

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

CALL TO ORDER

Co-Chairman Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, July 5, 2018

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

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

A quorum was declared.

Public Comments:

None.

Approval of minutes June 7, 2018:

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

Discussion of the motion: None.

The motion passed by voice vote.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

18HPC-052 408 S. DODGE STREET.

Discussion and possible action on a request by Saul Diaz and Alma Pazol, applicants and owners, to construct a 24'x36' garage to the rear of the property.

The applicants were not present for the meeting.

The HPC board suggested that the applicants use smart board siding or cement board, they cannot use vinyl.

MOTION: Albaugh moved, seconded by Dennerlein to approve using smart board or cement board siding, or any approved siding.

DISCUSSION OF THE MOTION: None.

Roll call was:

Albaugh	Yes
Gehrts	Yes
Dennerlein	Yes
Johnson	Yes

The motion carried.

18HPC-053: 622 RIDGE STREET.

Discussion and possible action on a request by Adam Johnson, applicant and Marcelino Labato owner, to remove existing shed addition, and build a new addition with a new detached garage,

The applicant asked to be removed from the agenda.

OTHER

18HPC-054:

1. State Historic Conferences and Publications.

Jonathan Miller, Building Inspector stated Sherwin Williams made new booklets for the Historical colors.

ADJOURNMENT

MOTION: Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:40 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."