

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
June 1, 2017

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, June 1, 2017.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Absent
Jack Dennerlein	Present
Katie Wiene	Present
William Gehrts	Present
Craig Albaugh	Present
Larry Wiedenheft	Present

A quorum was declared.

Public Comments: None.

Approval of minutes May 18, 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

None.

NEW BUSINESS

17HPC-061: 407 PARK AVENUE.

Discussion and possible action on a request by Joel and Joellen Holland owner and applicants, to add a second story bonus room / addition to the garage in the rear of the property which was approved and constructed in 2001.

Joel Holland explained to the HPC the drawings of the proposal bonus room and deck.

- The bonus room will be set back above the garage and enclosed.
- Off the bonus room will be a deck that will be enclosed with wood and screen.

MOTION: Wiedenheft moved seconded by Wiene to approve the wood deck built out of natural materials, except for the floor.

Discussion of the motion: The HPC Board had questions on how far the deck will stick out and over the hill.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Wiene	Yes
Wiedenheft	Yes
Gehrts	Yes
Brown	Abstain

The motion carried.

OTHER

17HPC-054: State Historic Conferences and Publications.

Jonathan Miller stated that there is information in the packet about a Landmarks Illinois' 2017 Annual Meeting Thursday June 29, 2017 from 6 p.m. to 8 p.m. at All Saint's Episcopal Church in Chicago, IL.

There was no publication information.

ADJOURNMENT

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:00 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."