

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 5, 2016

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 5, 2016.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Present
Katie Wiene	Present
Larry Wiedenheft	Absent
William Gehrts	Present
Craig Albaugh	Present

A quorum was declared.

Public Comments:

Diane Marsh passed around to the HPC Board and read a letter stating that:

- There are AC units at 305 Park Ave. that are installed alongside a very historic house and she is requesting that there be a six foot screen fence installed, and that the pipes that run up and down be painted to match the exterior of the house.

Marsh stated that she sees this house daily when she is standing in her kitchen.

Approval of minutes April 7, 2016:

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

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 617 S. HIGH STREET.

Sandra Berning applicant and owner, requesting to build an attached garage, and use vinyl siding and windows Also requesting to side portion of house with vinyl.

Sandra Berning stated that:

- She is requesting to remove the wood pressed board.
- One third of the siding to be replaced with vinyl.
- The vinyl siding to match the width of the slate siding, which is eight inches.
- A six foot wide enclosed hallway / breezeway will be built to the garage.

The GHPC board stated that:

- This home is a 1900 era home.
- There were two additions that were built on.
- The garage door to be approved by the Building Official.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Wiene	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion passed.

NB002: 430 N HIGH STREET

Marie Cook applicant and owner, requesting to remove 8" metal siding, replace it with 4" vinyl siding, color would be slate blue.

Marie Cook stated that:

- She is requesting to remove the aluminum siding to replace with four inch vinyl siding in slate blue color.
- She is requesting to wrap the windows.

The GHPC board discussed that:

- This is an original miner's cottage and is historically significant.
- This house is an older house and there may be something very old underneath and incredible features.
- The windows are incredible as well along with the foundation, which is very old and built in the 1840's.
- It is an original miners cottage and worth restoring.

- When she removes the aluminum siding take pictures of what is underneath the aluminum.
- Perhaps Marie Cook would like to keep what is underneath instead of replacing with vinyl siding.
- Request to take pictures and she progresses and document what you find.

MOTION: Albaugh moved, seconded by Gehrts to approve the vinyl siding and to look and see what is underneath the aluminum siding and perhaps use the original, if the original is re-useable and she wishes to use it she may, or she is allowed to use the vinyl siding. With having a vapor barrier between the original and the vinyl, and take pictures and documentation.

Discussion of the motion:

Roll call was:

Albaugh	Yes
Wiener,	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion carried.

DISCUSS AND POSSIBLE ACTION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2015.

The HPC Board discussed:

- 319 Meeker Street - Jail Hill Inn
- 702 Park Avenue
- 307 Jackson Street

The HPC Board will go and have a look at each of these and will come back on May 19th with their thoughts, and a vote.

OTHER:

1. State Historic Conferences and Publications.

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

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he will be getting together with Jonathan to discuss the changes in the HPC Ordinance in the near future.

ADJOURNMENT

MOTION: Johnson moved to adjourn.

GHPC Meeting – 05.05.16

Meeting adjourned by voice vote.

Meeting adjourned at 7:23 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."