



Village of Lombard

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

Minutes

Lombard Historic Preservation Commission

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

Tuesday, August 9, 2016

7:30 PM

Lombard Village Hall - Community Room

SPECIAL MEETING

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 10 - Rita Schneider, Tom Feters, Eileen Mueller, Brigitte O'Brien, Richard Anstee, Jennifer Henaghan, Lyn Myers, Patricia Poskocil, Jack Jones, and Marcy Novak
Absent 1 - Stephanie Zabela

Also present: Tami Urish, Planner I, Staff Liaison

Approval of Minutes

A motion was made by Commissioner Poskocil and seconded by Commissioner O'Brien, to approve the minutes of the meeting on July 19, 2016 with no changes. The motion passed by a unanimous vote.

Public Hearings

[160329](#)

128-132 W. St. Charles Road

A Public Hearing regarding the proposed designation of 128-132 W. St. Charles Road as a landmark site. (DISTRICT #1)

There were no members of the public present.

Chairperson Schneider stated the public hearing process and future procedures.

Motion to Close the Public Hearing

A motion was made by Commissioner Feters and seconded by Commissioner Anstee to close the public hearing. The motion passed by a unanimous vote.

Discussion Relative to the Designation of 128-132 W. St. Charles Road as a Landmark Site

The Commissioners discussed the issue of exempting signage and lighting as a condition of approval. A precedent was set by including this condition in the list of conditions of approval for 101 W. St. Charles Road in 2015. The property owner of 128-132 W. St. Charles Road has a copy of the staff report and has the understanding that signage and lighting would be exempt therefore an explanation would be required if this condition is removed. Commissioner Myers volunteered to prepare a letter to Mr. Masterson explaining the removal of condition #2 of the staff report.

Lombard Historical Commission Action

[160330](#)

128-132 W. St. Charles Road

Request to direct staff to prepare a written recommendation to the Village Board for approval by the Historical Preservation Commission at a future meeting regarding the designation of 128-132 W. St. Charles Road as a landmark site. (DISTRICT #1)

On a motion by Commissioner Henaghan and seconded by Commissioner Myers, the Historic Preservation Commission voted 8-1 with 1 abstention to recommend 128-132 W. St. Charles Road be designated as a landmark site based on Section 32.079(C)(1), (2) and (3) subject to the following four conditions:

1. The landmark site designation is limited to the exterior of the existing building, as built circa 1927, and is further limited to the building's current location on the property at 128-132 W. St. Charles Road.
2. Any proposed exterior painting shall require a certificate of appropriateness if other than the existing color. Maintaining the existing colors of paint would not require a certificate of appropriateness.
3. The property and structure shall be maintained in good condition.

4. If the building is damaged or destroyed, to the extent of more than fifty percent (50%) of the value of the site immediately prior to such damage, then the building's historical designation shall be considered null and void.

The Finding of Fact meeting is scheduled for August 16, 2016 at 7:30 pm.

Adjournment

On a motion by Commissioner Poskocil and seconded by Commissioner Mueller, and all were in favor, the meeting was adjourned at 8:17 p.m.