

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
312 ½ NORTH MAIN STREET, GALENA, IL 61036
November 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 November 7, 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	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes September 5, 2013:

MOTION: Johnson moved, seconded by Brotheridge to approve the minutes with the changes that Craig Brown was present at the meeting.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 208 VAN BUREN STREET.

Mark Montgomery owner and applicant, requesting to install a rough textured siding in the color blue. (See page 2 of the minutes of August 15, 2013.)

Mark Montgomery explained that:

- The color of the house has changed many times over the years, and at one time it was blue.
- The concrete siding material to the board was approved at the very beginning of construction of the house.
- The Smart siding comes with a fifty year warranty half of the weight and twice the strength.
- The pictures that are in the packet are of houses around his neighborhood with a wood grain siding in either vinyl or aluminum siding.
- He would like to have a wood grain siding on the new home.
- He was informed by Duff Stewart and Bob Brotheridge that smooth siding was preferred when he began coming in to begin the process of building this home.
- He does not like smooth siding.
- He does not have a problem with Cedar siding just that he has never considered it.

The GHPC Board suggested:

- That Cedar siding is preferred and that is what was on the demolished house that Mark Montgomery stated he would rebuild to a mirror image.
- The board discussed many options of colors however the original house was once painted blue.

MOTION: Wiedenheft moved, seconded by Gehrts to deny the use of this material.

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.

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

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	No
Wiedenheft	No
Gehrts	No

Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.
Craig Brown Chairperson stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he emailed everyone the second copy of the new ordinance and it will be discussed at the December 5, 2013 meeting.

RUSKIN ARC PROJECT:

Craig Brown, Chairperson stated that the Illinois Historic Preservation Agency (IHPA) has rallied behind us and understand that with Duff Stewart being on medical leave will extend the time frame for grant funding available for electronically recording and publishing our historic district survey data and photographs.

ADJOURNMENT

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