

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
October 4, 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, October 4, 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	Present
William Gehrts	Present
Craig Albaugh	Absent
Matt Carroll	Present

A quorum was declared.

Public Comments:

Susan Morgan with MSR Design presented to the HPC Board a summary on the project goal for the new History Museum at the Stillman location. (See attachment.)

Approval of minutes September 20, 2018:

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

Discussion of the motion: None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

18HPC-095: 242 NORTH MAIN STREET.

Discussion and possible action on a request by Arrow Energy Solutions applicant, and Catherine Kouzmanoff owner to install solar panels on two different buildings to serve the Grape Escape.

Brett Temperly stated:

- The company installed one panel for a very short time.
- National Park Service states that the panels shouldn't be visible from public way.

The HPC stated that:

- This area is highly visible – South side.

MOTION: Gehrts moved, seconded by Wiene to deny the request as presented on each location.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Wiene	Yes
Carroll	Yes
Gehrts	Yes
Johnson	Yes

The motion passed to deny.

NEW BUSINESS

18HPC-096: 305-307 FRANKLIN STREET.

Discussion and possible action by John Yorkman and Mark Worsham, owner and applicant to replace the aluminum siding with double 4" vinyl siding. And replace the front windows with Marvin Integrity windows. The uppers are 6 over 6.

Chris Kloeckner stated:

- That he is requesting to replace all five windows on the front of the house, the large picture window with the stained glass was smashed due to a fire in the building.
- He is requesting to reside the house with vinyl when they begin to do construction to rebuild the damaged unit.

A HPC Board member stated that he would like to see new doors installed on this duplex.

MOTION: Wiene moved, seconded by Carroll to deny the vinyl siding as presented. To Allow new windows as presented.

Discussion of the motion: None.

Roll call was:

Wiene	Yes
Carroll	Yes
Gehrts	Yes

Dennerlein	Yes
Johnson	Yes

The motion passed.

18HPC-097: 409 NORTH DODGE STREET.

Discussion and possible action on a request by Bel Aire Home Improvement applicant, and William Winkler owner, to replace the asbestos siding with vinyl siding.

Jeff Rudnicki, representative with Bel Aire Home Improvement stated that:

- The siding on this house is not asbestos.
- They are requesting white vinyl siding to be installed.
- There are several vinyl sided houses in this area.

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

Discussion of the motion: None.

Roll call was:

Carroll	Yes
Gehrts	Yes
Dennerlein	Yes
Dennerlein	No
Johnson	No

The motion passed.

OTHER

1. State Historic Conferences and Publications.
Jonathan Miller Building Official, stated

There was no conferences or publication information currently.

ADJOURNMENT

MOTION: Wiene moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:10 P.M.

Respectfully submitted,

GHPC Meeting 10.04.18

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."