

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
April 2, 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, April 2, 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 Wienen	Absent
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes March 5, 2015:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

OB001: HISTORIC COLOR CHART.

The GHPC board discussed to table until all board members were present.

MOTION: Wienen moved, seconded by Gehrts to table until the next meeting May 7, 2015.

Discussion of the motion: None.

The motion passed by voice vote.

NEW BUSINESS

NB001: 510 DEWEY AVENUE.

Applicant White Construction, and owner Ron Bendler, requesting to install new clad windows, remove car port from the front of the house.

Jeremy White stated that the owner is requesting:

- To replace all the windows with pocket replacements, sash is the same 2 over 2, aluminum clad with wood interior.
- The windows will be 1 over 1.
- To remove the carport and roof along the front and side and leave it open.
- Everything on the left side will be removed including the cement stoop.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Dennerlein	Yes
Johnson	Yes
Brotheridge	Non-Voting

The motion carried.

NB002: 215 DIAGONAL STREET.

Applicant Baranski, Hammer, Moretta, Sheehy, owner Joseph Watts, requesting to add an addition of proposed brick and concrete garage at end of driveway located west of 215 Diagonal St. The one-car structure will be accessed by Diagonal Street, and will also include an upper parking deck that may be accessed from the North Bench Street to accommodate a second vehicle. Modification of existing wooden deck on west side of building in order to connect upper parking deck and upper level entry door.

Jim Baranski stated that the owner is requesting to:

- Add a garage on Diagonal Street with a parking pad over the top of garage on North Bench Street.
- Match the brick the best as they can.
- There will be a lintel over the garage door.
- There will be a precast concrete cap.
- There will be a wooden railing system around the top of the parking pad.
- There will not be a garage window.
- Add a staircase between the garage and the existing building up to Diagonal Street.
- There will be a parapet 8" high with a railing on top of the stone cap.

The GHPC discussed having a parking lot on top of the garage in such a historic part of Galena is this a good idea or not.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Gehrts	Yes
Johnson	Yes
Brotheridge	Non-Voting

The motion carried.

DISCUSS AND POSSIBLOE ACTION ON REQUST TO LANDMARK 1024 HILL STREET.

The GHPC board discussed to table until all board members were present.

MOTION: Gehrts moved, seconded by Dennerlein to table until the next meeting May 7, 2015.

Discussion of the motion: None.

The motion passed by voice vote.

DISCUSS AND POSSIBLE ATION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2014.

The GHPC board discussed to table until all board members were present.

MOTION: Gehrts moved, seconded by Dennerlein to table until the next meeting May 7, 2015.

Discussion of the motion: None.

The motion passed by voice vote.

OTHER:

1. State Historic Conferences and Publications.
Bob Brotheridge Deputy Building Official stated that the IAPC has open nominations for the 2015 Illinois Commission Excellence Awards. Deadline for this is May 15, 2015.

Registration is open for the 2015 Conference on Illinois Main Street and Historic Preservation to be held June 23-25, 2015 in Carbondale, IL.

HISTORIC PRESERVATION ORDINANCE:

Nothing at this time.

ADJOURNMENT

MOTION: Dennerlein moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:10 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."