

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
April 5, 2018

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, April 5, 2018

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Present
Katie Wienen	Present
Christopher Allendorf	Present
William Gehrts	Present
Craig Albaugh	Present

A quorum was declared.

Chairman Craig Brown welcomed Chris Allendorf to the HPC board.

Public Comments:

None.

Approval of minutes February 1, 2018:

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

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

18HPC-023: 123 SOUTH WEST STREET.

Discussion and possible action on a request by Worsham Construction owner and applicant, to replace the siding on the house.

Chris Kloeckner, representing Worsham Construction stated:

- The existing Cedar siding has to be removed because of rotten wood.

The HPC board suggested smooth cement board siding,

MOTION: Albaugh moved, seconded by Wiener to deny this application.

DISCUSSION OF THE MOTION: None.

Roll call was:

Albaugh	Yes
Wiener	Yes
Allendorf	Yes
Gehrts	No
Johnson	Yes
Dennerlein	Yes
Brown	Yes

The motion carried.

18HPC-024: 216 S. COMMERCE STREET.

Discussion and possible action on a request by Steven Ulstad Architect and applicant, Los Aztecas Mexican Restaurant owner, to resurface the exterior, add a new entry roof, add an arbor over the outdoor dining, and build a small addition to the rear of the building.

Steven Ulstad stated:

- That the new plan would eliminate the large addition to the rear of the building.
- Enclose a cooler/freezer.
- That on the front of the building, a pergola and an arbor that would be painted wood structure, instead of a roof structure that is not enclosed.
- Add a shed roof for the entry.

The HPC board stated that the pergola is too large for the building, and does not fit into the Historic District.

MOTION: Wiener moved, seconded by Albaugh to deny this application.

DISCUSSION OF THE MOTION: None.

Roll call was:

Wiener	Yes
Allendorf	Yes
Gehrts	Yes

Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Brown	Yes

The motion carried.

18HPC-025: 100 S. COMMERCE STREET.

Discussion and possible action on a request by Arrow Energy Solutions applicant, and Lemfco Foundry owner, to install multiple solar arrays on the roofs of the foundry.

Brent Temperly, representing Arrow Energy stated:

- Discussion of the three buildings and what Arrow Energy Solutions is proposing.

Chairman Craig Brown stated that the Park Service states: If the panels can be seen on a historic building they cannot be added.

AMENDED MOTION: Albaugh moved, seconded by Wiene to make the frame black, and the panels black only on the old barn.

DISCUSSION OF THE AMENDED MOTION: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Johnson	Yes
Wiene	Yes
Allendorf	Abstain
Gehrts	Yes
Brown	Yes

MOTION: Gehrts moved, seconded by Wiene to approve as presented.

DISCUSSION OF THE MOTION: Some of the HPC Board have a problem with the smaller older building having the solar panels installed on it.

Roll call was:

Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Wiene	Yes
Allendorf	Abstain
Gehrts	Yes
Brown	No

The motion carried.

OTHER

Chairman Craig Brown left the meeting at 7:28 P.M. The co-Chairman Carl Johnson took over for the remaining time.

18HPC-016:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector stated that there is nothing at this time.

ADJOURNMENT

MOTION: Allendorf 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."