

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
February 4, 2016

CALL TO ORDER

Co-Chairman Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, February 4, 2016.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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|------------------|---------|
| Craig Brown | Absent |
| Carl Johnson | Present |
| Jack Dennerlein | Present |
| Katie Wienen | Present |
| Larry Wiedenheft | Absent |
| William Gehrts | Present |
| Craig Albaugh | Present |

A quorum was declared.

Public Comments:

Carl Johnson welcomed Craig Albaugh to fill the unexpired term of Bob Brotheridge.

Approval of minutes January 7, 2016:

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

Discussion of the motion: None.

The motion passed by voice vote.

NEW BUSINESS

NB001: 103 N MAIN STREET.

Adam Johnson applicant, Dana Meadows owner, requesting to remove brick infill at 103 N. Main Street store front and provide new store front, sea; side door and provide panel behind glass.

Adam Johnson stated:

- The owner is requesting to remove the infill.

- The owner would like to replicate an old picture from 1864 of the Grants & Perkins Building.

Dana Meadows, owner stated:

- That he has pictures that he passed around on what the building looked like and this is what he is proposing.
- That he has a list of businesses that were in this building dating back to 1856.
- That he would like to reconvert this facade back to 1864.
- The sash and doors will be wood. The door will be set in enough so that it will not swing on sidewalk.
- The steel columns replicate the cast iron ones that are on the building now.
- That he would like to leave the side door but make it a nonfunctioning door with hanging a curtain or something in the glass area in the inside. Undecided at this time what will be behind the glass.

The GHPC board discussed the composite.

MOTION: Albaugh moved, seconded by Gehrts to approve and allow composite to go thru the Building Inspector to make the decision as appropriate.

Discussion of the motion:

Roll call was:

| | |
|------------|-----|
| Dennerlein | Yes |
| Albaugh | Yes |
| Wienen | Yes |
| Gehrts | Yes |
| Johnson | Yes |

The motion carried.

OTHER:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector stated that he has nothing at this time.

ADJOURNMENT

MOTION: Dennerlein 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."