

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 15, 2014

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 15, 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 May 1, 2014:

MOTION: Dennerlein moved, seconded by Wiedenheft to approve the minutes as presented.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 809 SPRING STREET.

Hub Monkey LLC applicant, Pivotal LLC owner, requesting to attach a sign on house 2'x2'; 4 sq. ft. total.

Nathan Greiner owner of Pivotal LLC and Hub Monkey LLC explained that:

- The monkey would be blue with a white background with a black print.

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The GHPC board:

- Stated that the color is not appropriate in the Historic District boundary.
- Suggested that there would be too many signs hanging in one area off of a porch.
- Suggested that it would look like a strip mall with all of the signs.

MOTION: Gehrts moved, seconded by Wiedenheft to table until June 5, 2014.

Discussion of the motion: None.

DISCUSS AND POSSIBLE ACTION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2013.

The GHPC board discussed several nominations and they are:

- The house at 535 S. High St.
- The barn at 321 Hill Street.
- The Turney House at 612 Spring Street.
- The Gazebo at Grant Park.

The GHPC Board voted on the above four and it was a unanimous vote for 535 S. High St. owners Tim Wedeward and Robyn Davis. With honorable mention to 321 Hill St. owners Larry & Tara Campau.

OTHER:

1. State Historic Conferences and Publications.

Craig Brown stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Brown stated that he should be getting information from Mayor Renner and Mark Moran, City Administrator and Joe Nack, City Attorney, later next week.

ADJOURNMENT

MOTION: Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:58 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."