

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda


 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: August 3, 2016 (B of T) Date: August 18, 2016

TITLE: Historic Preservation Commission; 2015 Historic Survey (Survey of Additional Sites)

SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

Your Historic Preservation Commission transmits for your consideration its recommendation regarding the above-referenced petition. The HPC recommends approval of a Resolution accepting the 2015 Historic Survey (Survey of Additional Sites) prepared by Douglas Gilbert Architect.

The Historic Preservation Commission unanimously recommended acceptance of the historic survey on July 19, 2016.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____


Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development 

DATE: August 18, 2016

SUBJECT: **Historic Preservation Commission; 2015 Historic Survey (Survey of Additional Sites)**

Please find the following items for Village Board consideration as part of the August 18, 2016 Board meeting:

1. A Resolution accepting the 2015 Historic Survey (Survey of Additional Sites).
2. The 2015 Historic Survey (Survey of Additional Sites) prepared by Douglas Gilbert Architect.

The 2015 Historic Survey is a survey of 41 additional sites to the official survey approved in 2014. The 2015 Historic Survey was completed in early spring 2016. The Historic Preservation Commission reviewed and corrected the survey at their April 19, 2016 meeting. The findings of the survey are for planning and information gathering purposes. Property owners may wish to apply to list their property on the National Register of Historic Places and/or a Village designated landmark. Those processes are completely voluntary.

The survey will be placed on the Village's website, after a positive vote from the Village Board of Trustees. Members of the public are encouraged to view the survey.

The Historic Preservation Commission unanimously recommended acceptance of the historic survey on July 19, 2016. Please place this resolution on the August 18, 2016 Board of Trustees agenda.

RESOLUTION
R_____16

**A RESOLUTION ACCEPTING THE 2015 HISTORIC SITES AND
STRUCTURES INVENTORY ACCORDING TO SECTION 32.079(B)**

WHEREAS, an Historic Preservation Commission was established to have the authority to recommend the designation or rejection of sites having a special historical or community interest or value, thereby making the designation as a “landmark site” or “landmark district”; and

WHEREAS, the Historic Preservation Commission shall have the authority to conduct a survey of sites within the village which may be eligible for said designation and maintain a register thereof. This list may include single structures or sites, portions of structures, groups of structures, man-made or natural landscape elements, works of art, or integrated combinations thereof; and

WHEREAS, said survey of sites was conducted by Douglas E. Gilbert Architect, Preservation Architecture and Consulting and was submitted to the Historic Preservation Commission on July 19, 2016; and

WHEREAS, the Historic Preservation Commission requests that the Village Board of Trustees concur with the acceptance of the survey of sites, as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That the President and the Board of Trustees of the Village of Lombard does hereby recognize the survey of sites conducted by Douglas Gilbert, as an addition to the official survey of sites for the Village of Lombard approved August 18, 2016.

Adopted this _____ day of _____, 2016, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Resolution No. _____
Re: Historic Preservation Commission
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Absent _____

Approved by me this _____ day of _____, 2016.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk