

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
November 6, 2014

**CALL TO ORDER**

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

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Absent
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 October 2, 2014:**

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

**Discussion of the motion:** None.

The motion passed by voice vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**NB001: RESOLUTION FOR LANDMARK OF RYAN MANSION 11373 US RT. 20 WEST.**

Discussion and possible action on a resolution for Local Landmark Designation of the Ryan Mansion at 11373 US Route 20 West.

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

**Discussion of the motion:** None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes

The motion carried.

**NB002: 407 FRANKLIN STREET.**

Mary Rangel applicant, Mary Rangel and Robert Modica owners, requesting to replace shutters on the house. The shutters are designed in the fashion of the 1800's and fabricated of wood painted a hunter green with wrought iron black hinge and black hardware.

Mary Rangel stated that they are requesting to remove vinyl shutters and replace with wooden shutters in hunter green with black hardware hinges on all of the windows.

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

**Discussion of the motion:** None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Dennerlein	Yes
Johnson	No

The motion carried.

**NB003: 110 N. HIGH STREET.**

Sears Home Improvement applicant, Danilo Castigador owner, requesting to remove and replace shingle roof with Owens Corning Asphalt Shingles (Estate Gray in color), replace seventeen (17) windows no size changes no style or color changes.

Jennifer Hedge representing Sears Home Improvements stated that the owner is requesting to replace (17) vinyl windows. Hedge brought in a sample of one of the smaller windows.

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

**Discussion of the motion:** None.

Roll call was:

Wiene	Yes
Wiedenheft	Yes
Gehrts	Yes
Brotheridge	Yes
Dennerlein	Yes
Johnson	Yes

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector passed out information on the 2015 Conference on Illinois Main Street and Historic Preservation in Carbondale, IL June 23-25.

**HISTORIC PRESERVATION ORDINANCE:**

Nothing at this time.

**ADJOURNMENT**

**MOTION:** Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:10 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."