

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
August 7, 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 7, 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	Present
William Gehrts	Present

A quorum was declared.

**Public Comments:** None.

**Approval of minutes July 17, 2014:**

**MOTION:** Gehrts 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: 401 CLAUDE STREET.**

Wills Construction Company applicant, Westwick Foundry LTD owner, requesting to install new colored metal ribbed roof to match existing roof on 191' long building in bronze color.

Kurt Wills had several pieces of metal roofing to show the board and he explained what each one was and he also stated that the owner wishes to add a metal roof on the industrial building. He stated that:

- There has been a metal roof on one-third of this building since 1980.
- The color would be a muted tone.
- There would be more ribs in the new metal roof. The name is Central States Emlock.

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

**Discussion of the motion:** None.

Roll call was:

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

The motion carried.

**NB002: 206 THIRD STREET.**

Kurt & Angie Kaiser applicant and owner requesting to replace rain gutters with seamless, color white, request to replace siding with vinyl, mastic double 4" lap, color Misty Shadow, trim color white.

Angie Kaiser stated that:

- They would be removing the metal siding that is now on the house and wrap with Tyvec
- There is cement board on the garage, and a type of lath on the side.
- The house has been added on to four times.
- They would like to replace the gutters with seamless gutters.
- They would be painting the garage the same color as the new vinyl – Misty Shadow

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

**Discussion of the motion:** None.

Roll call was:

Brotheridge	Yes
Wiene	Yes
Wiedenheft	Yes
Gehrts	Yes

Johnson	Yes
Dennerlein	Yes
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:**

Brown stated that he has heard from Joe Nack, Mayor Renner and Mark Moran and there are a few changes to make in the draft and then it will be ready to pass. There was some discussion on landmarking before the ordinance gets passed or pass the ordinance and then go thru the list of landmarks.

Brown will get the list together for the GHPC Board to look at and then decide.

**ADJOURNMENT**

**MOTION:** Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:50 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."