

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
October 5, 2017

CALL TO ORDER

Co-Chairman Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, October 5, 2017.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

| | |
|------------------|---------|
| Craig Brown | Absent |
| Carl Johnson | Present |
| Jack Dennerlein | Present |
| Katie Wienen | Present |
| Larry Wiedenheft | Absent |
| William Gehrts | Present |
| Craig Albaugh | Absent |

A quorum was declared.

Public Comments: None.

Approval of minutes September 21, 2017:

MOTION: Dennerlein moved, seconded by Gehrts to approve the minutes with the changes on page 1 to read as seconded by Dennerlein, on page 3 address of 17HPC-109 to 227 ½ South Main Street.

Discussion of the motion: None.

The motion passed by voice vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

17HPC-117: 305-307 FRANKLIN STREET

Discussion and possible action on a request by John Yorkman and Mark Worsham, owners and applicants to replace the siding at 305 and 307 Franklin Street with double hung 4" vinyl siding.

John Yorkman stated:

- That he is requesting to change the siding from white aluminum to double 4" vinyl siding.
- There would be wood grain siding and composite corners.

The HPC board stated:

- That the concern is that vinyl has not been considered in the Historical District.

MOTION: Gehrts moved, seconded by Wiene to not approve as presented. The HPC board would approve Smart Board, Cedar, or Cement Board siding.

Discussion of the motion: None.

Roll call was:

| | |
|------------|-----|
| Dennerlein | Yes |
| Wienen | Yes |
| Gehrts | Yes |
| Johnson | Yes |

The motion carried.

OTHER

17HPC-118:

- State Historic Conferences and Publications.

Jonathan Miller, Building Inspector shared with the board the following information:

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.

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

ADJOURNMENT

MOTION: Gehrts moved to adjourn.

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Meeting adjourned by voice vote.

Meeting adjourned at 7:15 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."