

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
312 ½ NORTH MAIN STREET, GALENA, IL 61036  
February 6, 2014

**CALL TO ORDER**

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday February 6, 2014.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

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

A quorum was declared.

**Public Comments:** None.

**Approval of minutes November 7, 2013:**

**MOTION:** Johnson moved, seconded by Dennerlein to approve the minutes as presented.

**Discussion of the motion:** None.

The motion passed by voice vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**NB001: 1203 THIRD STREET.**

Phil Eichler and Tim Newman owner and applicants, requesting to build an addition on to the south side of the house to include a pantry, breakfast room, mudroom and a two car garage with coop shed.

Phil Eichler explained that:

- The siding is a cement board.
- An existing window would become a door way to the garage.

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

**Discussion of the motion:** The GHPC Board stated that it was a model addition to a home, and a model design that all applicants should abide in when requesting to come before the GHPC board.

Roll call was:

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

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.

Craig Brown Chairperson stated that there is nothing at this time.

2. Ruskin ARC

Craig Brown stated that this is up and running on the City of Galena website. When a resident in the Historic District has something that they want added to their house they can email Craig at: [galenabox1@gmail.com](mailto:galenabox1@gmail.com) Craig will upload the information and add it to the address.

**HISTORIC PRESERVATION ORDINANCE:**

Craig Brown stated that he is leaning on three people for the final version.

**ADJOURNMENT**

**MOTION:** Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:40 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."