Village of Lombard

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

Tuesday, January 17, 2012	7:30 PM	**Village Hall - Community Room**

1.0   Call to Order and Pledge of Allegiance

2.0   Roll Call

3.0   Approval of Minutes

Request to approve the October 18, 2011 minutes.

4.0   Public Participation

5.0   New Business

120017   **Landmark Presentation**
Presentation from Catherine O'Connor of the Illinois Historic Preservation
Agency.

120018   **2011 Annual Report**
Review of the Historical Commission's 2011 Annual Report to the Village
Board.

6.0   Old Business

A. Finance - Richard Anstee

B. Local Landmarks - Tami Urish

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)

110595   **460 S. Main Street**
Request to discuss and provide a preliminary conclusion that the abandoned cemetery at 460 S. Main Street meets one or more of the criteria for designation as a landmark site. (DISTRICT #6)

120020   **215 S. Stewart**
Request to discuss and provide a preliminary conclusion that the property at 215 S. Stewart meets one or more of the criteria for designation as a landmark site. (DISTRICT #5)

120021   **305 E. Morningside**
Request to discuss and provide a preliminary conclusion that the property at 305 E. Morningside meets one or more of the criteria for designation as a landmark site. (DISTRICT #5)

C. Personnel - Pat Poskocil

D. Ex-Officio Report - Leslie Sulla

E. Lombard Cemetery

F. National Register Work for Sheldon Peck Homestead

110437   **Historic Preservation Award**
Discussion regarding the creation of an annual Historic Preservation Award.

7.0   Planner's Report

8.0   Adjournment