

Village of Lombard

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



Agenda

Tuesday, July 19, 2011

7:30 PM

Village Hall - Community Room

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*

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Approval of Minutes

Request to approve the April 19, 2011 minutes.

4.0 Public Participation

5.0 Old Business

- A. Finance - Richard Anstee
- B. Local Landmarks - Tami Urish
- C. Personnel - Pat Poskocil
- D. Ex-Officio Report - Leslie Sulla
- E. Lombard Cemetery
- F. National Register Work for Sheldon Peck Homestead

6.0 New Business

- [110443](#) **241 W. Maple Street**
Request to discuss and provide a preliminary conclusion that the property at 241 W. Maple Street meets one or more of the criteria for designation as a landmark site. (DISTRICT #1)
- [110437](#) **Historic Preservation Award**
Discussion regarding the creation of an annual Historic Preservation Award.
- [110329](#) **Historical Society Use Agreement**
Discussion of proposed modifications to the existing Use Agreement between the Village and the Lombard Historical Society. (DISTRICT #1)
- [110438](#) **Text Amendment to Title 3 of the Village Code**
Proposed text amendment to Section 32.079 of the Village Code to allow for the designation of abandoned cemeteries as local landmarks without the written approval of the property owner(s). (DISTRICTS - ALL)

7.0 Other Business

8.0 Adjournment