

MINUTES
GALENA HISTORIC PRESERVATION COMMISSION
110 GREEN STREET, GALENA, IL 61036
May 1, 2014

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, May 1, 2014.

ROLL CALL & DECLARATION OF QUORUM

Upon roll call, the following members were present:

Craig Brown	Present
Carl Johnson	Present
Jack Dennerlein	Present
Bob Brotheridge	Present
Katie Wienen	Present
Larry Wiedenheft	Present
William Gehrts	Present

A quorum was declared.

Public Comments: None.

Approval of minutes March 6, 2014:

MOTION: Brotheridge moved, seconded by Wiedenheft to approve the minutes as presented.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

NB001: 129 S. WEST STREET.

Jeff Rudnicki agent for Bel-Aire Home Improvements applicant, Ruth Lutzow owner, requesting to use four inch carved wood vinyl siding, wrap windows on house and garage.

Jeff Rudnici explained that:

- The color of the vinyl will be a wicker beige and the window will be wrapped in an olive/mint color.
- The owner was approved to paint in the same color last year but did not.

MOTION: Wiedenheft moved, seconded Gehrts to approve as presented.

Discussion of the motion: None.

Roll call was:

Dennerlein	Yes
Brotheridge	Yes
Wienen	Yes
Wiedenheft	Yes
Gehrts	Yes
Johnson	Yes
Brown	Yes

The motion carried.

DISCUSS AND POSSIBLE ACTION ON HISTORIC PRESERVATION AWARD NOMINATIONS FOR 2013.

The GHPC board discussed several nominations and they are:

- The barn at 321 Hill Street.
- The Turney House at 612 Spring Street.
- The Gazebo at Grant Park.

OTHER:

1. State Historic Conferences and Publications.

Craig Brown stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Brown stated that there is nothing at this time, and he is waiting to hear from Mayor Renner.

ADJOURNMENT

MOTION: Wiedenheft moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 6:55 P.M.

Respectfully submitted,

Shirley Johnson
GHPC Secretary

Duff Stewart
Building Inspector

"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."