

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
February 2, 2017

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, February 2, 2017.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments: None.

Approval of minutes January 5, 2017:

MOTION: Albaugh moved, seconded by Gehrts to approve the minutes with the following change: Albaugh did not second the second motion on Calendar number 17HPC-006. The minutes should reflect that Dennerlein seconded the motion.

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Craig Brown, Chairman recused himself from the remainder of the meeting.

Co-Chairperson Carl Johnson took over the meeting.

17HPC-017: 242-244 N. MAIN STREET.

Discussion and possible action on a request by Adam Johnson, applicant, Catherine Kouzmanoff owner, to make additions to the roof of 242 N. Main Street, add new windows to the north elevation, and add a new deck connected to the existing stairs, as per drawings.

Adam Johnson stated:

- The owner would like to build onto the top of the existing building for a vacation rental.
- The owner would like to add a new deck on the back and connect it to an existing stair.
- The owner would like to set the new upstairs addition onto the roof with no view from Main Street.
- From Franklin Street you will be able to see the railing and deck with two new windows.
- The addition would have cement board and batten siding.

Adam Johnson read from the Secretary of Interiors in the Standards for Rehabilitation: where an addition could be added with a new use, and that would be the "vacation rental".

The HPC stated:

- Albaugh read from the Secretary of Interiors in the Standards for Rehabilitation: that adding new height to a building that changes the scale and character of the building. Additions and heights should not be visible when dealing with the principal façade.
- That it would be okay to add onto the back of the building, but they are not okay with the addition of the height.

MOTION: Albaugh moved seconded by Dennerlein to deny the application for the addition of the height request. It is acceptable to add onto the existing building on the back and to allow the new windows.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Gehrts	Yes
Johnson	Yes

The motion passed.

OTHER

17HPC-018: Discussion and possible action to begin creating a new and updated Historic Preservation Guidebook.

Jonathan Miller, Building Official stated that he would like to have all of the HPC Board read, review, make changes to the Historic Preservation Guidebook and give Jonathan Miller the feedback for your suggestions.

MOTION: Albaugh moved seconded by Gehrts to have the information back to Jonathan Miller by April 6, 2017.

Discussion of the motion: None.

Roll call was:

Albaugh	Yes
Gehrts	Yes
Dennerlein	Yes
Johnson	Yes

The motion passed.

17HPC-019: 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.

There was no publication information at this time.

ADJOURNMENT

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:10 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."