

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
October 2, 2014

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, October 2, 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 Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Absent

A quorum was declared.

Public Comments:

None.

Approval of minutes August 21, 2014:

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

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARING – NOTICE IN THE SEPTEMBER 10, 2014 GALENA GAZETTE – REGARDING POSSIBLE LANDMARK DESIGNATION OF THE PROPERTY AT 11373 US RT 20 WEST – RYAN MANSION.

OLD BUSINESS

None.

PUBLIC HEARING

MOTION: Wiedenheft moved, seconded by Brotheridge to open the Public Hearing.

The motion passed by voice vote.

Brown swore in Lewis Williamson, Director of Operations for the Country Inn & Suites.

PH001: 11373 US RT 20 WEST - RYAN MANSION.

Galena Historic Preservation Commission is considering a Landmark Designation Criteria on this property.

Williamson was not concerned about the Ryan Mansion but he is concerned about what/how the designation effects the properties that adjoin it.

Brown stated that the Country Inn & Suites is outside of the Historic District and would not be affected by any of the rules.

GHPC board member Carl Johnson spoke on the status of the Ryan Mansion and how he applied for the Landmark status and how it all came to be.

Amelia Wilson-Roth stated that she is the owner of the Ryan Mansion and will be using the Ryan Mansion and renting out cabin in the back of the house, she plans on living in the house at some time in the near future. She will be having Haunted Dinners on Saturday nights.

MOTION: Wiedenheft moved seconded by Wiene to close the public hearing.

The motion passed by voice vote.

MOTION: Wiedenheft moved, seconded by Brotheridge to re-open the Public Hearing.

The motion passed by voice vote.

Brown swore in Amelia Wilson Roth owner of the Ryan Mansion and tour operator of Amelia's Galena Ghost Tours.

MOTION: Wiedenheft moved, seconded by Johnson to reclose the Public Hearing.

The motion passed by voice vote.

MOTION: Wiedenheft moved, seconded by Wiene to designate the Ryan Mansion as the First Landmark in Galena.

Discussion of the motion: None.

Roll call was:

Wiedenheft	Yes
Johnson	Yes
Dennerlein	Yes

Brotheridge	Yes
Wienen	Yes
Brown	Yes

The motion carried.

NEW BUSINESS

NB001: 814 FULTON STREET.

David & Shelly Weide owner and applicant, requesting to remove existing shed roof on bathroom addition and replace with a gable roof same pitch as the main house.

Shelly Weide stated that the roof is leaking and was not installed properly to begin with.

MOTION: Wiedenheft moved, seconded by Wienen to approve as presented to have the Building Inspector make the final decision on the building materials for the roof.

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NB002: 216 S HIGH STREET.

Greenco Inc. applicant, Marc and Michelle Mc Coy owners, requesting to construct a 2 car garage.

The GHPC Board stated that it was hard to see where the garage would be located on the property because there was no site plan.

Dan Green stated that the large garage doors would be facing the house.

MOTION: Wiedenheft moved, seconded by Wienen to approve as requested and to apply landscaping as he chooses with his contractor.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes

Wienen	Yes
Wiedenheft	Yes
Johnson	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector stated that there will be a NAPC Preservation Camp and annual IAHPG meeting in Centralia, IL on Saturday October 11, 2014. Stewart passed out information on this.

HISTORIC PRESERVATION ORDINANCE:

Brown stated that the ball is in his court and he has been extremely busy.

ADJOURNMENT

MOTION: Wiedenheft moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:03 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."