

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
January 8, 2015

**CALL TO ORDER**

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, January 8, 2015.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Absent
Bob Brotheridge	Present
Katie Wiene	Present
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

**Public Comments:**

None.

**Approval of minutes December 4, 2014:**

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

**Discussion of the motion:** None.

The motion passed by voice vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**NB001: 305-307 FRANKLIN STREET.**

Mark Worsham applicant and owner, requesting to install new wood clad windows or vinyl and is requesting help from the GHPC Board.

John Yorkman stated that:

- The handout that was just presented tonight. It was information on the 19 windows that will be replaced. The front picture windows and the attic windows are not being replaced.
- Presently the duplex has wood windows,

The GHPC Board suggested:

- That vinyl windows may be used on the side and on the back of the duplex. Five wood windows with aluminum clad six over six must be replicated on the front.

**MOTION:** Gehrts moved, seconded by Johnson to approve using a vinyl window on the sides and the back, and aluminum clad wood window with real six over six on the front.

**Discussion of the motion:** None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

**NB002: 402 S. MAIN STREET.**

Alana Turner applicant and owner, requesting to install new awning. The awning will not infringe on the 8' height requirement from the sidewalk. The awning would be a total of about 387" wide (That's 32'x3"). See attached sheet for further information on fabric, size and etc.

Alana Turner stated that:

- She is requesting a dome awning and the awning would cover the full length of her business.

The GHPC Board discussed this option and many other ideas.

**MOTION:** Johnson moved, seconded by Brotheridge to deny this request.

**Discussion of the motion:** None.

Roll call was:

Brotheridge	Yes
Wienen	No
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.

Duff Stewart, Building Inspector passed out information to all members concerning the Preservation 50 is Our Legacy, Our Future activities 2016 from the Illinois Historic Preservation Agency, Catherine O'Connor.

**HISTORIC PRESERVATION ORDINANCE:**

Craig Brown stated that he will have a draft of the new Historic Preservation Ordinance at the next meeting in February.

**ADJOURNMENT**

**MOTION:** Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:20 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."