

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
August 20, 2015,

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, August 20, 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	Absent
Katie Wiene	Present
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes July 16, 2015:

MOTION: Dennerlein moved, seconded by Wiene to approve the minutes with the correction on the bottom of page 2 to state Brotheridge voted and not Johnson as he was absent.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

OB001: HISTORIC COLOR CHART.

The GHPC Board discussed the color chart and stated that they all liked the way that it was presented. The GHPC Board gave Jonathan Miller, Building Official the go ahead to make a final copy to discuss and / or vote on at the next meeting September 3, 2015.

MOTION: Gehrts moved, seconded by Wiene to table until September 3, 2015.

Discussion of the motion: None.

The motion passed by voice vote.

NEW BUSINESS

NB001: 206 THIRD STREET.

Kurt & Angela Kaiser applicant and owner requesting to have the front door remain green in color.

Angela Kaiser stated that:

- This door was a white vinyl door and that she painted it this green color.

MOTION: Gehrts moved, seconded by Wiene to approve based on location and blend of other colors of the house.

Discussion of the motion: None.

Roll call was:

Wiene	Yes
Gehrts	Yes
Johnson	Abstain
Dennerlein	Yes
Brown	Yes

The motion carried.

NB002: 727 MEEKER STREET.

Bill Scallon applicant and owner requesting to remove single story above the garage and field frame attic space.

Bill Scallon stated that:

- He is removing the top story of the garage.
- He will have a bathroom and a laundry area above the garage only.
- There will not be living space above the garage,
- Leaving the floor joists.
- Leaving the rafters an open area.
- The dormers will match the house.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Wienen	Yes
Brown	Yes

The motion carried.

OTHER:

1. State Historic Conferences and Publications.
Jonathan Miller, Building Official stated that there will be a conference in Washington D.C. November 3-6, 2015 subject "Past Forward".

There is a new material out for metal roofs and it is called Acrymax. There may be a home on Johnson Street that will be the test sample for this material next spring.

2. Publications: There is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he has not received feedback from the board on the Preservation Ordinance. The GHPC board suggested that Brown proceed forward. Brown stated that he will do so and the new ordinance will be discussed and / or possibly voted on at the next meeting.

ADJOURNMENT

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:30 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."