

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
June 6, 2013

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday June 6, 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 16, 2013:

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

Discussion of the motion: None.

The motion carried by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 405 BOGGESS STREET.

Edie Benson owner and applicant, requesting to remove board & baton siding and replace with double four (4) vinyl with 4" corner boards (window trim to remain)

Junior Steines stated on behalf of Edie Benson:

- That there is lots of water that runs off the hillside very fast and hits the wood and has become rotten and moldy.

- That the four inch vinyl and four inch corner boards will be in a like color.

MOTION: Wiedenheft moved, seconded by Gehrts 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: 230 N. COMMERCE STREET. (CAMPECHE RESTAURANT)

Alex Lopez owner and applicant, requesting to build a wooden pergola on the outdoor deck.

Alex Lopez stated:

- That he is proposing to have a four foot wide ten foot long and nine foot high wooden pergola just installed on the walk way going into the building.
- That the purpose is to improve the look of the area.

The GHPC Board suggested for the future that anyone coming to the GHPC Board have better drawings, and site plans.

MOTION: Wiedenheft moved, seconded by Brotheridge to approve as presented with covering the entry way to the building only.

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: 127 S. HIGH STREET.

St. Matthew Lutheran Church owner, Roger Johnson applicant, requesting to replace existing front doors with large fiberglass doors to meet egress. (Attachments not enclosed they are available for review at City Hall or on June 6).

Roger Johnson stated:

- That the work to be performed is to remove the existing two wood front church doors, existing wood painted white door jamb and the existing stain glass transit above the doors.
- To Expand the door and transit rough opening by removing one row of bricks nearest the existing door and transit jamb.
- To install two new egress compliant thirty-six (36”) aluminum core fiberglass clad dark wood grain doors, with a new white finished aluminum jamb and a new stain glass transit above the doors.
- A rose center will be in the new stain glass transit above the doors.
- There would be frosted glass on the top portion of the panel doors.

The GHPC Board:

- Did not agree on the new materials to be used for the doors.
- Felt that the doors should be wood.

MOTION: Wiedenheft moved, no second, to deny the application with use of glass in door panels.

WITHDRAWAL OF MOTION: Wiedenheft withdrew his motion.

MOTION: Wiedenheft moved, seconded by Johnson to postpone until June 20, 2013.

Discussion of the motion: None.

The motion carried to postpone by voice vote.

NB004: 209 BOUTHILLIER STREET.

Lynn & Glenn Harris owners and applicants, requesting to replace 6 windows with vinyl windows. Window locations specified on diagram.

Lynn & Glenn Harris stated:

- That their contractor suggested vinyl windows so they did not look any further.

Duff Stewart, Building Inspector stated:

- That they have an option of having the contractor tighten up the windows and then they could add inside storm windows.

The GHPC Board stated:

- This house is in a very historic area and vinyl can be added on the back of the house only.

MOTION: Johnson moved, seconded by Dennerlein to deny vinyl windows except for the two rear windows.

Discussion of the motion: None.

Roll call was:

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

The motion carried to deny.

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.

HISTORIC PRESERVATION ORDINANCE:

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

ADJOURNMENT:

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:30 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

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