

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
December 4, 2014

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, December 4, 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	Present
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes November 6, 2014:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 424 FRANKLIN STREET.

Artisan Contractors Inc. applicant, Pat & James Lehnhardt applicant and owners, requesting to construct a second story studio on the existing garage.

Chuck Horton stated that:

- The garage was built in the 1950's.

- The new addition on the garage would be flush with the face of the garage.
- There will be a back door on the second floor of the new addition for egress compliance.
- The materials will be of the same material as the rest of the garage.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector passed out information on 2015 Landmarks Illinois Most Endangered Historic Places List nominations. Nominations are due January 12, 2015. The GHPC Board discussed that there is none in Galena at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he will try to get the newest version of the Ordinance out by the January meeting.

ADJOURNMENT

MOTION: Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:45 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

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to convey the nature of discussions that ensued on each matter, but are not a verbatim transcript."