

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 18, 2017

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 18, 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 May 4, 2017:

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

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

17HPC-052: 511 GREEN STREET.

Discussion and possible action on a request by the Galena Green Condominiums owners and applicant, to take down the height of the existing chimney to the height of the dormers and install a metal cap due to the high cost of the previously plan.

Earl Thompson stated:

- The original bricks are over 8 inches long.

- The mortar joints are very thin.
- The modular bricks are 7 5/8".
- A sealer can be used but problems can arise with that.

Earl Thompson shared many photos of the damaged bricks, where there are vertical cracks. There are many pitted bricks on the outside layer. He is working on the clock tower now and there are many damaged bricks.

MOTION: Albaugh moved seconded by Gehrts to give the owners of Galena Green Condo's the option to remove the whole chimney or go to the soffit area below the gutter.

Discussion of the motion: None.

Roll call was:

Dennerlein	No
Albaugh	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

NEW BUSINESS

None.

OTHER

17HPC-053: Galena's Historic Preservation Guidebook Pages 1-11 Work Session:

Jonathan Miller, Building Official stated that he is open for suggestions from the HPC Board. There was some discussion on the first eleven pages and Miller will make the changes.

17HPC-054: State Historic Conferences and Publications.

Jonathan Miller stated that there is nothing at this time.

There was no publication information.

ADJOURNMENT

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

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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."