

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
August 21, 2014

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, August 21, 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	Present
Katie Wiene	Absent
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes August 7, 2014:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 713 S. BENCH STREET.

White Construction applicant, Cynthia Jacobson owner, requesting to add four sky lights to Gear Street side also change old sky lights on the main roof to a 4x4. Change windows on the addition on Gear Street side to 3'x5'.

Jeremy White of White Construction explained the pictures that the GHPC board had in the packet. He explained that the owner wished to have sky lights with the framing to

be black and will match the new black shingled roof. The windows will be Aluminum Clad Wood windows.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	No
Brotheridge	Yes
Gehrts	Yes
Johnson	No
Brown	Yes

The motion carried.

OTHER:

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

HISTORIC PRESERVATION ORDINANCE:

Chairman Brown stated that he has spoken with the City Attorney Joe Nack about Landmarking fifty-five properties, and Mayor Terry Renner would like the Landmarking to be first a voluntary one.

ADJOURNMENT

MOTION: Gehrts moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:00 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."