



# Village of Lombard

Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org

## Minutes

### Lombard Historical Commission

*Rita Schneider, President*  
*Tom Feters, Eileen Mueller, Brigitte O'Brien,*  
*Richard Anstee, John Egan, Lyn Myers,*  
*Pat Poskocil, Jack Jones, Marcy Novak and*  
*Tami Urish*  
*Leslie Sulla - Ex-Officio Member*  
*Village Liaison - Jennifer Henaghan*

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Thursday, September 13, 2012

7:30 PM

Village Hall - Community Room

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### SPECIAL MEETING

#### Call to Order and Pledge of Allegiance

*President Rita Schneider called the meeting to order at 7:35 p.m.*

*President Schneider led the Pledge of Allegiance.*

#### Roll Call

**Present** 9 - Rita Schneider, Jack Jones, Patricia Poskocil, Marcy Novak, John Egan, Tami Urish, Tom Feters, Lyn Myers, and Richard Anstee  
**Absent** 3 - Brigitte O'Brien, Leslie Sulla, and Eileen Mueller

*Also present: Jennifer Henaghan, AICP, Senior Planner.*

#### Approval of Minutes

A motion was made by Tom Feters, seconded by Patricia Poskocil, to approve the minutes of the July 17, 2012 meeting. The motion pass by an unanimous vote.

#### New Business

##### [120478](#)

##### **Lombard Heritage Awards**

Request to discuss and review nominations from all categories and determine the winners.

*Lyn Myers distributed a document that reviewed the methodology used by the selection committee to recommend the winners. She also reviewed the Excel spreadsheet and scoring rubric. Using the scoring system, the committee was absolutely tied between two nominations.*

*Since both nominees are highly-qualified recipients and since both organizations are foundational elements of preservation our community, the committee recommended that both nominees should receive the award.*

**A motion was made by Lyn Myers, seconded by Patricia Poskocil, to present the first inaugural Lombard Heritage Award to the two nominees (the 1970 Charter Board of Management for the Lombard Historical Society and the Maple Street Chapel Preservation Society) who were tied in every way possible. The motion passed by an unanimous vote. by the following vote:**

**Aye:** 9 - Rita Schneider, Jack Jones, Patricia Poskocil, Marcy Novak, John Egan, Tami Urish, Tom Feters, Lyn Myers, and Richard Anstee

**Absent:** 3 - Brigitte O'Brien, Leslie Sulla, and Eileen Mueller

*The committee did have some suggestions for revisions to the process next year.*

- *The selection committee should be larger and include more individuals from the public at large.*
- *There needs to be additional information on the application about the individual making the nomination.*
- *Additional information on award categories would be helpful to nominators.*
- *The selection committee could also have the option of re-categorizing nominations.*

## **Adjournment**

**A motion was made by Tom Feters, seconded by Richard Anstee, to adjourn the meeting at 7:55 p.m. The motion passed by an unanimous vote.**

*The next meeting of the Commission is scheduled for Tuesday, October 16, 2012 at 7:30 p.m. in the Village Hall.*