

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
101 GREEN STREET, GALENA, IL 61036
January 3, 2019

CALL TO ORDER

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, January 3, 2019.

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
William Gehrts	Present
Craig Albaugh	Present
Matt Carroll	Present

A quorum was declared.

Public Comments: None.

Approval of minutes November 1, 2018:

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

Discussion of the motion: None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

19HPC-006: 219 SOUTH HIGH STREET.

Discussion and possible action on a request by Adam Johnson applicant, Don Gereau owner, to build an attached screen porch off the lower level.

Don Gereau stated:

- That where the present concrete pad is located will be where the attached screen porch will be located.
- The present arches will stay but they will be in the inside.

- The bricks and siding will be the same.

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

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Albaugh	Yes
Wienen	Yes
Carroll	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion passed.

NEW BUSINESS

19HPC-007: 1025 FOURTH STREET.

Discussion and possible action by Don Jerry applicant, Faye Wrubel owner, to install three new windows, and one steel double door in the location of the current sliding door.

Don Jerry stated:

- That this building used to be a freight building in Depot Park a long time ago and was moved to the present location.
- He is requesting to add two windows to the front of the building in the middle of the two doors that are presently there with 6 pane non operable wood windows.
- Add one window to the side of the building to match another window that is presently there, except it will be shorter and will not have shutters six over six double hung wood window.
- A slider door will be removed and will have French doors.

The HPC suggested that the outside slide door be left, install a new inside door for security.

MOTION: Gehrts moved, seconded by Wienen to approve the two new front garage door windows six pane non operable wood windows, one side window six over six double hung wood, add a security door in the inside, and the sliding door on the outside must stay.

Discussion of the motion: None.

Roll call was:

Albaugh	No
Wienen	Yes

Carroll	Yes
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Brown	No

The motion passed.

19HPC-008: 239 NORTH MAIN STREET.

Discussion and possible action on a request by Eben Mond owner and applicant, to change out the garage doors with a more of a historic look door with glass panels, etc.

Juan Dorantes stated that he was here representing Eben Mond:

- He is requesting to add nine more windows to the two garage doors front and back.

The HPC board suggested that:

- The front door must be wood, and the back door can be steel or wood.
- That nine more windows added to the three that are already there would be to many.

MOTION: Albaugh moved, seconded by Dennerlein to deny the application as presented.

Discussion of the motion: None.

Roll call was:

Wienen	Yes
Carroll	No
Gehrts	Yes
Johnson	Yes
Dennerlein	Yes
Albaugh	Yes
Brown	Yes

The motion was denied.

19HPC-009:

Discussion and possible action to create a policy for the installation of solar panels in the Galena Historic District.

- Installing Solar Panels and Meeting the Secretary of the Interior Standards. Visit <https://www.nps.gov/tps/sustainability/new-technology/solar-on-historic.htm>
- Secretary of the Interior Standards for Solar Technology.
- Interpreting the Secretary of the Interior Standards.
- Solar Panels in the Historic Districts (Article).
- Sunshot Initiative Installing Solar Panels on Historic Buildings.

- Eureka Springs, Arkansas Solar Design Guidelines.

The HPC board suggested:

- Flat roofs will be approved for solar panels as long as the panels lay flat.
- Exception if a pitched roof and the solar panels could be an array on the ground without being visible from the road.
- That you cannot destroy the character of a pitch roof on a historic home by installing solar panels.
- That pitched roofs has to come before the board for approval.
- Frame work must be a dark color with no chrome around the edges.
- The color of the shingles must match the color of the solar panels.

Jonathan Miller, Building Official will have a policy ready for approval at the next meeting to be discussed and approved.

OTHER

1. State Historic Conferences and Publications.

Jonathan Miller Building Official, stated:

- There is 2019 Legendary Landmarks Celebration Thursday March 7, 2019.
- Enclosed in the packet Landmarks Illinois published the Top Preservation News for 2018.

ADJOURNMENT

MOTION: Wiener moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:45 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."