

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
JULY 17, 2014

**CALL TO ORDER**

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, July 17, 2014.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Absent
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 July 3, 2014:**

**MOTION:** Gehrts 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: 321 SOUTH STREET.**

White Construction Inc. applicant, Matt Stahl owner, requesting to build a 28'x35' garage with coach house door, 2 service doors and a window on each end. Siding to match four over four cement board same as house.

Jeremy White stated that:

- He will have the gable end of the garage to the street instead of garage doors.

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

**Discussion of the motion:** None.

Roll call was:

Dennerlein	Yes
Brotheridge	Present
Wiedenheft	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

**NB002: 127 SOUTH WEST STREET.**

Mary Halstead owner and applicant, requesting to remove back porch, rebuild back porch as an enclosed porch and add a small deck to the porch. Also requesting to repair main roof due to the strong wind storm

Mary Halstead stated that:

- She is requesting to replace the roof with asphalt shingles.
- She is requesting to remove the back porch and replace with an enclosed porch and add a screen door, add a five foot open deck outside of the enclosed porch with stairs going down.

**MOTION:** Gehrts moved, seconded by Dennerlein to approve removing old porch with stipulation to come before the Building Inspector for final approval of the building materials. The siding to match the house.

**Discussion of the motion:** None.

Roll call was:

Brotheridge	Present
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Brown	Yes

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.  
Brotheridge stated that there is nothing at this time.

**HISTORIC PRESERVATION ORDINANCE:**

GHPC Meeting – 7.17.14

Brown stated that he has nothing at this time

**ADJOURNMENT**

**MOTION:** Wiedenheft moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

Shirley Johnson  
GHPC Secretary

"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."