

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
March 5, 2015

CALL TO ORDER

Co-Chairman Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, March 5, 2015.

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	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes January 8, 2015:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 840 N. HICKORY STREET.

Adam Johnson applicant, CMD Nikki Rosenthal owner, requesting alterations to the original structure, including new deck & exterior opening changes as per attached drawings.

Adam Johnson stated that the owner is requesting:

- To enlarge on the Northeast side that has slit windows at the present time.
- To add a new wood deck on the front of the house.
- To raise the floor on the first floor so that there is more ceiling height.
- To raise the doors about eight inches.

MOTION: Gehrts moved, seconded by Brotheridge to approve as presented

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes

The motion carried.

NB002: 466 DEWEY AVENUE.

Adam Johnson applicant, Dan & Melissa Simon owners, requesting to add a second floor to the existing addition on rear including exterior finish changes as per attached drawings.

Adam Johnson stated that the owner is requesting to:

- Add a second floor to the back of the house.
- Install board and batten siding.

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

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Dennerlein	Yes
Johnson	Yes

The motion carried.

NB003: 125 S. PROSPECT STREET.

Adam Johnson applicant, Dan Balocca owner, requesting to add new cupola as per attached drawings.

Adam Johnson stated that the owner is requesting to:

- Install a cupola to the Carriage House at the Felt Manor, there was at one time a cupola and a lightning rod on the top which they are requesting to add. Johnson shared an old picture showing the cupola and lighting rod.
- The cupola would match the dormers with hardware and colors.
- The cupola would have louvers on the sides and a metal roof.

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

Discussion of the motion: None.

Roll call was:

Wiener	Yes
Gehrts	Yes
Brotheridge	Yes
Dennerlein	Yes
Johnson	Yes

The motion carried.

NB004: 525 S. HICKORY STREET.

Kenneth and LoAnn Robb applicant and owners, requesting to install 7'x12' potting shed next to the existing vegetable garden. Paint and materials to match existing studio on property.

Kenneth Robb stated that he is requesting to:

- Build a potting shed on the North side of his house. The potting shed will look the same as the remodeled studio that he built in the past.
- The potting shed will have the same roof pitch as the studio. The trim and doors to match the studio.
- The shed will be a 7'X12'.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes
Wiener	Yes
Johnson	Yes

The motion carried.

NB005: 100 S. MAIN STREET.

VFW Commander George Petitgout applicant, VFW Post #2665 owner, requesting to remove existing door (metal door painted to look like wood). New door metal-fiberglass or wood?

George Petitgout stated that:

- The VFW is requesting to replace the metal door on the front of the building with another metal door to replicate what is there including the small window in door.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Johnson	Yes

The motion carried.

NB006: 330 N. BENCH STREET

Shive Hattery Inc., Cameron McCormick applicant, Jo Daviess County Courthouse owner, requesting replacement of the existing double hung windows and masonry tuck pointing repairs to the 1900 addition portion of the Jo Daviess County Courthouse. (See plans at City Hall).

Cameron McCormick stated that:

- He has been commissioned by the Jo Daviess County Courthouse to get some repairs done on their masonry and also to replace the windows.
- He presented a window that would be aluminum clad with wood finish on the inside, double hung with single pane.
- There are a couple of small windows less than two feet wide on the outside side windows, they would be removed and replaced with infill brick to match the existing, repaint the bars and reinstall in that area.
- Tuck pointing on the outside that would be replaced with like color of mortar where needed.

MOTION: Wienen moved, seconded by Brotheridge to approve as presented with the mortar color staying the same to match the original.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes

Wienen	Yes
Gehrts	Yes
Johnson	Yes

The motion carried.

NB007: GALENA DOWNTOWN SIDEWALKS.

Discussion and possible action on the Galena Downtown sidewalks and changes in the Ordinance.

Andy Lewis, City Engineer stated that:

- The downtown redevelopment project has been completed and the City has suffered numerous problems with the exposed aggregate sidewalks and the crosswalks.
- The deterioration of the concrete along joints, resulting in spalling and the formation of hollowed areas that create trip hazards.
- The City is suggesting to change the downtown sidewalks and brick paver band.
- The City is suggesting to install cement throughout the width of the sidewalk with a tint.
- The City plan is to re-concrete a block at a time in a 3-5 year program.

The GHPC Board discussed when the cement tint is made to notify the Board to take a look at the cement samples first and to be able to make suggestions.

MOTION: Gehrts moved, seconded by Wienen to approve with a full cement sidewalk using a tint if so desired, with the bricks removed.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes

The motion carried.

NB008: HISTORIC COLOR CHART

Discussion and possible action on the historic color chart.

The GHPC Board suggested that:

- This item be tabled as Chairman Craig Brown was not present to have a discussion on the color chart.

MOTION: Gehrts moved, seconded by Wienen to table until the next meeting.

Discussion of the motion: None.

The motion passed by voice vote.

OTHER:

1. State Historic Conferences and Publications.
Duff Stewart, Building Inspector stated that there was nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

There was no discussion on this at this time. Chairman Craig Brown was not present.

OTHER: Bill Gehrts announced that this is the last meeting for Duff Stewart, he is going to be on vacation for the April 2nd meeting and he is retiring May 1, 2015 and moving to Arizona.

ADJOURNMENT

MOTION: Brotheridge moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:30 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."