

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
October 1, 2015

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, October 1, 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 Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes August 20, 2015:

MOTION: Brotheridge 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.

The GHPC Board passed around the color chart and discussed the color chart, everyone was in agreement that the base color white be added.

MOTION: Wiedenheft moved, seconded by Brotheridge to approve with the color white included as a base color and may be painted on anything.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NEW BUSINESS

NB001: 205 S. MAIN STREET.

Ace Awnings applicant, and Alicia & Alex Ellerbeck owners of Stam Chocolate, requesting to construct a window awning (fabric) with an attached custom shaped aluminum decorative valance.

Neither applicant or the owners were present.

Jonathan Miller, Building Official stated that the awning would have an aluminum valance on the bottom.

The GHPC board discussed that this is outside of the norm for Main Street and no one was in favor of the aluminum on the bottom. The suggestion was to add a print design in fabric or applique.

MOTION: Brotheridge moved, seconded by Gehrts to deny the application as presented.

Discussion of the motion: None.

Roll call was:

Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	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".

2. Publications: There is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

The HPC board discussed:

- The wording of the ordinance ineffective/effective.
- Landmark status.
- Desirable places to visit and to live.
- Demolition of 100 square feet verses 200 square feet of any building that is historic.
- Schedule one meeting per month and if there needs to be a special meeting than it can be called.

Chairman Brown stated that the final version will be forth coming.

MOTION: Wiedenheft moved, seconded by Gehrts to approve the revision of the HPC Ordinance with the Ryan Mansion at 11373 US Highway 20 W and 1024 Hill St. becoming Landmark status, a certificate will be effective, any structure that will be demolished of historic nature will be subject to the HPC review. Replace visit to state visit and to live.

Discussion of the motion: None.

Roll call was:

Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brotheridge	Yes
Brown	Yes

The motion carried.

ADJOURNMENT

MOTION: Gehrts moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

GHPC Meeting – 10.01.15

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."