

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
December 3, 2015,

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, December 3, 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 Wienen	Absent
Larry Wiedenheft	Absent
William Gehrts	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes November 5, 2015:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 712 FRANKLIN STREET.

Steve & Deb Hoppman applicant, Marita Jacobs owner, requesting to remove approximately 10'x12' structure at rear of house and replace with structure resembling the old.

Steve Hoppman stated that:

- The addition in the back of the house is in very poor condition. Floor joists are rotten, water coming in thru the rock wall.
- The West and North side of the foundation has twenty-eight inch limestone that will be removed.
- The new addition will resemble what is there with the same foot print.

The GHPC board discussed that:

- According to the Ball State survey this home is an 1840 built home.
- The limestone walls should be saved.

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

Discussion of the motion: Johnson asked what the north wall look like? Is it deteriorated due to the fact that water is running thru it? Can the GHPC Board go to the residence and have a look before the decision is made.

Roll call was:

Dennerlein	No
Gehrts	Yes
Johnson	Yes
Brown	No

The motion was denied.

OTHER:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector stated that he received an e-mail earlier this week from Barbara Huff, she is working on a book of 1776 history stories, one of which is about Galena, Illinois.

ADJOURNMENT

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:15 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."