

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
July 16, 2015, 2015

**CALL TO ORDER**

Co-Chairman Bob Brotheridge called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, July 16, 2015.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Absent
Carl Johnson	Absent
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 June 18, 2015:**

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

**Discussion of the motion:** None.

The motion passed by voice vote.

**OLD BUSINESS**

**OB001: HISTORIC COLOR CHART.**

There was nothing new to discuss at this time.

**MOTION** Gehrts moved, seconded by Wiene to table until the next meeting August 6 2015.

**Discussion of the motion:** None.

The motion carried by voice vote.

**NEW BUSINESS**

**NB001: 303 THIRD STREET.**

Robert and Melissa Conley applicant and owner, requesting to remove the shutters from the house.

Melissa Conley stated that:

- They are requesting to remove the wood shutters because of bees and bats that hide behind the shutters.

The GHPC board suggested that if and when the shutters are removed that they be kept in storage for the next home owner who may wish to re install them.

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

**Discussion of the motion:** None.

Roll call was:

Wiene	Yes
Gehrts	Yes
Dennerlein	Yes
Brotheridge	Yes

The motion carried.

**NB002: 507 S. BENCH STREET.**

Merle Neises applicant and owner, requesting to cut west side of South Bench Street and add a driveway reduced to 12 feet.

Merle Neises stated that:

- He appreciated all the feed back that he received in the last couple of meetings. He has worked on the twelve feet at his present address in the country and he stated that this twelve feet will work out just fine.
- The shrubs will stay where they are, and the wall will be approximately thirty-two inches high.

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

**Discussion of the motion:** None.

Roll call was:

Gehrts	Yes
Dennerlein	No
Wiene	Yes
Brotheridge	Yes

The motion carried.

**OTHER:**

1. State Historic Conferences and Publications.  
There was nothing at this time.
2. Publications: There is nothing at this time.

**HISTORIC PRESERVATION ORDINANCE:**

There was nothing at this time.

**ADJOURNMENT**

**MOTION:** Wiene moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:45 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."