

# Village of Lombard

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

## **Minutes**

## **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

Wednesday, October 26, 2011

1:00 MMETING LOCATION: Victorian Cottage Museum - Coach House

23 W. Maple Street

#### LOCAL LANDMARK COMMITTEE

## Call to Order and Pledge of Allegiance

The meeting was called to order by Tami Urish at 1:04 p.m.

Tami Urish led the Pledge of Allegiance.

### **Roll Call**

Present 2 - Tami Urish, and Eileen Mueller

Absent 1 - Jack Jones

Also present: Rita Schneider and Jennifer Henaghan, AICP, Senior Planner.

# **Approval of Minutes**

On a motion by Mueller and seconded by Urish, the minutes of the September 28, 2011 meeting were approved. All were in favor and the motion passed.

### **Old Business**

#### **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)

With the exterior complete, the Local Landmark Committee believes the homeowners have maintained the historic streetscape of Maple Street and, although the new addition does not imitate a historic appearance, it is in keeping with the scale of the historic home and the updates further allow the home to meet the needs of a 21st Century family without any negative impact on its appearance from Maple Street.

On a motion Urish and seconded by Mueller, it was recommended to the Lombard Historical Commission that the home at 241 W. Maple St., the Burch residence, is worthy of local landmark designation after the newly constructed addition and if approved by the Historical Commission, to continue with a public hearing. The motion passed unanimously by a voice vote of the members present.

#### 110595 460 S. Main Street

Discussion regarding designating Lombard Cemetery as a local landmark. (DISTRICT #1)

Tami Urish will contact Tom Fetters, Chair of the Cemetery Committee, concerning the application process.

On a motion by Urish and seconded by Mueller, it was recommended to the Lombard Historical Commission that the property located at 460 S. Main, and known as the Lombard Cemetery, be designated for local landmark designation. The motion passed unanimously by a voice vote of the members present.

#### 110592 Historic Downtown Structures in Foreclosure Proceedings

Discussion of historic Downtown structures in foreclosure proceedings.

The Committee outlined preliminary boundaries of a proposed historic district. According to the Village ordinance 100% approval of property owners would be required to create a historic district. The Committee will investigate options including a proposal to the Historical Commission to recommend to the Village Board to revise the ordinance by clarifying requirements for creating a historic district. Ms. Henaghan will research other municipalities that have historic districts and report on her findings at the next meeting. Tami Urish will contact Catherine O'Connor for advice concerning the creation of a historic district.

#### New Business

### **Other Business**

The Committee plans to approach the homeowners of 215 S. Stewart St., Brian and Eileen Anderson. for local landmark status.

# **Adjournment**

On a motion by Mueller and seconded by Urish the meeting was adjourned at 2:46 p.m.

The next Local Landmarks Committee meeting will be held on December 1, 2011, at 1:00 p.m. at the Lombard Village Hall.