

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
January 5, 2017

**CALL TO ORDER**

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, January 5, 2017.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Absent
Jack Dennerlein	Present
Katie Wienen	Absent
William Gehrts	Present
Craig Albaugh	Present
Empty Seat	

A quorum was declared.

**Public Comments:** None.

**Approval of minutes December 1, 2016:**

**MOTION:** Dennerlein moved, seconded by Gehrts to approve the minutes with Albaugh abstaining.

**Discussion of the motion:** None.

**PUBLIC HEARINGS**

None.

**UNFINISHED BUSINESS**

**17HPC-006: 306 JACKSON STREET.**

Discussion and possible action on a request by Adam Johnson, applicant, and Kevin and Ruth Ann Scott, owners, to remove existing porch and build new porch based on historic photo, with composite deck, columns and trim, replace roof and roof structure, replace siding with new LP smart side with 4" exposure, flat/no texture, and replace windows with new clad windows. Now requesting to move front door to the center of the home.

Adam Johnson stated:

- There was lots of discussion on the LP smart board siding.

The HPC suggested:

- To have the siding be smooth with no gloss.

**MOTION:** Albaugh moved, to deny the application as presented and to use cement board or cedar siding. There was not a second. Motion died for lack of a second.

**MOTION:** Gehrts moved seconded by Dennerlein to allow LP Smart Side four-inch exposure siding per request provided that the material be smooth and have non gloss finish. This material cannot be put on a prominent or historic structure.

**Discussion of the motion:** None.

Roll call was:

Dennerlein	Yes
Albaugh	No
Gehrts	Yes
Brown	Yes

The motion passed.

**MOTION:** Gehrts moved, seconded by Albaugh to allow the moving of the front door to the center of the house.

**Discussion of the motion:** None.

Roll call was:

Albaugh	Yes
Gehrts	Yes
Dennerlein	Yes
Brown	Yes

The motion passed.

**17HPC-007: 511 GREEN STREET.**

Discussion and possible action on a request by William Steger, owner and applicant to add a dormer to the second floor west side of house.

William Steger:

- Presented several pictures of the dormer

The HPC:

- There was lots of discussion on the dormer.

William Steger after listening to the HPC discussion stated that the was withdrawing his application.

**NEW BUSINESS**

**17HPC-008: 120 S. BENCH STREET.**

Discussion and possible action Mark Medler, owner and applicant, to install a solar ray on the roof of his house.

Matthew Shear representative from Eagle Point Solar spoke on the array of solar panels.

Matthew Shear stated:

- That the mat finish will be black, with black hardware, and be on the back of the house on the roof.
- The purpose of not being visible from anywhere on the streets.

**MOTION:** Albaugh moved, seconded by Gehrts to approve the application with conditions that this application is specific to this street address only and the lack of visibility to the back of the house.

**Discussion of the motion:** None.

Roll call was:

Gehrts	Yes
Dennerlein	Yes
Albaugh	Yes
Brown	Yes

The motion passed.

**17HPC-009: 516 PARK AVENUE.**

Discussion and possible action Kreider Services (Ryan Robertson), owner and applicant, to replace all of the old windows with new vinyl windows.

Ryan Robertson stated that:

- He would like to replace all of the twenty-three vinyl windows

The HPC suggested:

- That being Kreider Services is a non-profit agency, perhaps they would be eligible for a grant from the Galena Foundation for wood or aluminum clad windows instead of vinyl.

After listening to the discussion on vinyl windows on Park Avenue on a very prominent and historic street the applicant withdrew his application.

**OTHER**

1. State Historic Conferences and Publications.

Jonathan Miller Building Official, stated that the 2017 Legendary Landmarks Celebration will be held on Wednesday, March 15, 2017 at Hilton Chicago beginning at 5:30 P.M.

2. There was no publication information at this time.

**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."