

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
September 5, 2013

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday September 5, 2013.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments: None.

Approval of minutes August 15, 2013:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 814 FULTON STREET.

David Weide owner and applicant, requesting to raise roof approximately 10" with frieze board and then replace fascia with an approved material. Anderson Woo-wright windows (wood construction) vinyl clad in existing openings.

David Weide stated that:

- He is requesting to raise the roof and make the second floor usable.

- Making the second floor ten inches higher will make the area almost seven feet high.
- To cover up the wood framing that would be placed on top of the brick walls his intention would be to use white frieze board.
- The chimney would be raised if necessary.
- The windows are new construction windows vinyl clad wood construction.
- He would be coming in to see the Building Official to get his approval on soffit and fascia and frieze board

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

Discussion of the motion: None.

Roll call was:

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

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Craig Brown Chairperson stated that:

- On November 2-3, 2013 in Indianapolis, IN there will a National Historic Commission conference.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he will be e-mailing to everyone the second copy of the new ordinance.

RUSKIN ARC PROJECT:

Craig Brown, Chairperson stated that the Illinois Historic Preservation Agency (IHPA) has made us aware of grant funding available for electronically recording and publishing our historic district survey data and photographs.

ADJOURNMENT

MOTION Johnson moved to adjourn.

Meeting adjourned by voice vote.

GHPC Meeting – 9.5.13

Meeting adjourned at 6:58 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."