

# Village of Lombard

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



## Minutes

**Tuesday, April 18, 2023**

**7:30 PM**

**Lombard Village Hall**

## **Lombard Historic Preservation Commission**

*Rita Schneider, Chairperson  
Tom Fetters, Eileen Mueller, Brigitte O'Brien,  
Lyn Myers, Pat Poskocil, Stephanie Zabela,  
Bob Wardzala, Lynn O'Donnell and Jason Sanders  
Ex-Officio Member - Ed Seagraves  
Board Liaison - Liz Brezinski  
Village Liaison - Tami Urish*

## Call to Order and Pledge of Allegiance

Chairperson Schneider called the meeting to order at 7:30 p.m.  
Chairperson Schneider led the Pledge of Allegiance.

## Roll Call

**Present** 8 - Rita Schneider, Tom Fetters, Brigitte O'Brien, Lyn Myers, Patricia Poskocil, Stephanie Zabela, Jason Sanders, and Lynn O'Donnell

**Absent** 2 - Eileen Mueller, and Bob Wardzala

Also present: Elizabeth Brezinski, Village Clerk; Carl Goldsmith, Public Works Director; Ed Seagraves, Ex-Officio and Tami Urish, Planner I, Staff Liaison

## Public Hearings

## Public Participation

## Business Meeting

## Approval of Minutes

The minutes of the meeting on January 17, 2023 were approved with no changes. The motion was made by Commissioner Fetters and seconded by Commissioner O'Brien and passed by all aye votes with an individual roll call.

## Chairperson's Report

Chairperson Schneider discussed the Illinois Statewide Historic Preservation Plan. Staff was directed to file the annual report form with supporting documents to Jason Pressley of the Illinois State Historic Preservation Office. Options were discussed among Commissioners for future grant submittals.

## Commissioner Reports

### A. Local Landmarks Committee - Eileen Mueller

*No Report*

### B. Finance - Jason Sanders

*Commissioner Sanders reported 11% of budget has been expended as detailed in the submitted memo and document.*

### **C. Personnel - Pat Poskocil**

*No Report*

### **D. Heritage Award - Lyn Myers**

*Commissioner Myers proceeded to discuss the structure of the award procedures.*

### **E. Cemetery - Rita Schneider**

*No Report. Chairperson Schneider proceeded to ask Mr. Goldsmith for weed control information. Mr. Goldsmith responded that he will send information requested.*

### **F. Ex-Officio Report - Ed Seagraves and Alison Castanzo**

*LHS President Ed Seagraves referenced the attached report.*

## **Planners Report**

*No Report*

## **New Business**

[230109](#)

### **Amendment to the Historical Museum Use Agreement - 23 W. Maple Street**

A resolution regarding an amendment to the Historical Museum Use Agreement.

*Mr. Goldsmith summarized the use agreement and stated the last time the agreement was updated was in 2018. Due to the completion of the new addition, a review was in order. Key updates were outlined with the following items in italics added on page 5.*

*3. The SOCIETY shall utilize the Premises in the following manner:*

*(a) Victorian Cottage*

*iv. Conduct or host private events in accordance with the*

*SOCIETY's Room Use Policy. A current copy of the SOCIETY's*

*Room Use Policy, as in effect on the date hereof, is attached hereto as Exhibit D and part hereof, and may not be amended without the written approval of the Manager of the VILLAGE.*

*(b) Carriage House*

*iv. At the option of the SOCIETY, an office for the conduct of SOCIETY business; and*

*On a motion made by Commissioner Myers and seconded by Commissioner Sanders to authorize the signature of the President of the Historic Preservation Commission for the updated museum use agreement document.*

**A motion was made that this Resolution be recommended to the Board of Trustees for approval.. The motion carried by the following vote:**

**Aye:** 8 - Rita Schneider, Tom Fetters, Brigitte O'Brien, Lyn Myers, Patricia Poskocil, Stephanie Zabela, Jason Sanders, and Lynn O'Donnell

**Absent:** 2 - Eileen Mueller, and Bob Wardzala

## **Adjournment**

**On a motion by Commissioner Poskocil and seconded by Commissioner Myers and all were in favor, the meeting was adjourned at 8:45 p.m.**