MINUTES GALENA HISTORIC PRESERVATION COMMISSION 101 GREEN STREET, GALENA, IL 61036 June 5, 2014

CALL TO ORDER

Chairperson Craig Brown called the meeting of the Galena Historic Preservation Commission to order at 6:30 PM on Thursday, June 5, 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 May 15, 2014:

MOTION: Brotheridge moved, seconded by Dennerlein to approve the minutes as corrected with Katie Wienen being absent on May 15, 2015.

Discussion of the motion: None.

The motion passed by voice vote.

OLD BUSINESS

OB001: 809 SPRING STREET.

Hub Monkey LLC applicant, Pivotal LLC owner, requesting to attach a sign on house 2'x2'; 4 sq. ft. total.

Nathan Greiner owner of Pivotal LLC and Hub Monkey LLC was not present.

Chairman Craig Brown stated:

• That the blue sign that is up was approved by Bob Brotheridge because it had been approved in the downtown commercial area and Brotheridge felt that it would be approved for this area.

• That he has been informed that if there would be five separate businesses in this building they could apply for five separate signs hanging on this building.

<u>MOTION:</u> Gehrts moved, seconded by Wiedenheft not to approve as presented with color and picture of a monkey.

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 not to approve this sign.

NEW BUSINESS

NB001: 629 FRANKLIN STREET.

Thomas Hodina applicant and owner, requesting to install 2 garage doors.

Hodina stated that:

• He is requesting to remove an overhead garage door and add two overhead garage doors that would have the appearance of a carriage garage.

<u>MOTION:</u> Wiedenheft moved, seconded by Wienen to approve as presented with color to be chosen by the applicant.

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NB002: 500 PARK AVENUE.

Roger and Carol Peterson applicant and owner, requesting to finish vinyl siding on portions not already sided. Install new windows same as old windows, shutters, replace shingles on two roofs.

Roger Peterson stated that:

- He is requesting to replace the other fifty percent vinyl on the house, repair the roofs, and repair the wood shutters.
- In 1987 Peterson requested to install vinyl siding, and he was permitted.
- He is requesting to add vinyl over the Cedar siding.

<u>MOTION:</u> Wiedenheft moved, seconded by Brotheridge to approve as presented with four inch corner board, save wood shutters and repair the roofs.

Discussion of the motion: None.

Roll call was:

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

The motion carried.

NB003: 513 BOUTHILLIER STREET.

Adam Johnson applicant, Dave Anderson owner, requesting to convert two bedrooms into one. Change windows provide platform on roof for egress, make openings and one door.

Adam Johnson stated:

- That he is requesting to replace a window and add a platform with railings in back of the building for egress purposes.
- The look would match the widows walk with white railings.

The GHPC Board discussed that:

• They are not in favor of losing the small round window but they did understand that it needs to be removed so that the room can be used with an egress window.

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

Discussion of the motion: None:

Roll call was:

Wiedenheft Yes

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

The motion carried.

OTHER:

1. State Historic Conferences and Publications. Craig Brown stated that there is nothing at this time.

HISTORIC PRESERVATION ORDINANCE:

Craig Brown stated that he has nothing at this time

ADJOURNMENT

MOTION: Johnson moved to adjourn.

Meeting adjourned by voice vote.

Meeting adjourned at 7:25 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."