



Village of Lombard

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

Minutes

Lombard Historical Commission

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

Thursday, February 23, 2012

7:30 PM

Village Hall - North Landing

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, Marcy Novak, Brigitte O'Brien, Tami Urish,
Tom Fetters, Lyn Myers, Eileen Mueller, and Richard Anstee
Absent 3 - Patricia Poskocil, John Egan, and Leslie Sullá

Also present: Jennifer Henaghan, AICP, Senior Planner.

Approval of Minutes

A motion was made by Eileen Mueller, seconded by Tom Fetters, that the minutes of the February 13, 2012 meeting be approved. The motion passed by an unanimous vote.

Public Participation

There were no members of the public in attendance.

New Business

President Schneider stated that the Intergovernmental Use Agreement between the Historical Society and the Village was approved at the

February 16, 2012 Village Board meeting. Current estimates indicate that the Village will pay \$81,000 for the sewer, water and other improvements needed for the expansion of the Carriage House. In addition, the Village will loan the Historical Society \$73,000 to be repaid in full. The approval did have a stipulation that in April of 2012 the Village Board will determine which Village budget category will be designated for the loan of funds. There being some concern that the Downtown TIF fund might not be the best designate. The reason for the loan is to make certain that the \$70,000. Illinois State grant is not lost since the grant stipulates that the building addition must be completed by December 31, 2012.

Unfinished Business

President Schneider stated that the Commission held a public hearing on February 13, 2012 to review the findings of Village staff and solicit public comment on four properties/applications for landmark designation. The purpose of this special meeting is to review the findings of fact prepared by the Local Landmark Committee and forward approved applications to the Village Board for approval.

[110443](#)

241 W. Maple Street (Chatfield Residence)

Request to discuss the findings of fact and recommend to the Village Board of Trustees the designation of 241 W. Maple Street as a landmark site. (DISTRICT #1)

A motion was made by Richard Anstee, seconded by Village Clerk Brigitte O'Brien that, according to the finding of fact submitted by the Local Landmark Committee, this matter be recommended to the Board of Trustees for approval relative to receiving the designation of Local Landmark site. The motion passed by an unanimous vote.

[120021](#)

305 E. Morningside (Lustron home)

Request to discuss the findings of fact and recommend to the Village Board of Trustees the designation of 305 E. Morningside as a landmark site. (DISTRICT #5)

A motion was made by Tom Fetters, seconded by Lyn Myers that, according to the finding of fact submitted by the Local Landmark Committee, this matter be recommended to the Board of Trustees for approval relative to receiving the designation of Local Landmark site. The motion passed by an unanimous vote.

[120020](#)

215 S. Stewart (Leffingwell-Gray Residence)

Request to discuss the findings of fact and recommend to the Village Board of Trustees the designation of 215 S. Stewart Avenue as a

landmark site. (DISTRICT #5)

A motion was made by Marcy Novak, seconded by Tom Fetters that, according to the finding of fact submitted by the Local Landmark Committee, this matter be recommended to the Board of Trustees for approval relative to receiving the designation of Local Landmark site. The motion passed by an unanimous vote.

[110595](#)

460 S. Main Street (Lombard Cemetery)

Request to discuss the findings of fact and recommend to the Village Board of Trustees the designation of 460 S. Main Street as a landmark site. (DISTRICT #6)

A motion was made by Tom Fetters, seconded by Eileen Mueller that, according to the finding of fact submitted by the Local Landmark Committee, this matter be recommended to the Board of Trustees for approval relative to receiving the designation of Local Landmark site. The motion passed by an unanimous vote.

Other Business

None.

Planner's Report

No report.

Adjournment

A motion was made by Village Clerk Brigitte O'Brien, seconded by Lyn Myers, to adjourn the meeting at 7:53 p.m. The motion passed by an unanimous vote.