

Village of Lombard

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



Meeting Minutes

Tuesday, October 20, 2009

7:30 PM

Village Hall

Lombard Historical Commission

*Rita Schneider, President
Tami Urish, Patricia Poskocil,
John Egan, Brigitte O'Brien
Lyn Myers, Eileen Mueller
Marcy Novak, Tom Fetters, Pravin Patel and Jack Jones
Corinne Flemm - Ex-Officio Member
Village Liaison - Jennifer Henaghan*

Call to Order and Roll Call of Members

The meeting was called to order at 7:30 p.m.

Present: Rita Schneider, Jack Jones, Patricia Poskocil, Marcy Novak, John Egan, Village Clerk Brigitte O'Brien, Tammy Urish, Tom Fetters and Eileen Mueller

Absent: Corrine Flemm and Lyn Myers

Also present: William J. Mueller, Village President, Pravin Patel, and Jennifer Henaghan, Senior Planner.

Approval of Minutes

The minutes of the July 21, 2009 meeting were unanimously approved by the members present with the following corrections:

- 1. Page 1, Committee Reports Section, Item B. Local Landmarks, 1st paragraph, 3rd sentence, change "Mary May" to "Mary Mae Meyer".*
- 2. Page 2, Old Business Section, Item A. Lombard Cemetery, 6th paragraph, change "Rita Schneider's daughter" to "Lizabeth Freese".*
- 3. Page 3, 1st paragraph, second line, add Jeanne Angel's name to the list of people continuing to work on an appeal.*

Public Participation

Village President Bill Mueller introduced Mr. Pravin Patel, 541 N. Grace Street, as a probable new member of the Commission.

Committee Reports

A. Finance - Pat Poskocil

Pat Poskocil stated that they have begun the budgeting process for the Lombard Historical Museum. The Committee will schedule a meeting.

B. Local Landmarks - Jack Jones, Pat Poskocil

Tami Urish stated that the Committee met last week and reviewed the Sheldon Peck process. The owner of the Maple Street Chapel is not open to landmarking. The Committee will contact the Park District regarding the potential landmarking of Lilacia Park. They discussed focusing future efforts on buildings within the downtown and Maple Street historic district between Main and Elizabeth Streets.

C. Personnel - Pat Poskocil

Ms. Poskocil stated that a modest increase had been provided for part-time employees

and everything else is going well.

D. Ex-Officio - Corrine Flemm

Tom Fetters passed out a report from Corinne Flemm.

Old Business

A. Lombard Cemetery

Mr. Fetters passed out the October 15, 2009 minutes from the Lombard Cemetery Restoration Committee. Rita Schneider stated that an additional stone was found in late summer by the Elmhurst College students. John Egan stated that he was concerned about the Restoration Committee, Historical Society, and Historical Commission not working in tandem. He also stated the need to keep track of funds paid to Kapsa Monument. Ms. Schneider stated that the money paid to Kapsa does not belong to the Village and, therefore, does not need to be approved by the Village. The Village Manager will send a letter to the Commission regarding this issue.

B. National Register Work for Sheldon Peck Homestead

Ms. Schneider stated that a five- to six-minute DVD had been produced and sent to the State Historic Preservation Officer to persuade him to accept the National Register application. The DVD emphasizes the importance of Sheldon Peck and the restoration of the home to Peck's time. They have not yet heard back from the State Historic Preservation Officer. Another representative from the Illinois Historic Preservation Agency was given a tour of the home and site.

New Business

[090588](#)

Downtown Landscape Enhancement Recommendations Report

Review and discussion on the Downtown Landscape Enhancement Recommendations Report . (DISTRICTS #1 and #4)

Ms. Henaghan presented the memorandum explaining the Village Board's desire for the Commission to identify and distinguish historic sites within downtown Lombard. Mr. Egan stated that Glen Ellyn has a bronze plaquing program and that Lombard Town Centre has also talked about plaquing. Ms. Poskocil stated that a presentation on historic sites within downtown Lombard had been given to the Village Board in January 2007. She suggested that list be reused for this purpose. Ms. Schneider asked if the Board wished to recognize historic sites or historic buildings. Mr. Egan asked what criteria should be used. Ms. Schneider stated that the Historical Society has its own criteria for recognition. Ms. Poskocil asked what era should be included and what the boundaries would be. Mr. Egan asked why art was not included within the landscape plan. Ms. Schneider stated that her preference would be for traditional sculptures that relate in some way to downtown Lombard's history.

This matter was. The motion carried.

B. Open Commission Positions

The Commission welcomed Mr. Patel.

Adjournment

The meeting was adjourned at 9:05 p.m.