

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
August 15, 2019

**CALL TO ORDER**

Co-Chairman Carl Johnson called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, August 15, 2019.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present:

Craig Brown	Absent
Carl Johnson	Present
Jack Dennerlein	Present
Katie Wienen	Present
William Gehrts	Present
Craig Albaugh	Present
Matt Carroll	Present

A quorum was declared.

**Public Comments:** None.

**Approval of minutes of July 11, 2019:**

**MOTION:** Dennerlein moved, seconded by Gehrts to approve the minutes. Albaugh and Wienen abstained,

**Discussion of the motion:** None.

**Approval of minutes of July 18, 2019:**

**MOTION:** Dennerlein moved, seconded by Gehrts to approve the minutes. Albaugh and Wienen abstained.

**Discussion of the motion:** None.

**PUBLIC HEARINGS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**19HPC-068: 100 SOUTH MAIN STREET.**

Discussion and possible action on a request by the VFW owner and applicant, to replace (3) three existing metal exterior doors with (3) three new matching metal doors.

George Petitgout stated:

- That the Main Street door, the Hill Street door and the Commerce Street door would be replaced with two new solid steel doors, with the Main Street solid steel door having windows.
- The color would stay the same or as close as possible to what is there now.

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

**Discussion of the motion:**

Roll call was:

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

The motion passed.

**19HPC-069: 436 DEWEY AVENUE.**

Discussion and possible action on a request by Brian P. Shelton owner and applicant, to remove the asbestos shingles and replace with Architectural asphalt shingles to repair damage to the NW corner and ridge cap that are currently missing materials and leaking.

Brian Shelton stated:

- That he is requesting to replace the cement asbestos shingles with new Architectural asphalt shingles color to be shale, similar in color.
- The present shingles are cracked or missing and there is no ridge vent. There is water coming into his house from the damaged shingles.

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

**Discussion of the motion:**

Roll call was:

Albaugh	Yes
Wienen	Yes
Carroll	Yes

Gehrts	Yes
Dennerlein	Yes
Johnson	Yes

The motion passed.

**19HPC-070: 101 THIRD STREET.**

Discussion and possible action on a request by Dave Geary applicant, Colleen Nielson owner to construct a 25'x24' garage next to the house.

Dave Geary stated:

- That he is requesting to add a garage there is a possibility that it may have a basement, then the main garage with a second story.
- The colors to match the house with the shingles also to match. (LP Smart Board siding with 4:-5" reveal to match the cedar that is presently on the house, paint to match).

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

**Discussion of the motion:**

Roll call was:

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

The motion passed.

**19HPC-071: 308 ADAMS STREET.**

Discussion and possible action on a request by by Schmidt Construction applicant, Patty Lyden owner, to replace the existing windows with new vinyl windows, remove the chimney, add a dormer to enlarge the upstairs bathroom.

Patty Lyden stated:

- That she is requesting to replace all of the windows with new vinyl windows. Add a dormer to the east side of the house, remove the chimney.

**MOTION:** Wienen moved, seconded by Gehrts to approve as presented with vinyl windows, addition of one dormer, and removal of chimney, based on the location of the house.

**Discussion of the motion:**

Roll call was:

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

The motion passed.

### **OTHER**

**19HPC-051:** State Historic Conferences and Publications.

Jonathan Miller Building Official, stated:

- There is information in the packet on:
  - Harley Clark viewings for the city's ongoing RFP process in the City of Evanston, IL September 3-5, 2019 and October 1-3, 2019.

### **ADJOURNMENT**

**MOTION:** Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:00 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."