

# Village of Lombard

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

# Meeting Agenda Lombard Historical Commission

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

Tuesday, April 21, 2015

7:30 PM

Village Hall - Community Room

#### Call to Order and Pledge of Allegiance

Roll Call

# **Approval of Minutes**

Request to approve the April 7, 2015 minutes.

#### **Public Participation**

#### **Chairman's Remarks**

#### Reports

- A. Local Landmarks Eileen Mueller
- **B. Finance Richard Anstee**
- C. Personnel Pat Poskocil
- D. Ex-Officio Report Leslie Sulla
- E. Lombard Cemetery Tom Fetters
- F. National Register Work for Sheldon Peck Homestead
- G. Heritage Award Lyn Myers

# **Planner's Report**

#### **Unfinished Business**

#### **New Business**

150178

#### **Discussion of Proposed Text Amendments**

32.079 (E) (4) Remove the sentence "Interiors of buildings are only included when specifically designated in the siting ordinance." Add item number (5) to 32.079 (E) and add the sentence "Interiors of buildings are only included when specifically designated in the siting ordinance." to item number (5). This amendment is to further clarify Historical Commission's intention that landmark site designation is to apply to the exterior of buildings only unless specifically identified otherwise. Removal from the paragraph titled "Ordinary maintenance" is necessary due to the unintentional narrow interpretation of the placement of the sentence. (DISTRICTS - ALL)

# **Adjournment**