

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
May 3, 2018

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 3, 2018

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
Christopher Allendorf	Present
William Gehrts	Present
Craig Albaugh	Present

A quorum was declared.

Public Comments:

None.

Approval of minutes April 5, 2018:

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

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

18HPC-033: 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 he was able to find bricks to match.
- There will be limestone band eight feet above the old bricks so the old and new will not be touching.
- There will be stucco on the two entry areas.

MOTION: Albaugh moved, seconded by Wiener to approve as presented.

DISCUSSION OF THE MOTION: None.

Roll call was:

Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Wiener	Yes
Allendorf	Yes
Gehrts	Yes
Brown	Yes

The motion carried.

18HPC-034: 417 FRANKLIN STREET.

Discussion and possible action on a request by Ann Williams owner and applicant, to demolish the 10'x14' shed to the rear of the property,

Ann Williams stated:

- The shed is in poor shape, with lots of rotten boards.

MOTION: Wiener moved, seconded by Allendorf to approve as presented.

DISCUSSION OF THE MOTION: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Wiener	Yes
Allendorf	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

18HPC-035: 415 S. HIGH STREET.

Discussion and possible action on a request by Adam Johnson applicant, and Lucia and Stan Waznis owners, to remove existing garage and rear addition and build a new addition.

Adam Johnson stated:

- That they are requesting to build onto the old house.
- The plan is to use LP siding.

The HPC board suggested tht the brick should be wrapped around the Northeast side to the new gable.

MOTION: Wiener moved, seconded by Albaugh to approve with the brick extended to the gable.

Roll call was:

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

The motion carried.

OTHER

18HPC-036:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector shared with the HPC Board the following information:

- Landmarks Illinois: Preservation Snapshots lecture, 2018 Most Endangered Historic Places, May 17, 2018.
- Landmarks Illinois: Skyline Pub Crawl June 8, 2018.
- Landmarks Illinois: 2018 Richard H Driehaus Foundation Preservation Awards June1, 2018.
- Landmarks Illinois: Annual meeting June 25, 2018.

ADJOURNMENT

MOTION: Allendorf moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:58 P.M.

GHPC Meeting – 05.03.18

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."