# Village of Lombard

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



# **Meeting Agenda**

**Tuesday, July 16, 2024** 

7:00 PM

This is a Special Meeting

Lombard Village Hall - Community Room

# **Lombard Historic Preservation Commission**

Lyn Myers, Tom Fetters, Eileen Mueller, Stephanie Zabela, Bob Wardzala, Chelsey Alsobrook, Mandy vonBokern, Randy Pruyn, Sandi Smith, Heather Parris, and Leslie Sulla Ex-Officio Member - George Seagraves Board Liaison - Liz Brezinski Village Liaison - Tami Urish

## Call to Order and Pledge of Allegiance

#### Roll Call

## **Appoint an Acting Chairperson**

### **Public Hearings**

A 15-minute period is allowed for public comments on any issue related to the Lombard Historic Preservation Commission

### **Approval of Minutes**

Request approval of the April 16, 2024 meeting minutes

#### **New Business**

#### **Unfinished Business**

<u>240229</u>	Discussion of the Selection of Commission Officers - Information Only
<u>240130</u>	Historic Preservation Commission - 2023 Annual Report Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2023 Annual Report.
<u>240230</u>	Historic Preservation Meeting Time Change the time to 7:00 p.m. permanently starting January 2025.
<u>240231</u>	Proclamation for Rita Schneider

# **Chairperson's Report**

#### Local Landmark's Committee - Eileen Mueller

List of Oldest Properties to review - Information Only

## **Heritage Award - Lyn Myers**

### Cemetery

## **Ex-Officio Report - George Seagraves and Alison Costanzo**

240140 1. Lombard Historical Society Report

## **Planner's Report**

Finance Report - Information Only

# Adjournment