

MINUTES  
GALENA HISTORIC PRESERVATION COMMISSION  
101 GREEN STREET, GALENA, IL 61036  
December 3, 2020

**CALL TO ORDER**

Chairman Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, December 3, 2020.

**ROLL CALL & DECLARATION OF QUORUM**

Upon roll call, the following members were present via Zoom teleconference:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Present
Katie Wiene	Present
William Gehrts	Present
Craig Albaugh	Present
Matt Carroll	Present AT 6:35 P.M.

A quorum was declared.

**Public Comments:** None.

**Approval of minutes of November 5, 2020:**

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

**Discussion of the motion:** None.

**PUBLIC HEARING**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**20HPC-025: 230 NORTH COMMERCE STREET.**

Discussion and possible action on a request by Adam Johnson applicant, Alex Lopez owner, to construct a new second floor addition for the Campeche Restaurant.

Adam Johnson stated:

- This applicant is requesting to add a second floor on the South side of the building.
- The lower part of the building was built in or around 1947.
- The building was originally a gas station for many years.
- In the mid 1990's it was turned into a restaurant.
- The building has been altered many times.
- The roof line will line up with the addition that is there now, which is a flat roof.
- Same cement block wall on the top as on the bottom.
- This building is non-contributing.

The HPC Board had no discussion.

**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.

**20HPC-026: FORMATION OF A COMMITTEE TO WORK TOWARDS CREATING SPECIFIC LANDMARK DISTRICTS IN THE CITY OF GALENA.**

Discussion and possible action on a formation of a committee to work towards creating specific landmark districts in the City of Galena.

The HPC Board discussed:

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- Having this new committee to investigate creating specific landmark districts in the city.
- What advantages would it be?
- A gold star rating, rather than a tax credit advantage.

**MOTION:** Albaugh moved, seconded by Johnson to set up this new Committee .

**Discussion of the motion:**

Roll call was:

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

The motion passed.

**OTHER**

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

Jonathan Miller Building Official, stated:

- That he has nothing currently.

**ADJOURNMENT**

**MOTION:** Albaugh moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:00 P.M.

Respectfully submitted,

Shirley Johnson  
GHPC Secretary

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"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."