

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 19, 2016

CALL TO ORDER

Co-Chairman William Gehrts called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 19, 2016.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments: None.

Approval of minutes May 5, 2016:

MOTION: Albaugh moved, seconded by Wiene to approve the minutes

Discussion of the motion: None.

The motion passed by voice vote.

**PUBLIC HEARING - NOTICE IN THE MAY 4, 2016 GALENA GAZETTE –
REGARDING POSSIBLE DEMOLITION OF APPROXIMATELY 340 SQUARE FEET
OF THE REAR OF THE HOUSE THAT WAS USED FOR THE KITCHEN AT 505
PARK AVENUE.**

OLD BUSINESS

None.

PUBLIC HEARING

MOTION: Wiene moved, seconded by Albaugh to open the Public Hearing.

The motion passed by voice vote.

Co-Chairman William Gehrts swore in David Smith, and Amelia Wilson Roth.

PH001: 505 PARK AVENUE – DEMOLITION REQUEST.

Amelia Wilson owner and applicant, requesting to demolish approximately 340 square feet of the rear of the house that was last used for the kitchen.

David Smith stated that his only concern was the use of heavy equipment between the two houses. Smith stated that he has been assured by the new owners that there will not be any heavy equipment.

Amelia Wilson stated that she has pictures for the HPC board, she was assured that they did not want to see more pictures. Wilson wants to demolish the rear of the house at this time.

MOTION: Albaugh moved, seconded by Wiener to close the public hearing.

The motion passed by voice vote.

MOTION: Albaugh moved, seconded by Dennerlein to approve the demolition of the structure.

Discussion of the motion:

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Wiener	Yes
Gehrts	Yes

The motion carried.

NEW BUSINESS

NB001: 402-406 SPRING STREET.

Adam Johnson applicant, Bob & Vern Hoyt owners, requesting to add and alter to the original structure, including additions to rear & roofs as per attached drawings.

Adam Johnson stated that:

- At 402 Spring Street the owner would like to add an addition on the back side, the upstairs would be a full bath on the back.
- At 406 Spring Street the owner would like to remove the rear wall and move it out four feet. The owner would like to leave the window in place and turn the window into a door.

The HPC Board discussed:

- The idea of adding a new addition to an old fire house.
- The feeling of losing an old fire house, the structure will still be there but wishes to have brick instead of siding on the addition.
- Four feet depth brick instead of siding.
- If one was to drive by on Spring Street a person cannot see the back of the house with the new additions.
- If one was to drive by on High Street the addition can be seen.

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

Discussion of the motion:

Roll call was:

Albaugh	No
Wiener	Yes
Dennerlein	Yes
Gehrts	Yes

The motion carried.

NB002: 305 PARK AVENUE.

Donald Hulseberg owner, a neighbor is requesting that these Air conditioning units be looked into. (See attached memo.)

The AC pipes going up the side of the house have been painted to match the house. If the owner wishes to screen the AC units that will be up to them.

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

The HPC Board discussed the fact that not all of the board was present to table.

MOTION: Wiener moved, seconded by Albaugh table until all of the HPC Board was present.

Discussion of the motion: None.

The motion passed with a voice vote.

HISTORIC PRESERVATION ORDINANCE:

Nothing at this time.

OTHER:

1. State Historic Conferences and Publications.

GHPC Meeting – 05.19.16

Jonathan Miller, Building Inspector stated that he wanted to share that Landmark of Illinois will be holding a Conference in Chicago June 21, 2016 if anyone is interested.

ADJOURNMENT

MOTION: Albaugh 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."