



# Village of Lombard

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

## Meeting Agenda 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 Sulla - Ex-Officio Member*  
*Village Liaison - Jennifer Henaghan*

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Monday, February 13, 2012

7:30 PM

Village Hall - Community Room

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### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Hearings

[110443](#)

#### **241 W. Maple Street (Chatfield Residence)**

Discussion and approval of staff's written recommendation to the Village Board regarding the designation of 241 W. Maple Street as a landmark site.  
(DISTRICT #1)

[120021](#)

#### **305 E. Morningside (Lustron home)**

Discussion and approval of staff's written recommendation to the Village Board regarding the designation of 305 E. Morningside as a landmark site.  
(DISTRICT #5)

[120020](#)

#### **215 S. Stewart (Leffingwell-Gray Residence)**

Discussion and approval of staff's written recommendation to the Village Board regarding the designation of 215 S. Stewart as a landmark site (DISTRICT #5)

[110595](#)

#### **460 S. Main Street (Lombard Cemetery)**

Discussion and approval of staff's written recommendation to the Village Board regarding the designation of 460 S. Main Street as a landmark site (DISTRICT #6)

### 4.0 Business Meeting

### 5.0 Approval of Minutes

*Request to approve the January 17, 2012 minutes.*

### 6.0 Public Participation

## 7.0 Planner's Report

## 8.0 New Business

[120049](#)

### **Intergovernmental Agreement - Carriage House**

Recommendation to approve an Intergovernmental Agreement between the Lombard Historical Commission, the Lombard Historical Society and the Village of Lombard relative to the construction of an addition to the Carriage House located at 23 W. Maple. (DISTRICT #1)

## 9.0 Adjournment