

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
April 6, 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 Wiene	Present
William Gehrts	Present
Craig Albaugh	Present
Larry Wiedenheft	Absent

A quorum was declared.

Public Comments: None.

Approval of minutes February 2, 2017:

MOTION: Johnson moved, seconded Albaugh to approve the minutes.

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 agenda item 17HPC-26.

Co-Chairperson Carl Johnson took over the meeting.

17HPC-026: 242-244 N. MAIN STREET.

Discussion and possible action on a request by Adam Johnson, applicant, Catherine Kouzmanoff owner, to add a deck to the roof of 242-244 N. Main St., and provide a new ramp to Franklin St. The deck has been revised from the original drawings.

Adam Johnson stated:

- The owner would like to expand the deck on the roof area.
- The deck sits back from the front of the building 15-20'.
- There will not be any food or drink on the deck.
- The deck will be made of wood; no ramp will go up to the third floor.
- That you cannot see the deck from Main Street.
- That there will be accessible wood ramp from the second floor to Franklin Street.
- The owner wants to utilize the second floor with a larger deck.

MOTION: Dennerlein 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

The motion passed.

Craig Brown, Chairman returned to the meeting.

17HPC-027: 301 S. MAIN N STREET.

Discussion and possible action on a request by Adam Johnson, applicant, Mark Schlenker owner, to provide a new painted wood exterior stair on the south side of the carriage house, convert the third-floor louvers into clad windows, and replace the board door with a full lite clad door.

Adam Johnson stated:

- The owner is requesting to change the vented openings to casement windows for egress.
- The owner is requesting to change the wood board door on the south side with a full lite clad door.
- The stair would be either wood or galvanized steel. Eventually the galvanized will be painted black.
- The windows will be a true divided look with a bar across it. The windows will be cranked in.

The HPC:

- Albaugh stated that he would like to see the louvers used on the windows as shutters.
- Carl Johnson stated that he would like to see a four-panel door with glass on top.

MOTION: Albaugh moved seconded by Wiene to approve with conditions: the door on the second floor should be a four-panel door with glass on top, the stairs to be wood or galvanized steel and the galvanized steel or wood to be painted when appropriate, the windows will be true divided with a bar across the middle, the louvers by the windows to be used as shutters.

Discussion of the motion: None.

Roll call was:

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

The motion passed.

17HPC-028: 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:

- Shared many pictures with the HPC board in what he would like for his dormer request.

The HPC:

- Discussed with William Steger to seek an option on removing the roof and adding 12-24" to the side walls which would lift the whole roof and give him room to add a dormer.

MOTION: Johnson moved seconded by Albaugh to table until the owner can explore this idea of raising the side walls.

OTHER

17HPC-029: Discussion and possible action on a new and updated Historic Preservation Guidebook.

Jonathan Miller, Building Official stated that he is open for suggestions from the HPC Board. Chairman Craig Brown asked the HPC Board to send him ideas on the changes and he will collect them and pass the information on.

17HPC-030: Establish nominations for the 2017 Historic Preservation Award.

Jonathan Miller, Building Official stated that he has the following properties up for nominations:

- 103 N. Main Street
- 119 S. Dodge St.

These properties will be added to the next HPC board to be voted on.

Chairman Craig Brown suggested that if anyone has more properties that would be given an award, please send the information to each HPC board member so that it can be voted upon at the next meeting.

17HPC-019: State Historic Conferences and Publications.

Craig Brown, Chairman stated that April 21, 2017 Landmarks Illinois will have a video screening and discussion on People saving Places – stories about the importance of place from 5:00 -6:30 P.M. at Ottawa, IL

There is also a conference of the National Trust for Historic Preservation on Chicago Past-Forward November 14-17. More details will be coming.

There was no publication information.

ADJOURNMENT

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:35 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."