

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 7, 2015

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 7, 2015.

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	Absent
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes April 2, 2015:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

OB001: HISTORIC COLOR CHART.

The GHPC discussed the colors blue and red. After much discussion it was proposed to table the color chart until a new color chart can be created.

Board member Johnson and Jonathan Miller, Building Official will work on the color chart.

MOTION: Brotheridge moved, seconded by Gehrts to table until May 21, 2015

Discussion of the motion: None.

The motion carried by voice vote.

OB002: DISCUSSION AND POSSIBLE ACTION ON REQUEST TO LANDMARK 1024 HILL STREET.

Bob Buman owner stated that he would like to have his home Landmarked into the Historic District. This address was the area of Miller brick yard many, many years ago, they made red bricks.

Buman stated that he makes sure that when he does work on his house that it is done historically correct.

MOTION: Johnson moved, seconded by Brotheridge to table until the appropriate Landmark application can be completed.

Discussion of the motion: None.

The motion carried by voice vote.

OB003: DISCUSSION AND POSSIBLE ACTION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2014.

The GHPC board discussed many options and it was decided to table until May 21, 2015.

MOTION: Gehrts moved, seconded by Brotheridge to table

Discussion of the motion: None.

The motion carried by voice vote.

NEW BUSINESS

NB001: 307 S. MAIN STREET.

Jim & Bev Jones applicant and owner, requesting to paint front and back of the building. Colors: Red in trim, Palmetto in trim and Green Briar on front.

Bev Jones shared pictures of the colors that she would like to paint her building on Main Street.

After some discussion from the GHPC Board it was decided that the colors are appropriate.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brotheridge	Yes
Brown	Yes

The motion carried.

NB002: 507 S. BENCH STREET

Merle Neises applicant and owner, requesting to remove and salvage a portion of an existing stone wall, pour a driveway and parking pad, reinstall salvaged stone on wing walls.

Merle Neises stated that:

- He would like to remove and replace the stones from his existing stone wall.
- Pour a driveway with a ramp and a 20' parking pad.

The GHPC board discussed this application and it was decided to wait to make a decision until May 21, 2015.

MOTION: Gehrts moved, seconded by Johnson to table until May 21, 2015.

Discussion of the motion: None.

Roll call was:

Johnson	Yes
Dennerlein	Yes
Brotheridge	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

NB003: 437 N. HIGH STREET.

Adam Johnson applicant, Lucy Mattinen owner, requesting to add additions to the original structure, including a new shed dormer (+/- 10'3") and screen porch (15'1"x9'7") per attached drawing.

Adam Johnson:

- Presented the application with large designs of what the additions would look like.

- The Porch would be partially enclosed and open, and it will be modeled after the front porch.
- There will be a dormer to make another bedroom.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Jonathan Miller Building Official stated that there is a conference in Carbondale June 23-25, 2015.

2. Publications: There is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he sent out an email today to everyone with a draft of the new Ordinance for everyone to look at and read and make any suggestions to him.

Craig will be coming back to the GHPC Board with a list of fifty-five houses that he would like see come back into the Historic District.

ADJOURNMENT

MOTION: Gehrts moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:50 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."