

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
June 16, 2016

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, June 16, 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	Absent
Larry Wiedenheft	Absent
William Gehrts	Present
Craig Albaugh	Present

A quorum was declared.

Public Comments: None.

Approval of minutes May 19, 2016:

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

Discussion of the motion: None.

The motion passed by voice vote.

**PUBLIC HEARING - NOTICE IN THE MAY 25, 2016 GALENA GAZETTE –
REGARDING POSSIBLE DEMOLITION OF APPROXIMATELY 40 FOOT BY 46
FOOT GARAGE STRUCTURE LOCATED AT 210 THIRD STREET.**

OLD BUSINESS

None.

PUBLIC HEARING

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

The motion passed by voice vote.

Brown swore in: Sandie Wearmouth and Adam Johnson.

16HPC-006: 210 THIRD STREET – DEMOLITION REQUEST.

Don and Sandie Wearmouth owners and applicants, requesting to demolish the structure of approximately of approximately 40 foot by 46 foot garage structure.

Sandie Wearmouth stated that:

- There are two separate lots and requesting to demolish 210 Third Street which is a metal garage.

Adam Johnson stated that this building is non-contributing building and definitely not a historic structure.

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

The motion passed by voice vote.

NEW BUSINESS

16HPC-007: 210 THIRD STREET – DEMOLITION REQUEST.

Don and Sandie Wearmouth owners and applicants, requesting to demolish the structure of approximately of approximately 40 foot by 46 foot garage structure.

Sandie Wearmouth stated that:

- There are two separate lots and requesting to demolish 210 Third Street one which is a metal garage.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

16HPC008: 210 THIRD STREET.

Don & Sandie Wearmouth owners and applicants, requesting to build a new house on the existing footprint of the current structure located at 210 Third Street with matching materials as 212 Third Street.

Sandie Wearmouth stated that:

- They are requesting to keep the same size with a living space/office above the garage.
- They are requesting to keep the three car garage doors
- They are requesting to have four inch vinyl siding.
- They would have aluminum clad windows.

The HPC Board discussed:

- They did not like the looks of all of the garage doors facing the street.
- It looks like a carriage house.

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

Discussion of the motion: None.

Roll call was:

Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Brown	Yes

The motion carried.

16HPC009: 810 PARK AVENUE.

Ronald Duplack and Tannys Langdon, owners and applicants request to demolish and remove a less than 200 square foot frame shed a the east end of the lot.

No one was present to present this application.

The HPC Board discussed:

- The building was built in the late forty's.

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

Discussion of the motion: None.

Roll call was:

Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

16HPC010: 200 THIRD STREET.

Mike Hilby owner and applicant, requesting to remove and replace the wood front porch and railings with grey Fiberon composite decking and white plastic Jam Systems railing.

Mike Hilby stated that:

- He installed the wood railing and floor fifteen years ago, and he is requesting to replace with Fiberon composite decking and white plastic railing.

The HPC Board discussed:

- The modern railing it is not of historic significance.
- Maintain the wood railing.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Gehrts	No
Johnson	No
Brown	No

The motion was denied.

MOTION: Albaugh moved, seconded by Gehrts to approve the floor with grey Fiberon composite decking, and maintain the wood railing.

Discussion of the motion: None.

Roll call was:

Albaugh	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion carried.

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

The addresses for the possible award are:

- 319 Meeker Street
- 702 Park Avenue
- 307 Jackson Street

The GHPC board discussed and voted on 307 Jackson Street as the winner.

MOTION: Albaugh moved, seconded by Gehrts that the winner is 307 Jackson St.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

HISTORIC PRESERVATION ORDINANCE:

Brown stated that he is working on demolition by neglect. Brown will be having a meeting next week with the Galena Foundation and Jonathan Miller to have a clear steward of demolition by neglect. This organization will help see it thru to some sort of result that is good. Brown wants to see something worked out before he makes a presentation to the City Council in conjunction with getting our new ordinance in place.

OTHER:

1. State Historic Conferences and Publications.

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 7:40 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."