Seventy-seven page nomination form available for review at City Hall.

Duff Stewart stated:

- That the Illinois Historic Preservation Agency has approved and taken Darryl Watson's nomination they endorse what he has prepared.
- The Illinois Historic Preservation Agency stated: You as a Certified Local Government have an opportunity to review, comment, and solicit public remarks on the nomination as provided by 36 CFR, Part 61. By these same regulations, you have the opportunity to advise why the subject place does or does not satisfy the National Register criteria and explain the reasons for the advice.

Darryl Watson stated:

- That the Illinois Historic Preservation Agency has accepted the second draft. They have also sent the second draft onto the National Park Service for their comments.
- That he went through the Ball State surveys and made many changes to their work, some changes were good ones and some were not. Contributing and non-contributing structures are on the map that was submitted with the application is the most accurate one.

Craig Brown, Chairperson asked if there were any comments from the Public and there were none.

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.

2. CLG Evaluation and Review with Catherine O'Connor from the Illinois Historic Preservation Agency will be here May 17, 2013 at 2:00 P.M.

Duff Stewart, Building Inspector stated that Catherine will be here if anyone would like to come and meet her and listen to the elevation you are welcome.

Craig Brown, Chairperson stated that at 3:15 on May 17th there will be a presentation for the Historic Preservation Award at the Galena Depot with Charles Marsden as the Chairman of the Galena Foundation.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown, Chairperson, stated that he has had feedback from several board members and he will be passing out a second draft in the near future.

ADJOURNMENT:

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