

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
August 17, 2017

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, August 17, 2017.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Absent
Carl Johnson	Absent arrived at 6:38
Jack Dennerlein	Present
Katie Wienen	Present
Larry Wiedenheft	Absent
William Gehrts	Present
Craig Albaugh	Present

A quorum was declared.

Public Comments: None.

Approval of minutes July 20, 2017:

MOTION: Albaugh moved, seconded by Wienen to approve the minutes.

Discussion of the motion: None.

The motion passed by voice vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

17HPC089: 219 S. HIGH STREET.

Discussion and possible action on a request by Adam Johnson applicant, Don and Kathy Gereau owners, to build a garage addition to the North side of the house.

Adam Johnson stated:

- The garage will be a modern one car, with the measurements to be twelve feet wide with a nine-foot door.
- There will be a short driveway.
- The roof line will be below the bottom of the second story windows.

The HPC board suggested:

- That the garage be built behind the front pillar.
- Push the garage back eighteen inches to twenty-four inches back.
- The roof line should be behind the column also however, it may encroach up front or the pillar two to three inches.

MOTION: Johnson moved, seconded by Wiene to approve the garage with conditions and that is: The garage addition must be set back enough from the front of the house to expose the entire column on the northeast corner of the house. The roof line may only encroach on the column by no more than two to three inches.

Discussion of the motion: None.

Roll call was:

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

The motion was approved.

17HPC090: 511 GREEN STREET.

Discussion and possible action on a request by William Steger owner and applicant, to replace seven windows and add two new windows to the dormer with Marvin Integrity Wood Ultrex windows.

Jonathan Miller, Building Official had a sample of the window that Bill Steger wants to install on his house, for everyone to look at. The HPC Board had lots of discussion on the window.

After the discussion, it was decided that the location is specific to where these Marvin Integrity Wood Ultrex windows may be installed.

MOTION: Gehrts moved, seconded by Wiene to approve as presented for this specific address.

Discussion of the motion: None.

Roll call was:

Albaugh	Yes
Wienen	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Johnson	Yes

The motion was approved.

OTHER

17HPC-091:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector shared with the board the following information: Join Landmarks Illinois on Tuesday July 25, 2017 from 5:30-7:30 in Chicago, IL at the Bush Temple of Music to present Cedar Street with their 2017 RBIC Award in recognition of the historic restoration projects across Chicago.

Landmarks Illinois: Places That Matter, Friday August 4th in Chicago, IL from 6:00 p.m. to 9:30 p.m.

Landmarks Illinois: Professionals Summer Mixer, August 10th in Chicago, IL from 5:30 p.m. to 7:30 p.m.

Landmarks Illinois: H. Driehaus Foundation Preservation Awards Ceremony, Saturday September 16th, in Chicago, IL from 5:00 p.m. to 9:30 p.m.

Landmarks Illinois: Snapshots Lectures Thursday, September 21st, Chicago Monumental.

Landmarks Illinois: Snapshots Lectures Thursday, October 19th, John Vinci: Life and Landmarks.

Landmarks Illinois: Snapshots Lectures Thursday, November 9th, Al Living Tradition: Murals of Pilsen.

Landmarks Illinois: Grant application deadline Wednesday, November 15, 2017.

Landmarks Illinois: Skyline Social, Thursday November 16th, in Chicago, IL.

Landmarks Illinois: Past Forward Preservation Conference, November 14th-17th, in Chicago.

Landmarks Illinois: In commemoration of the 100th anniversary of the U.S. entry into World War 1, Landmarks Illinois is conducting a statewide survey of monuments to soldiers and veterans of the Great War.

- 1) Jonathan Miller, Building Inspector stated there is no notices for publications at this time.

ADJOURNMENT

GHPC Meeting – 08.17.17

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:30 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."